ROUND TABLE ON RESPONSIBLE SOY ASSOCIATION

Executive Board Resolution

Circular Decision No. 5
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ROUND TABLE ON RESPONSIBLE SOY ASSOCIATION (RTRS)

Circular Decision No. 5 Passed by Unanimous Written Consent

The undersigned, in my capacity as President of the Executive Board of Round Table on Responsible Soy Association (RTRS) (the “Executive Board”), hereby certify that in accordance with Article 21(2) of RTRS Statutes, the Executive Board has passed the following resolution by Circular Decision with the unanimous written consent of all the Executive Board members:

1. Approval of the preliminary draft of the RTRS Standard for Responsible Corn Production Version 1.0 attached as Annex 1, to be further submitted for public consultation.

- Resolution Proposal Distribution Date: September 20, 2019.
- Consents to resolution:

<table>
<thead>
<tr>
<th>CONSTITUENCIES</th>
<th>MEMBERS</th>
<th>CONSENT DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>PRODUCERS</td>
<td>Luiz Carlos Iaquinta Filho</td>
<td>September 23, 2019</td>
</tr>
<tr>
<td></td>
<td>Gisela Regina Introvini</td>
<td>September 23, 2019</td>
</tr>
<tr>
<td></td>
<td>Juliana de Lavor Lopes</td>
<td>September 23, 2019</td>
</tr>
<tr>
<td></td>
<td>Anadir Regina Graça Paiva</td>
<td>September 23, 2019</td>
</tr>
<tr>
<td></td>
<td>Marina Born</td>
<td>September 23, 2019</td>
</tr>
<tr>
<td>INDUSTRY, TRADE AND FINANCE</td>
<td>Stefan Heinke</td>
<td>September 25, 2019</td>
</tr>
<tr>
<td></td>
<td>Jochem Bouwmeester</td>
<td>September 23, 2019</td>
</tr>
<tr>
<td></td>
<td>Jorn Jasper Schouten</td>
<td>September 24, 2019</td>
</tr>
<tr>
<td></td>
<td>Judith Konny</td>
<td>September 24, 2019</td>
</tr>
<tr>
<td></td>
<td>Lieven Callewaert</td>
<td>September 24, 2019</td>
</tr>
<tr>
<td>CIVIL SOCIETY ORGANIZATIONS</td>
<td>Ulises Javier Martinez Ortiz</td>
<td>September 23, 2019</td>
</tr>
<tr>
<td></td>
<td>Hernán Zunino</td>
<td>September 23, 2019</td>
</tr>
<tr>
<td></td>
<td>Oswaldo de Carvalho Junior</td>
<td>September 23, 2019</td>
</tr>
</tbody>
</table>

Marina Born
President of RTRS Executive Board

info@responsiblesoy.org - www.responsiblesoy.org
EXHIBIT A – RESOLUTION PROPOSAL

De: marcelo.visconti@responsiblesoy.org <marcelo.visconti@responsiblesoy.org>
Enviado el: viernes, 20 de septiembre de 2019 17:27
Para: 'Marina Engels' <marina.engels@responsiblesoy.org>; 'Juliana de Lavor Lopes'
<juliana.lopes@amaggi.com.br>; 'Ulises Martinez' <ulises.martinez@vidasilvestre.org.ar>
;'Lieven Callewaert' <lieven.callewaert@soy4brands.org>; 'Stefan Heinke'
<stefan.heinke@bayer.com>; 'Bouwmeester, JE (Jochem)'<jochem.bouwmeester@rabobank.com>; 'Jorn Schouten'
<jjschouten@actcommodities.com>; 'Judith Ginsberg@ldl.com'; 'Cristina CAT'
<cristina@catsorriso.com.br>; 'dudy paiva' <dudypaiva@hotmail.com>; 'Luiz Carlos
Iaquinta Filho' <iaquinta@brookfieldbr.com>; 'Gisela Introvini'
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CC: 'Ana Laura Andreani' <ana.andreani@responsiblesoy.org>; 'Daniel Kuzmierski'
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<laura.villegas@responsiblesoy.org>; 'Mabel Fernandez'
<mabelau.fernandez@gmail.com>; 'Cid Sanches' <cidsanches64@gmail.com>; 'Mariana
Aguilar' <mariana.aguilar@responsiblesoy.org>; 'Gabriel Salvatore'
<gabriel.salvatore@responsiblesoy.org>
Asunto: Circular Decision No. 5

Dear EB Members,

As anticipated, please find below the resolution which is hereby proposed to be passed by
the Executive Board members by means of a “Circular Decision.”

