



**ROUND TABLE ON RESPONSIBLE SOY ASSOCIATION (RTRS)**

UTOQUAI 29/31 | 8008 ZURICH, SWITZERLAND

RTRS EXECUTIVE BOARD | CIRCULAR DECISION No. 7

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**ROUND TABLE ON RESPONSIBLE SOY ASSOCIATION (RTRS)**

**Executive Board Resolution**

**Circular Decision No. 7**



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**ROUND TABLE ON RESPONSIBLE SOY ASSOCIATION (RTRS)**

**Circular Decision No. 7 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:

- **APPROVAL OF THE ELECTED CANDIDATES TO PARTICIPATE IN THE RTRS STANDARD FOR RESPONSIBLE SOY PRODUCTION WORKING GROUP ATTACHED HEREIN AS ANNEX I.**
- Distribution date of the resolution proposal: August 21, 2020.
- Consents to the resolution proposal:

CONSTITUENCIES	MEMBERS	DATE OF CONSENT
<b>PRODUCERS</b>	Luiz Carlos Iaquinta Filho	August 22, 2020
	Gisela Regina Introvini	August 22, 2020
	Juliana de Lavor Lopes	August 24, 2020
	Maria Cristina Delicato	August 22, 2020
	Marina Born	August 21, 2020
<b>INDUSTRY, TRADE AND FINANCE</b>	Stefan Heinke	August 24, 2020
	Jochem Bouwmeester	August 24, 2020
	Jorn Jasper Schouten	August 25, 2020
	Judith Kontny	August 26, 2020
	Lieven Callewaert	August 26, 2020
<b>CIVIL SOCIETY ORGANIZATIONS</b>	Ulises Javier Martinez Ortiz	August 24, 2020
	Hernán Zunino	August 24, 2020
	Morgan Gillespy	August 24, 2020

\_\_\_\_\_  
 Marina Born  
 President of the RTRS Executive Board



## **EXHIBIT A – RESOLUTION PROPOSAL**

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 the following documents:

- manual for the approval of resolutions by the Executive Board by means of a “Circular Decision;” and
- 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.

For your convenience, the proposed resolution is included herein below.

- **APPROVAL OF THE ELECTED CANDIDATES TO PARTICIPATE IN THE RTRS STANDARD FOR RESPONSIBLE SOY PRODUCTION WORKING GROUP ATTACHED HEREIN AS ANNEX I.**

Following with the requirements to be met in order to become an ISEAL member, its Code of Good Practice for Setting Social and Environmental Standards- sets forth that the Soy Production Standard shall be revised not less than once every five years and not more than once every three years.

In this context and given that the RTRS Standard for Responsible Soy Production V3.1 - currently in force- was revised in 2016, 2020 was selected as the year of the following revision. In order to assure such revision, a Working Group shall be elected (the “WG”). The objective of this WG is to identify and discuss the current issues related to the responsible soy production, and later deliver a draft of the RTRS Standard for Responsible Soy Production V4.0 to the RTRS Executive Board members by February 2021.

As was agreed during the Executive Board meeting No. 173, the WG members and observers election was carried out through an online voting system available from August 18, 2020 until August 20, 2020. The results of such election are embedded in Annex I, which is hereby submitted for the consideration of the Executive Board members.

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.



## ROUND TABLE ON RESPONSIBLE SOY ASSOCIATION (RTRS)

UTOQUAI 29/31 | 8008 ZURICH, SWITZERLAND

RTRS EXECUTIVE BOARD | CIRCULAR DECISION No. 7

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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](mailto:laura.villegas@responsiblesoy.org), who will be responsible for dealing with this process.