Attached to this email you will find:

- Manual for the approval of resolutions by the Executive Board by “Circular
  Decision;”
- Draft of the Circular Decision to be executed by the President in the event the
  Executive Board members consent to the passing of the proposed resolution; and
- Material necessary for your analysis of the proposed resolution: preliminary draft
  of the RTRS Standard for Responsible Corn Production Version 1.0.

For your convenience, the proposed resolution is included herein below.
RTRS EXECUTIVE BOARD | CIRCULAR DECISION No. 5

PROPOSAL NO. 1 – APPROVAL OF THE PRELIMINARY DRAFT OF THE RTRS STANDARD FOR RESPONSIBLE CORN PRODUCTION VERSION 1.0 ATTACHED AS ANNEX I, TO BE FURTHER SUBMITTED FOR PUBLIC CONSULTATION.

In the framework of the preparation of the RTRS Standard for Responsible Corn Production, the RTRS Technical Unit -with the inputs received from the working group formed for the purpose of the development of such standard- has drafted the document attached as Annex I.

In view of the foregoing, the preliminary draft of the RTRS Standard for Responsible Corn Production Version 1.0 attached as Annex I must be approved by the Executive Board members, in order to be further submitted for public consultation.

Please consider that this resolution is proposed to be adopted by “Circular Decision”, which requires the unanimous written consent of all the Executive Board members to be validly passed.

Should you desire to consent to the passing of the resolution, please respond to this email.

Kind regards,

Marcelo Visconti
Executive Director

P.S. Please send all the notification e-mails to Laura Villegas, laura.villegas@responsiblesoy.org, who will be the one responsible for administering this process.
ANNEX I - PRELIMINARY DRAFT OF THE RTRS STANDARD FOR RESPONSIBLE CORN PRODUCTION VERSION 1.0

<table>
<thead>
<tr>
<th>Document name</th>
<th>RTRS Standard for Responsible Corn Production Version 1.0</th>
</tr>
</thead>
<tbody>
<tr>
<td>Document reference</td>
<td>RTRS Standard Responsible Soy production V3.1</td>
</tr>
<tr>
<td>Date</td>
<td></td>
</tr>
<tr>
<td>Produced by</td>
<td>This document was developed by the Technical Unit of the RTRS with inputs form the Technical Working Groups after 2 meetings, on August 14th 2019, Brazil and September 12th, Argentina. The document was formally endorsed and approved by the Executive Board Members on .... and approved by the GA on .....</td>
</tr>
</tbody>
</table>
Preamble

The RTRS Standard for Responsible Soy Production, developed in 2010 after a multi-stakeholder process, was created to guide soybean producers towards a responsible production.

RTRS’ certified producers are required to implement good agricultural practices that include zero tillage, balanced fertilization and crop rotation, amongst other. At the same time, as corn is the typical crop used to rotate with soy in most countries where RTRS is present, the RTRS Standard for Responsible Corn Production is considered to be a good complement to the existent Soy Production Standard.

The RTRS Standard for Responsible Soy Production includes applicable requirements for soy related issues - mainly farming issues-, but also covers social, environmental and economic issues that are potentially applicable to the production of other crops.

In 2015 RTRS developed a first approach towards the RTRS Standard for Responsible Corn Production and, in 2019, the RTRS Executive Board decided to continue with the process in order to launch this new certification scheme in 2020.

The RTRS Standard for Responsible Corn Production is intended to be applicable for all RTRS certified soybean producers that are willing to include their corn production in their certified farms under this new scope.

The “RTRS Standard for Responsible Corn Production” is supplementary to the RTRS soy certification, meaning that cannot be certified independently of the RTRS Standard for Responsible Soy Production.
### Principle 1
Legal Compliance and Good Business Practices

<table>
<thead>
<tr>
<th>1.1. Principles, Criteria and Indicators in the RTRS Standard for Responsible Soy Production are fulfilled at main audit and applicable to corn production.</th>
<th>Guidance</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.2. Corn production should comply with all laws in common with soy production, and in case of existence of specific regulations applicable to corn production will also have to demonstrate compliance with applicable laws</td>
<td>Guidance 1.2: Example of a regulation applicable for corn production could be &quot;non planting unauthorized biotechnological events&quot;</td>
</tr>
</tbody>
</table>

![Signature](signature.png)
## Principle 2
Responsible Labour Conditions

| 2.1. Principle, Criteria and Indicators in the RTRS Standard for Responsible Soy Production are fulfilled at main audit and applicable to corn production. | Guidance 2.1
|---|---|
| 2.2. Permanent (direct and indirect) and seasonal workers that only perform activities at the corn production shall be included in the audit, specially training records and documentation if the audit does not take place during the peak season. | Guidance 2.2
| Examples of this could include irrigation, equipment management; corn seeds production; among others. |
| 2.3. Pre-harvesting intervals should be respected, as well as all re-entry periods, to guarantee, not only the safety of products but also the safety of personnel in the field. Measures are taken to prevent people from entering into plots that have been sprayed with agrochemicals. | Guidance 2.3
| Pre-harvesting interval is the wait time between a pesticide application and when a crop can be harvested. Re-entry period is the minimum amount of time that must pass between the time a pesticide was applied to an area or crop and the time that people can go into that area without protective clothing and equipment. A communication mechanism shall be established to report plots sprayed with agrochemicals, date of application as well as pre-harvesting interval and re-entry period. In the case of seed production, signposts should indicate: product applied, date of application, re-entry period and PPE to be used in case of entry. |
RTRS EXECUTIVE BOARD | CIRCULAR DECISION No. 5

## Principle 3
**Responsible Community Relations**

<table>
<thead>
<tr>
<th>3.1. Principle, Criteria and Indicators in the RTRS Standard for Responsible Soy Production are fulfilled at main audit and applicable to corn production.</th>
<th>Guidance</th>
</tr>
</thead>
</table>

## Principle 4
**Environmental Responsibility**

<table>
<thead>
<tr>
<th>4.1. Principle, Criteria and Indicators in the RTRS Standard for Responsible Soy Production are fulfilled at main audit and applicable to corn production.</th>
<th>Guidance</th>
</tr>
</thead>
</table>

| 4.2. Record keeping of the total direct use of fossil fuels in time and volume per hectare and product unit for all activities related to corn production. |   |
# Principle 5

**Good Agricultural Practices**

<table>
<thead>
<tr>
<th>Guidance</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>5.1. Principle, Criteria and Indicators in the RTRS Standard for Responsible Soy Production are fulfilled at main audit and applicable to corn production.</strong></td>
</tr>
<tr>
<td><strong>5.2. In the case of irrigation being used for the corn production, the producer shall document the calculation of water needs, as well as the water quality.</strong> Guideline 5.2 Registry of date and volume per irrigation unit shall be kept. Licenses shall be checked and irrigation volumes should not exceed the allowed amounts.</td>
</tr>
<tr>
<td><strong>5.3. When BT corn is sown, producers must follow the breeder’s recommendation for the percentage of the lot surface that shall be left as refuges (non-BT blocks to avoid resistance pressure).</strong> Guideline 5.3 The percentage may vary according to the legislation of the different countries and the suggestions of the breeders. Refuges may be included in the seed bag.</td>
</tr>
<tr>
<td><strong>5.4. Harvest machinery shall be cleaned prior to transportation (prior to entry and downstream) to help weed and pest control.</strong></td>
</tr>
<tr>
<td><strong>5.5. In countries where Paraquat can be used legally in agricultural production, producers are required to implement a program of progressive reduction of Paraquat over time. The implemented</strong></td>
</tr>
</tbody>
</table>

*info@responsiblesoy.org - www.responsiblesoy.org*
<table>
<thead>
<tr>
<th>Integrated Crop Management Plan shall specify reduction targets for Paraquat and its phase out, which shall be implemented as soon as possible and not later than 2022. The use of Paraquat is prohibited from January 2023.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Guidance 5.6 Consider and prioritize the best periods and training for good fire prevention practices. Development of firebreaks in the property. Fire extinguishers in machinery, cleaning of machines. This indicator is subject to risk analysis adapted to the region.</td>
</tr>
</tbody>
</table>

5.6. Evidence of adoption fire prevention and control measures, good corn harvesting practices to reduce the risk of fire.
EXHIBIT B – LUIZ CARLOS IAQUINTA FILHO CONSENT