**ANNEX I – List of elected candidates to participate in the RTRS Standard for Responsible Soy Production Working Group**

<b>Name</b>	<b>Organization</b>	<b>Constituency</b>	<b>Member / Observer</b>	<b>Votes</b>
Mark Day	Unilever	ITF	Member	10
Cecilia Piermatei	Cooperativa Agropecuaria de Acopiadores Federados Ltda	ITF	Member	9
Aline Camargo Aguiar	Rabobank	ITF	Member	8
Jorn Schouten	ACT Commodities	ITF	Member	7
Marcelino Borges de Brito	Koppert Biological Systems	ITF	Member	6
Michiel Peters	De Heus Voeders B.V.	ITF	Observer	5
Murillo Alves Moreira & Paloma Silva	Louis Dreyfus Company	ITF	Observer	5
Gisela Introvini & Samaycon Gonçalves	FAPCEN	Producers	Member	9
Francisca Llorens & Javier Amuchastegui	Tecnocampo S.A.	Producers	Member	9
Luiz Iaquina	Fazendas Bartira Agropecuária S.A.	Producers	Member	7
Patricia Takase & Rafael Pereira	Amaggi	Producers	Member	7
Cristina Delicato & Julia Teresa Silva Ferreira	CAT Sorriso	Producers	Member	6
Gustavo Soto	Caldenes S.A.	Producers	Observer	5
Manuel Chiappe	Independent Producer	Producers	Observer	4
Noelia Lescano	Viluco S.A.	Producers	Observer	3
Caroline Holtz Rolim & Hernan Zunino	The Nature Conservancy	Civil Society	Member	N/A
Adriana Aquino	Solidaridad Network Paraguay	Civil Society	Member	N/A
Isabele Goulart	CDP	Civil Society	Member	N/A
Christiane Mendes Simioli	Aliança da Terra	Civil Society	Member	N/A
Ulises Martinez	Fundación Vida Silvestre Argentina	Civil Society	Member	N/A
Talita Asano & Tomas Pueta	Control Union	Observer	Observer	N/A
Rafaela Gallindo Perez	Viridi Soluções Ambientais	Observer	Observer	N/A
Ismael Trevisan	Cerquality	Observer	Observer	N/A



## EXHIBIT B – LUIZ CARLOS IAQUINTA FILHO CONSENT

**De:** Luiz Iaquina <liaquina@brookfieldbr.com>

**Enviado el:** 22 de agosto de 2020, 11:57

**Para:** "marcelo.visconti@responsiblesoy.org" <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>, Ulises Martinez <ulises.martinez@vidasilvestre.org.ar>, Morgan Gillespy <Morgan.Gillespy@cdp.net>, Judith Ginsberg <Judith.Ginsberg@lidl.com>, Cristina CAT <crisrina@catsorriso.com.br>, Gisela Introvini <giselaintrovini@hotmail.com>, "Bouwmeester, JE (Jochem)" <jochem.bouwmeester@rabobank.com>, Jorn Schouten <JSchouten@actcommodities.com>, Stefan Heinke <stefan.heinke@bayer.com>, Hernan Zunino <hernan.zunino@tnc.org>, dudy paiva <dudypaiva@hotmail.com>

**Cc:** Ana Laura Andreani <ana.andreani@responsiblesoy.org>, Daniel Kazimierski <daniel.kazimierski@responsiblesoy.org>, Laura Villegas <laura.villegas@responsiblesoy.org>, Cid Sanches <cidsanches64@gmail.com>, "ingrid.korn@responsiblesoy.org" <ingrid.korn@responsiblesoy.org>, Mabel Fernández mabelau.fernandez@gmail.com

Dear All,

Fazendas Bartira agrees with this circular decision.