Circular Decision No. 5

De: Luiz Iaquinta <liaquinta@brookfieldbr.com>
Enviado a: lunes, 23 de septiembre de 2019 20:56
Para: marcelo.visconti@responsiblesoy.org; 'Marina Engels'
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; 'Lieven Callewaert' <lieven.callewaert@soy4brands.org>; 'Stefan Heinke'
<stefan.heinke@bayer.com>; 'Bouwmeester, JE (Jochem)'
<jochem.bouwmeester@rabobank.com>; 'Jorn Schouten'
<jnschouten@actcommodities.com>; 'Judith.Ginsberg@lkdl.com'; 'Cristina CAT'
<cristina@catsorriso.com.br>; 'Dudy Paiva' <dudypaiva@hotmail.com>; 'Gisela Introvini'
<giselaintrovini@hotmail.com>; 'Oswaldo Carvalho Jr'
<ocarvalho@earthinnovation.org>; 'Hernan Zunino' <hernan.zunino@trc.org>
CC: 'Ana Laura Andreani' <ana.andreani@responsiblesoy.org>; 'Daniel Kazimierski'
<daniel.kazimierski@responsiblesoy.org>; 'Laura Villegas'
<laura.villegas@responsiblesoy.org>; 'Mabel Fernandez'
<mabelau.fernandez@gmail.com>; 'Cid Sanches' <cidsanches64@gmail.com>; 'Mariana Aguilera'
<mariana.aguilera@responsiblesoy.org>; 'Gabriel Salvatore'
<gabriel.salvatore@responsiblesoy.org>

Asumto: RE: Circular Decision No. 5

Okay Marcelo, let’s go ahead.

Best regards

Luiz Iaquinta
Vice President | Portfolio Management
Infrastructure
Brookfield Asset Management
Av. das Nações Unidas, 14.261
Aia B, 20º andar - Morumbi. Cep. 04794-000
São Paulo, SP
T +55.11.2540.9163 | M +55.11.96544.1696
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Brookfield

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info@responsiblesoy.org - www.responsiblesoy.org
EXHIBIT C – GISELA REGINA INTROVINI CONSENT
Circular Decision No. 5

De: Gisela Introvin <giselaintrovini@hotmail.com>
Enviado el: lunes, 23 de septiembre de 2019 16:11
Para: marcelo.visconti@responsiblesoy.org; 'Marina Engels'
<marina.engels@responsiblesoy.org>; 'Juliana de Lavor Lopes'
<juliana.lopes@amaggi.com.br>; 'Ulises Martinez' <ulises.martinez@vidasilvestre.org.ar>
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<cristina@catsorriso.com.br>; 'dudy paiva' <dudypaiva@hotmail.com>; 'Luiz Carlos
Iaquinta Filho' <liaquinta@brookfieldbr.com>; 'Oswaldo Carvalho Jr'
<ocarvalho@earthinnovation.org>; 'Hernan Zunino' <hernan.zunino@tnc.org>
CC: 'Ana Laura Andreani' <ana.andreani@responsiblesoy.org>; 'Daniel Kazimierski'
<daniel.kazimierski@responsiblesoy.org>; 'Laura Villegas'
<laura.villegas@responsiblesoy.org>; 'Mabel Fernandez'
<mabelau.fernandez@gmail.com>; 'Cid Sanches' <cidsanches64@gmail.com>; 'Mariana
Aguilar' <mariana.aguilar@responsiblesoy.org>; 'Gabriel Salvatore'
<gabriel.salvatore@responsiblesoy.org>
Asunto: RE: Circular Decision No. 5

FAPCEEN approves The Circular Decision.
Gisela Introvin
Superintendent
EXHIBIT D – JULIANA DE LAVOR LOPES CONSENT
Circular Decision No. 5

De: Juliana Lopes <juliana.lopes@amaggi.com.br>
Enviado el: lunes, 23 de septiembre de 2019 20:57
Para: marcelo.visconti@responsiblesoy.org; 'Marina Engels'
<marina.engels@responsiblesoy.org>; 'Ulises Martinez'
<ulises.martinez@vidasilvestre.org.ar>; 'Lieven Callewaert'
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<jjschouten@actcommodities.com>; Judith.Ginsberg@lidl.com; 'Cristina CAT'
<cristina.catrorriso.com.br>; 'dudy paiva' <dudypaiva@hotmail.com>; 'Luiz Carlos
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<giselaintrovini@hotmail.com>; 'Oswaldo Carvalho Jr'
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CC: 'Ana Laura Andreani' <ana.andreani@responsiblesoy.org>; 'Daniel Kazimierski'
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<laura.villegas@responsiblesoy.org>; 'Mabel Fernandez'
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Aguilar' <mariana.aguilar@responsiblesoy.org>; 'Gabriel Salvatore'
<gabriel.salvatore@responsiblesoy.org>
Asunto: RES: Circular Decision No. 5

AMAGGI approves.