Best regards

Luiz Iaquina  
Vice President | Portfolio Management  
Infrastructure  
Brookfield Asset Management  
Av. das Nações Unidas, 14.261  
Ala B, 20º andar - Morumbi. Cep: 04794-000  
São Paulo, SP  
T +55.11.2540.9103 | M +55.11.96344.1666  
[liaquina@brookfieldbr.com](mailto:liaquina@brookfieldbr.com)  
[www.brookfieldbr.com](http://www.brookfieldbr.com)

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## EXHIBIT C – GISELA REGINA INTROVINI CONSENT

**De:** Gisela Introvini <giselaintrovini@hotmail.com>

**Enviado el:** 22 de agosto de 2020, 10:49

**Para:** "marcelo.visconti@responsiblesoy.org" <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>, Ulises Martinez <ulises.martinez@vidasilvestre.org.ar>, Luiz Carlos Iaquina Filho <liaquina@brookfieldbr.com>, Morgan Gillespy <Morgan.Gillespy@cdp.net>, Judith Ginsberg <Judith.Ginsberg@lidl.com>, Cristina CAT <crisrina@catsorriso.com.br>, "Bouwmeester, JE (Jochem)" <jochem.bouwmeester@rabobank.com>, Jorn Schouten <JSchouten@actcommodities.com>, Stefan Heinke <stefan.heinke@bayer.com>, Hernan Zunino <hernan.zunino@tnc.org>, dudy paiva <dudypaiva@hotmail.com>

**Cc:** Ana Laura Andreani <ana.andreani@responsiblesoy.org>, Daniel Kazimierski <daniel.kazimierski@responsiblesoy.org>, Laura Villegas <laura.villegas@responsiblesoy.org>, Cid Sanches <cidsanches64@gmail.com>, "ingrid.korn@responsiblesoy.org" <ingrid.korn@responsiblesoy.org>, Mabel Fernández mabelau.fernandez@gmail.com

Thank you for sharing the information. We at FAPCEN are very happy to participate in the Standard Review Working Group and we would like to congratulate the other members chosen to participate.

We declare that we consent to the passing of the resolution.

Kind Regards,  
Gisela Introvini  
FAPCEN's Superintendent





## EXHIBIT D – JULIANA DE LAVOR LOPES CONSENT

**De:** Juliana Lopes <juliana.lopes@amaggi.com.br>

**Enviado el:** 24 de agosto de 2020, 10:55

**Para:** "marcelo.visconti@responsiblesoy.org" <marcelo.visconti@responsiblesoy.org>, Marina Engels <marina.engels@responsiblesoy.org>, Lieven Callewaert <lieven.callewaert@soy4brands.org>, Ulises Martinez <ulises.martinez@vidasilvestre.org.ar>, Luiz Carlos Iaquinta Filho <liaquina@brookfieldbr.com>, Morgan Gillespy <Morgan.Gillespy@cdp.net>, Judith Ginsberg <Judith.Ginsberg@lidl.com>, Cristina CAT <crisrina@catsorriso.com.br>, Gisela Introvini <giselaintrovini@hotmail.com>, "Bouwmeester, JE (Jochem)" <jochem.bouwmeester@rabobank.com>, Jorn Schouten <JSchouten@actcommodities.com>, Stefan Heinke <stefan.heinke@bayer.com>, Hernan Zunino <hernan.zunino@tnc.org>, dudy paiva <dudypaiva@hotmail.com>

**Cc:** Ana Laura Andreani <ana.andreani@responsiblesoy.org>, Daniel Kazimierski <daniel.kazimierski@responsiblesoy.org>, Laura Villegas <laura.villegas@responsiblesoy.org>, Cid Sanches <cidsanches64@gmail.com>, "ingrid.korn@responsiblesoy.org" <ingrid.korn@responsiblesoy.org>, Mabel Fernández <mabelau.fernandez@gmail.com>

Good morning!

AMAGGI consents to the passing of the resolution.