AMAGGI
Juliana de Lavor Lopes
Diretora de Sustentabilidade, Comunicação e Compliance
Sustainability, Communications and Compliance Director
(65) 3645-5000 Ramal 5355
www.amaggi.com.br
EXHIBIT E – ANADIR REGINA GRAÇA PAIVA CONSENT

Circular Decision No. 5

De: dudy paiva <dudypaiva@hotmail.com>
Fecha: lunes, 23 de septiembre de 2019
Asunto: Circular Decision No. 5
Para: CRISTINA DELICATO <cristinadelicato@terra.com.br>, Daniel Kazimierski <daniel.kazimierski@responsiblesoy.org>

Boa noite.
CAT Sorriso aprova.
Obter o Outlook para Android
De: Marina B. de Engels <marina.engels@responsiblesoy.org>
Enviado el: lunes, 23 de septiembre de 2019 20:52
Para: marcelo.visconti@responsiblesoy.org; Juliana de Lavor Lopes
<juliana.lopes@amaggi.com.br>; Ulises Martinez <ulises.martinez@vidasilvestre.org.ar>; Lieven Callewaert <lieven.callewaert@soy4brands.org>; Stefan Heinke <stefan.heinke@bayer.com>; Bouwmeester, JE (Jochem) <jochem.bouwmeester@rabobank.com>; Jorn Schouten <jschouten@actcommodities.com>; Judith Ginsberg@lidl.com; Cristina CAT <cristina@catorriso.com.br>; dudy paiva <dudypaiva@hotmail.com>; Luiz Carlos Iaquinta Filho <liaquinta@brookfieldbr.com>; Gisela Introvini <giselaintrovini@hotmail.com>; Oswaldo Carvalho Jr <ocarvalho@earthinnovation.org>; Hernan Zunino <hernan.zunino@tnc.org>
CC: Ana Laura Andreani <ana.andreani@responsiblesoy.org>; Daniel Kazimierski <daniel.kazimierski@responsiblesoy.org>; Laura Villegas <laura.villegas@responsiblesoy.org>; Mabel Fernandez <mabel.fernandez@gmail.com>; Cid Sanches <cidsanches64@gmail.com>; Mariana Aguilar <mariana.aguilar@responsiblesoy.org>; Gabriel Salvatore <gabriel.salvatore@responsiblesoy.org>
Asunto: Re: Circular Decision No. 5

Caldenes Approves.
Thank you,
Marina Born de Engels
EXHIBIT G - STEFAN HEINKE CONSENT
Circular Decision No. 5

De: Stefan Heinke <stefan.heinke@bayer.com>
Fecha: miércoles, 25 de septiembre de 2019
Asunto: Circular Decision No. 5
Para: dudy paiva <dudypaiva@hotmail.com>, Jorn Schouten
      <jschouten@actcommodities.com>, Juliana Lopes <juliana.lopes@amaggi.com.br>,
      "marcelo.visconti@responsiblesoy.org" <marcelo.visconti@responsiblesoy.org>, Marina
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      <lieven.callewaert@soy4brands.org>, "Bouwmeester, JE (Jochem)"
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      <judith.ginsberg@lidl.com>, Cristina CAT <cristina@catsorriso.com.br>, Luiz Carlos
      Iaquinta Filho <liaquinta@brookfieldbr.com>, Gisela Introvini
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      Hernan Zunino <hernan.zunino@mnt.org>
Cc: Ana Laura Andreani <ana.andreani@responsiblesoy.org>, Daniel Kazimierski
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    <laura.villegas@responsiblesoy.org>, Mabel Fernandez
    <mabelau.fernandez@gmail.com>, Cid Sanches <cidsanches64@gmail.com>, Mariana
    Aguilar <mariana.aguilar@responsiblesoy.org>, Gabriel Salvatore
    <gabriel.salvatore@responsiblesoy.org>

Approved. We had one comment which Daniel will consider in the public consultation.
Regards, Stefan

Freundliche Grüße / Best regards,

Dr. Stefan Heinke
Senior Sustainable Development Manager

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Public Affairs & Sustainability, Crop Science
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Web: http://www.bayer.com
/// Vorstand: Werner Baumann, Vorsitzender | Liam Condon, Johannes Dietsch, Hartmut Klusik,
Kemal Malik, Heiko Schipper, Dieter Weinand
/// Vorsitzender des Aufsichtsrats: Werner Wenning
/// Sitz der Gesellschaft: Leverkusen | Amtsgericht Köln, HRB 48248

info@responsiblesoy.org - www.responsiblesoy.org

18
De: <Jochem.Bouwmeester@rabobank.nl>
Date: lun, 23 sept. 2019 a las 13:23
Subject: RE: Circular Decision No. 5

To: marcelo.visconti@responsiblesoy.org <marcelo.visconti@responsiblesoy.org>, Marina Engels <marina.engels@responsiblesoy.org>, Juliana de Lavor Lopes <juliana.lopes@amaggi.com.br>, Ulises Martinez <ulises.martinez@vidasilvestre.org.ar>, Lieven Callewaert <lieven.callewaert@soy4brands.org>, Stefan Heinke <stefan.heinke@bayer.com>, Jorn Schouten <jschouten@actcommodities.com>, Judith.Ginsberg@lidl.com <Judith.Ginsberg@lidl.com>, Cristiana CAT <cristiana@catsorriso.com.br>, dudy paiva <dudypaiva@hotmail.com>, Luiz Carlos Iaquinta Filho <liaquinta@brookfieldbr.com>, Gisela Introvini <gisclaintrovini@hotmail.com>, Oswaldo Carvalho Jr <ocarvalho@earthinnovation.org>, Hernan Zunino <hernan.zunino@mc.org>

Cc: Ana Laura Andreani <ana.andreani@responsiblesoy.org>, Daniel Kazimierski <daniel.kazimierski@responsiblesoy.org>, Laura Villegas <laura.villegas@responsiblesoy.org>, Mabel Fernandez <mabelau.fernandez@gmail.com>, Cid Sanches <cid.sanches64@gmail.com>, Mariana Aguilar <mariana.aguilar@responsiblesoy.org>, Gabriel Salvatore <gabriel.salvatore@responsiblesoy.org>, Berden, A (Aukje) <Aukje.Berden-Praamstra@rabobank.nl>

All (also copying my colleague Aukje Berden),

First of all thanks for the proposal and the fact that we are using the circular decision. Very efficient, great job!

Although Rabobank is in favour of this proposal we are critical about the execution and explanation in the Preamble (pag 6). I have asked, in Zurich, to include an overview of the time spend to this proposal as well insights in what we can’t do because of this focus on corn. We can spend our precious time (and that of the Secretariat) only once.

Because Rabobank sees the potential, and for the sake of efficiency and convenience, we will be in favour of this proposal.

I do however want to get an answer on how this focus on corn interferes with other important topics (like the soy calculator, the GHG footprint calculator etc etc). Where do we stand on that? Furthermore I would like to know how much more time is needed to actually get this proposal introduced.

Kind regards,

Jochem
EXHIBIT I – JORN JASPER SCHOUTEN CONSENT
Circular Decision No. 5

De: Jorn Schouten <jschouten@actcommodities.com>
Date: mar., 24 sept. 2019 a las 14:20
Subject: RE: Circular Decision No. 5
To: Juliana Lopes <juliana.lopes@amaggi.com.br>, marcelo.visconti@responsiblesoy.org
<marcelo.visconti@responsiblesoy.org>, Marina Engels
<marina.engels@responsiblesoy.org>, Ulises Martinez
<ulises.martinez@vidasilvestre.org.ar>, Lieven Callewaert
<lieven.callewaert@soy4brands.org>, Stefan Heinke <stefan.heinke@bayer.com>,
Bouwmeester, JE (Jochem) <jochem.bouwmeester@rabobank.com>,
Judith.Ginsberg@iidl.com <Judith.Ginsberg@iidl.com>, Cristina CAT
<cristina@catsorriso.com.br>, dudy paiva <dudypaiva@hotmail.com>, Luiz Carlos
Iaquinta Filho <liaquinta@brookfieldbr.com>, Gisela Introvini
<giselaintrovini@hotmail.com>, Oswaldo Carvalho Jr <ocarvalho@earthinnovation.org>,
Hernan Zunino <hernan.zunino@mc.org>
Cc: Ana Laura Andreani <ana.andreani@responsiblesoy.org>, Daniel Kazimierski
<daniel.kazimierski@responsiblesoy.org>, Laura Villegas
<laura.villegas@responsiblesoy.org>, Mabel Fernandez
<mabelau.fernandez@gmail.com>, Cid Sanches <cidsanches64@gmail.com>, Mariana
Aguilar <mariana.aguilari@responsiblesoy.org>, Gabriel Salvatore
<gabriel.salvatore@responsiblesoy.org>

Approved by ACT

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EXHIBIT J – JUDITH KONTNY CONSENT
Circular Decision No. 5