Best Regards,

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 – MARIA CRISTINA DELICATO CONSENT

**De:** Cat Sorriso - Cristina <crisrina@catsorriso.com.br>

**Enviado el:** 22 de agosto de 2020, 14:44

**Para:** 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>, Ulises Martinez <ulises.martinez@vidasilvestre.org.ar>, Luiz Carlos Jaquinta Filho <liaquinta@brookfieldbr.com>, Morgan Gillespy <Morgan.Gillespy@cdp.net>, Judith Ginsberg <Judith.Ginsberg@lidl.com>, Gisela Introvini <giselaintrovini@hotmail.com>, "Bouwmeester, JE (Jochem)" <jochem.bouwmeester@rabobank.com>, Jorn Schouten <JSchouten@actcommodities.com>, Stefan Heinke <stefan.heinke@bayer.com>, Hernan Zunino <hernan.zunino@tnc.org>, dudy paiva <dudypaiva@hotmail.com>

**Cc:** Ana Laura Andreani <ana.andreani@responsiblesoy.org>, Daniel Kazimierski <daniel.kazimierski@responsiblesoy.org>, Laura Villegas <laura.villegas@responsiblesoy.org>, Cid Sanches <cidsanches64@gmail.com>, ingrid.korn@responsiblesoy.org, Mabel Fernández <mabelau.fernandez@gmail.com>

Cat Sorriso consents to the adoption of the resolution.

Regards

Cristina Delicato

65 999623366

Cat Sorriso



## EXHIBIT F – MARINA BORN CONSENT

**De:** Marina Engels <marina.engels@responsiblesoy.org>

**Enviado el:** 21 de agosto de 2020, 19:10

**Para:** marcelo.visconti@responsiblesoy.org

**Cc:** Juliana de Lavor Lopes <juliana.lopes@amaggi.com.br>, Lieven Callewaert <lieven.callewaert@soy4brands.org>, Ulises Martinez <ulises.martinez@vidasilvestre.org.ar>, Luiz Carlos Iaquina Filho <liaquina@brookfieldbr.com>, Morgan Gillespy <Morgan.Gillespy@cdp.net>, Judith Ginsberg <Judith.Ginsberg@lidl.com>, Cristina CAT <crisrina@catsorriso.com.br>, Gisela Introvini <giselaintrovini@hotmail.com>, "Bouwmeester, JE (Jochem)" <jochem.bouwmeester@rabobank.com>, Jorn Schouten <JSchouten@actcommodities.com>, Stefan Heinke <stefan.heinke@bayer.com>, Hernan Zunino <hernan.zunino@tnc.org>, dudy paiva <dudypaiva@hotmail.com>, Ana Laura Andreani <ana.andreani@responsiblesoy.org>, Daniel Kazimierski <daniel.kazimierski@responsiblesoy.org>, Laura Villegas <laura.villegas@responsiblesoy.org>, Cid Sanches <cidsanches64@gmail.com>, ingrid.korn@responsiblesoy.org, Mabel Fernández mabelau.fernandez@gmail.com

Marcelo, it is my desire to consent to the passing of the resolution. Thank you,  
Marina Engels

Pls disregard typos  
Sent from my iPhone



## EXHIBIT G – STEFAN HEINKE CONSENT

**De:** Stefan Heinke <stefan.heinke@bayer.com>

**Enviado el:** 24 de agosto de 2020, 10:34

**Para:** Ulises Martinez <ulises.martinez@vidasilvestre.org.ar>, marcelo.visconti@responsiblesoy.org <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>, Luiz Carlos Iaquina Filho <liaquina@brookfieldbr.com>, Morgan Gillespy <Morgan.Gillespy@cdp.net>, Judith Ginsberg <Judith.Ginsberg@lidl.com>, Cristina CAT <crisrina@catsorriso.com.br>, Gisela Introvini <giselaintrovini@hotmail.com>, "Bouwmeester, JE (Jochem)" <Jochem.Bouwmeester@rabobank.com>, Jorn Schouten <JSchouten@actcommodities.com>, Hernan Zunino <hernan.zunino@tnc.org>, dudy paiva <dudypaiva@hotmail.com>

**Cc:** Ana Laura Andreani <ana.andreani@responsiblesoy.org>, Daniel Kazimierski <daniel.kazimierski@responsiblesoy.org>, Laura Villegas <laura.villegas@responsiblesoy.org>, Cid Sanches <cidsanches64@gmail.com>, "ingrid.korn@responsiblesoy.org" <ingrid.korn@responsiblesoy.org>, Mabel Fernández <mabelau.fernandez@gmail.com>

Hi All,  
approved from Bayer side. All best, Stefan

Freundliche Grüße / Best regards,

**Dr. Stefan Heinke**

Senior Sustainable Development Manager

////////////////////

Bayer AG

Public Affairs, Science & Sustainability, Crop Science

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[Datenschutzhinweise](#) // [Data privacy information](#)

/// Vorstand: Werner Baumann, Vorsitzender | Liam Condon, Wolfgang Nickl, Stefan Oelrich, Heiko Schipper

/// Vorsitzender des Aufsichtsrats: Werner Wenning

/// Sitz der Gesellschaft: Leverkusen | Amtsgericht Köln, HRB 48248



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## EXHIBIT H – JOCHEM BOUWMEESTER CONSENT

**De:** Jochem.Bouwmeester@rabobank.com <Jochem.Bouwmeester@rabobank.com>

**Enviado el:** 24 de agosto de 2020, 9:09

**Para:** hernan.zunino@tnc.org, marcelo.visconti@responsiblesoy.org, marina.engels@responsiblesoy.org, juliana.lopes@amaggi.com.br, lieven.callewaert@soy4brands.org, ulises.martinez@vidasilvestre.org.ar, liaquinta@brookfieldbr.com, Morgan.Gillespy@cdp.net, Judith.Ginsberg@lidl.com, cristina@catsorriso.com.br, giselaintrovini@hotmail.com, JSchouten@actcommodities.com, stefan.heinke@bayer.com, dudypaiva@hotmail.com  
**Cc:** ana.andreani@responsiblesoy.org, daniel.kazimierski@responsiblesoy.org, laura.villegas@responsiblesoy.org, cidsanches64@gmail.com, ingrid.korn@responsiblesoy.org, mabelau.fernandez@gmail.com

Hi all,  
Rabobank consents to the passing of the resolution.  
Many thanks for the hard work,  
Jochem

Jochem Bouwmeester  
Senior Advisor Acquisition Finance  
Corporate Clients Nederland Team Noordwest  
Commercial Banking  
Rabobank  
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## EXHIBIT I – JORN JASPER SCHOUTEN CONSENT

**De:** Jorn Schouten <JSchouten@actcommodities.com>

**Enviado el:** 25 de agosto de 2020, 10:02

**Para:** "Jochem.Bouwmeester@rabobank.com" <Jochem.Bouwmeester@rabobank.com>, hernan.zunino@TNC.ORG <hernan.zunino@tnc.org>, "marcelo.visconti@responsiblesoy.org" <marcelo.visconti@responsiblesoy.org>, "marina.engels@responsiblesoy.org" <marina.engels@responsiblesoy.org>, juliana.lopes@amaggi.com.br <juliana.lopes@amaggi.com.br>, "lieven.callewaert@soy4brands.org" <lieven.callewaert@soy4brands.org>, "ulises.martinez@vidasilvestre.org.ar" <ulises.martinez@vidasilvestre.org.ar>, liaquinta@brookfieldbr.com <liaquinta@brookfieldbr.com>, "Morgan.Gillespy@cdp.net" <Morgan.Gillespy@cdp.net>, Judith.Ginsberg@lidl.com <Judith.Ginsberg@lidl.com>, "crisrina@catsorriso.com.br" <crisrina@catsorriso.com.br>, giselaintrovini@hotmail.com <giselaintrovini@hotmail.com>, "stefan.heinke@bayer.com" <stefan.heinke@bayer.com>, "dudypaiva@hotmail.com" <dudypaiva@hotmail.com>

**Cc:** "ana.andreani@responsiblesoy.org" <ana.andreani@responsiblesoy.org>, daniel.kazimierski@responsiblesoy.org <daniel.kazimierski@responsiblesoy.org>, "laura.villegas@responsiblesoy.org" <laura.villegas@responsiblesoy.org>, "cidsanches64@gmail.com" <cidsanches64@gmail.com>, "ingrid.korn@responsiblesoy.org" <ingrid.korn@responsiblesoy.org>, "mabelau.fernandez@gmail.com" <mabelau.fernandez@gmail.com>

ACT consents to the passing of the resolution.