De: <Judith.Ginsberg@lidl.com>
Fecha: martes, 24 de septiembre de 2019
Asunto: Circular Decision No. 5
Para: juliana.lopes@amaggi.com.br
Cc: Ana Laura Andreani <ana.andreani@responsiblesoy.org>, Cid Sanches <cidsanches64@gmail.com>, Cristina CAT <cristina@catsorrio.com.br>, Daniel Kazimierski <daniel.kazimierski@responsiblesoy.org>, dudy paiva <dudy.paiava@hotmail.com>, Gabriel Salvatore <gabriel.salvatore@responsiblesoy.org>, Gisela Introvini <giselaintrovini@hotmail.com>, Hernan Zunino <hernan.zunino@tna.org>, "Bouwmeester, JE (Jochem)"
<jochem.bouwmeester@rabobank.com>, Jorn Schouten <jjschouten@actcommodities.com>, Laura Villegas <laura.villegas@responsiblesoy.org>, Luiz Carlos Iaquinta Filho <liaquinta@brookfieldbr.com>, Lieven Callewaert <lieven.callewaert@soy4brands.org>, Mabel Fernandez <mabelau.fernandez@gmail.com>, "marcelo.visconti@responsiblesoy.org" <marcelo.visconti@responsiblesoy.org>, Mariana Aguilar <mariana.aguilar@responsiblesoy.org>, Marina Engels <marina.engels@responsiblesoy.org>, Oswaldo Carvalho Jr <ocarvalho@earthinnovation.org>, Stefan Heinke <stefan.heinke@bayer.com>, Ulises Martinez <ulises.martinez@vidasilvestre.org.ar>

Lidl approves

Mit freundlichen Grüßen
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EXHIBIT K – LIEVEN CALLEWAERT CONSENT
Circular Decision No. 5

De: Lieven Callewaert <lieven.callewaert@soy4brands.org>
Date: mar., 24 sept. 2019 a las 16:53
Subject: Re: Circular Decision No. 5
To: Marcelo Visconti <marcelo.visconti@responsiblesoy.org>
Cc: Marina Engels <marina.engels@responsiblesoy.org>, Juliana de Lavor Lopes <juliana.lopes@amaggi.com.br>, Ulisses Martinez <ulisses.martinez@vidasilvestre.org.ar>, Stefan Heinke <stefan.heinke@bayer.com>, Bouwmeester, JE (Jochem) <jochem.bouwmeester@rabobank.com>, Jorn Schouten <JSchouten@actcommodities.com>, Judith Ginsberg <Judith.Ginsberg@lidl.com>, Cristina CAT <cristina@catsorriso.com.br>, dudy paiva <dudypaiva@hotmail.com>, Luiz Carlos Iaquinta Filho <liaquinta@brookfieldbr.com>, Gisela Introvini <gisclaintrovini@hotmail.com>, Oswaldo Carvalho Jr <ocarvalho@earthinnovation.org>, Hernan Zunino <hernan.zunino@tmc.org>, Ana Laura Andreani <ana.andreani@responsiblesoy.org>, Daniel Kazimierski <daniel.kazimierski@responsiblesoy.org>, Laura Villegas <laura.villegas@responsiblesoy.org>, Mabel Fernandez <mabelau.fernandez@gmail.com>, Cid Sanches <cidsanches64@gmail.com>, Mariana Aguilar <mariana.aguilar@responsiblesoy.org>, Gabriel Salvatore <gabriel.salvatore@responsiblesoy.org>

Hi Marcelo,

Alliance4SOY approves;

Kind regards
Lieven

Alliance 4 SOY
Vice President RTRS
E: Lieven.Callewaert@soy4brands.org
M: +32 475 46 45 45
De: Ulises Martinez <ulises.martinez@vidasilvestre.org.ar>
Enviado el: lunes, 23 de septiembre de 2019 20:18
Para: Luiz Iaquinta <liaquinta@brookfieldbr.com>; marcelo.visconti@responsiblesoy.org; 
'Marina Engels' <marina.engels@responsiblesoy.org>; 'Juliana de Lavor Lopes' 
<juliana.lopes@amaggi.com.br>; 'Lieven Callewaert' <lieven.callewaert@soy4brands.org>; 
'Stefan Heinke' <stefan.heinke@bayer.com>; 'Bouwmeester, JBi (Jochem)' 
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<cristina@catsorriso.com.br>; 'dudy paiva' <dudytpaiva@hotmail.com>; 'Gisela Introvini' 
<gisela.introvini@hotmail.com>; 'Oswaldo Carvalho Jr' 
<ocarvalho@carthinnovation.org>; 'Hernan Zunino' <hernan.zunino@tnb.com>
CC: 'Ana Laura Andreani' <ana.andreani@responsiblesoy.org>; 'Daniel Kazimierski' 
<daniel.kazimierski@responsiblesoy.org>; 'Laura Villegas' 
<laura.villegas@responsiblesoy.org>; 'Mabel Fernandez' 
<mabel.fernandez@gmail.com>; 'Cid Sanches' <cidsanches64@gmail.com>; 'Mariana Aguilar' 
<mariana.aguilar@responsiblesoy.org>; 'Gabriel Salvatore' 
<gabriel.salvatore@responsiblesoy.org>
Asunto: RE: Circular Decision No. 5

Dear Marcelo and all,
I consent with the circular desition to submit this draft of corn standard to public consultation.