Jorn Schouten

Agricultural Commodities Manager

T +31 20 219 92 26

M +31 6 155 222 56

[Gustav Mahlerlaan 1009](#)

1082 MK Amsterdam

[The Netherlands](#)



## EXHIBIT J – JUDITH KONTNY CONSENT

**De:** Judith Ginsberg <Judith.Ginsberg@lidl.com>

**Enviado el:** 26 de agosto de 2020, 10:24

**Para:** "marcelo.visconti@responsiblesoy.org" <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>, Ulises Martinez <ulises.martinez@vidasilvestre.org.ar>, Luiz Carlos Iaquina Filho <liaquina@brookfieldbr.com>, Morgan Gillespy <Morgan.Gillespy@cdp.net>, Cristina CAT <crisrina@catsorriso.com.br>, Gisela Introvini <giselaintrovini@hotmail.com>, "Bouwmeester, JE (Jochem)" <jochem.bouwmeester@rabobank.com>, Jorn Schouten <JSchouten@actcommodities.com>, Stefan Heinke <stefan.heinke@bayer.com>, Hernan Zunino <hernan.zunino@tnc.org>, dudy paiva <dudypaiva@hotmail.com>

**Cc:** Ana Laura Andreani <ana.andreani@responsiblesoy.org>, Daniel Kazimierski <daniel.kazimierski@responsiblesoy.org>, Laura Villegas <laura.villegas@responsiblesoy.org>, Cid Sanches <cidsanches64@gmail.com>, "ingrid.korn@responsiblesoy.org" <ingrid.korn@responsiblesoy.org>, Mabel Fernández <mabelau.fernandez@gmail.com>

Dear all,

Lidl consents to the passing.

Kind regards

i.A. Judith Ginsberg

Einkauf Internationaal

Senior Consultant

T: +49 (0) 7132-94-295942

Judith.Ginsberg@lidl.com

Lidl S  ung & Co. KG   S  sbergstra e 1   74167 Neckarsulm

Sitz: Neckarsulm   Registergericht Stuttgart HRA 102314   USt.-IdNr.: DE 145 803 808

[www.lidl.info](http://www.lidl.info)



## EXHIBIT K – LIEVEN CALLEWAERT CONSENT

**De:** Lieven Callewaert <lieven.callewaert@soy4brands.org>

**Enviado el:** 26 de agosto de 2020, 10:50

**Para:** Marcelo Visconti <marcelo.visconti@responsiblesoy.org>

**Cc:** Marina Engels <marina.engels@responsiblesoy.org>, Juliana de Lavor Lopes <juliana.lopes@amaggi.com.br>, Ulises Martinez <ulises.martinez@vidasilvestre.org.ar>, Luiz Carlos Iaquina Filho <liaquina@brookfieldbr.com>, Morgan Gillespy <Morgan.Gillespy@cdp.net>, Judith Ginsberg <Judith.Ginsberg@lidl.com>, Cristina CAT <crisrina@catsorriso.com.br>, Gisela Introvini <giselaintrovini@hotmail.com>, "Bouwmeester, JE (Jochem)" <jochem.bouwmeester@rabobank.com>, Jorn Schouten <JSchouten@actcommodities.com>, Stefan Heinke <stefan.heinke@bayer.com>, Hernan Zunino <hernan.zunino@tnc.org>, dudy paiva <dudypaiva@hotmail.com>, Ana Laura Andreani <ana.andreani@responsiblesoy.org>, Daniel Kazimierski <daniel.kazimierski@responsiblesoy.org>, Laura Villegas <laura.villegas@responsiblesoy.org>, Cid Sanches <cidsanches64@gmail.com>, Ingrid Korn <ingrid.korn@responsiblesoy.org>, Mabel Fernández <mabelau.fernandez@gmail.com>