My understanding is that this is the easiest way to move forward as the draft has been discussed by a working group and we as EB dont have the time to work further on it at the moment.

But I advance to you my strong opposition to a different paraquat dateline for corn. I assume the board will have the final desition on that, but perhaps we can instruct the working group on a frame work (no contradictions between corn and soy standards).

Saludos,
U
EXHIBIT M – HERNÁN ZUNINO CONSENT

Circular Decision No. 5

De: Hernan Zunino <hernan.zunino@tnc.org>
Date: lun., 23 sept. 2019 a las 14:35
Subject: RE: Circular Decision No. 5
To: marcelo.visconti@responsiblesoy.org <marcelo.visconti@responsiblesoy.org>, Marina Engels <marina.engels@responsiblesoy.org>, Juliana de Lavor Lopes <juliana.lopes@amaggi.com.br>, Ulises Martinez <ulises.martinez@vidasilvestre.org.ar>, Lieven Callewaert <lieven.callewaert@soy4brands.org>, Stefan Heinke <stefan.heinke@bayer.com>, Bouwmeester, JE (Jochem) <jochem.bouwmeester@rabobank.com>, Jorn Schouten <jschouten@actcommodities.com>, Judith Ginsberg@lidl.com, Cristina CAT <cristina@catsorriso.com.br>, dudy paiva <dudyipaiva@hotmail.com>, Luiz Carlos Iaquinta Filho <liaquinta@brookfieldbr.com>, Gisela Introvini <giselaintrovini@hotmail.com>, Oswaldo Carvalho Jr <ocarvalho@earthinovation.org>
Cc: Ana Laura Andreani <ana.andreani@responsiblesoy.org>, Daniel Kazimierski <daniel.kazimierski@responsiblesoy.org>, Laura Villegas <laura.villegas@responsiblesoy.org>, Mabel Fernandez <mabelau.fernandez@gmail.com>, Cid Sanches <cidsanches64@gmail.com>, Mariana Aguilar <mariana.aguilar@responsiblesoy.org>, Gabriel Salvatore <gabriel.salvatore@responsiblesoy.org>

TNC approves the Circular Decision.

Thank you.
EXHIBIT N – OSWALDO DE CARVALHO JUNIOR CONSENT
Circular Decision No. 5

De: Oswaldo Carvalho <ocarvalho@earthinnovation.org>
Date: lun., 23 sept. 2019 a las 12:44
Subject: Re: Circular Decision No. 5
To: Gisela Introvini <giselaintrovini@hotmail.com>
Cc: Ana Laura Andreani <ana.andreani@responsiblesoy.org>, Bouwmeester, JE (Jochem)<lochem.bouwmeester@rabobank.com>, Cid Sanches <cidsanches64@gmail.com>, Cristina CAT <cristina@catsorriso.com.br>, Daniel Kazimierski <daniel.kazimierski@responsiblesoy.org>, Gabriel Salvatore <gabriel.salvatore@responsiblesoy.org>, Hernan Zunino <hernan.zunino@tnc.org>, Jorn Schouten <JSchouten@actcommodities.com>, Judith Ginsberg@lidl.com<br/Judith.Ginsberg@lidl.com>, Juliana de Lavor Lopes <julianalopes@amaggi.com.br>, Laura Villegas <laura.villegas@responsiblesoy.org>, Lieven Callewaert <lieven.callewaert@soy4brands.org>, Luiz Carlos Jaquinta Filho <ljaquinta@brookfieldbr.com>, Mabel Fernandez <mabel.f.fernandez@gmail.com>, Mariana Aguilar <mariana.aguilar@responsiblesoy.org>, Marina Engels <marina.engels@responsiblesoy.org>, Stefan Heinke <stefan.hinke@bayer.com>, Ulises Martinez <ulises.martinez@vidasilvestre.org.ar>, dudy paiva <dudypaiva@hotmail.com>, marcelo.visconti@responsiblesoy.org <marcelo.visconti@responsiblesoy.org>

EIII. Aproves