Hi Marcelo,

Sorry for my late reply - back from holidays now ;-)

Alliance4SOY consents to the resolution of Circular Decision N 7

Kind regards

Lieven





## EXHIBIT L – ULISES JAVIER MARTINEZ ORTIZ CONSENT

**De:** Ulises Martinez <ulises.martinez@vidasilvestre.org.ar>

**Enviado el:** 24 de agosto de 2020, 9:50

**Para:** "marcelo.visconti@responsiblesoy.org" <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>, Luiz Carlos Iaquina Filho <liaquina@brookfieldbr.com>, Morgan Gillespy <Morgan.Gillespy@cdp.net>, Judith Ginsberg <Judith.Ginsberg@lidl.com>, Cristina CAT <cristina@catsorriso.com.br>, Gisela Introvini <giselaintrovini@hotmail.com>, "Bouwmeester, JE (Jochem)" <Jochem.Bouwmeester@rabobank.com>, Jorn Schouten <JSchouten@actcommodities.com>, Stefan Heinke <stefan.heinke@bayer.com>, Hernan Zunino <hernan.zunino@tnc.org>, dudy paiva <dudypaiva@hotmail.com>

**Cc:** Ana Laura Andreani <ana.andreani@responsiblesoy.org>, Daniel Kazimierski <daniel.kazimierski@responsiblesoy.org>, Laura Villegas <laura.villegas@responsiblesoy.org>, Cid Sanches <cidsanches64@gmail.com>, "ingrid.korn@responsiblesoy.org" <ingrid.korn@responsiblesoy.org>, Mabel Fernández <mabelau.fernandez@gmail.com>

Dear all,

Vida Silvestre approves the Circular decision #7 resolution.

Saludos,

**Ulises Martinez Ortiz**

CONSULTOR AGRICULTURA SUSTENTABLE

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## EXHIBIT M – HERNÁN ZUNINO CONSENT

**De:** Hernan Zunino <hernan.zunino@tnc.org>

**Enviado el:** 24 de agosto de 2020, 8:39

**Para:** "marcelo.visconti@responsiblesoy.org" <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>, Ulises Martinez <ulises.martinez@vidasilvestre.org.ar>, Luiz Carlos Iaquina Filho <liaquina@brookfieldbr.com>, Morgan Gillespy <Morgan.Gillespy@cdp.net>, Judith Ginsberg <Judith.Ginsberg@lidl.com>, Cristina CAT <crisrina@catsorriso.com.br>, Gisela Introvini <giselaintrovini@hotmail.com>, "Bouwmeester, JE (Jochem)" <jochem.bouwmeester@rabobank.com>, Jorn Schouten <JSchouten@actcommodities.com>, Stefan Heinke <stefan.heinke@bayer.com>, dudy paiva <dudypaiva@hotmail.com>

**Cc:** Ana Laura Andreani <ana.andreani@responsiblesoy.org>, Daniel Kazimierski <daniel.kazimierski@responsiblesoy.org>, Laura Villegas <laura.villegas@responsiblesoy.org>, Cid Sanches <cidsanches64@gmail.com>, "ingrid.korn@responsiblesoy.org" <ingrid.korn@responsiblesoy.org>, Mabel Fernández <mabelau.fernandez@gmail.com>

Marcelo and team,  
TNC consents to the passing of this resolution.  
Thank you,

Hernán Zunino



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## EXHIBIT N – MORGAN GILLESPIE CONSENT

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**De:** Morgan Gillespie <Morgan.Gillespie@cdp.net>

**Enviado el:** 24 de agosto de 2020, 9:11

**Para:** "Jochem.Bouwmeester@rabobank.com" <Jochem.Bouwmeester@rabobank.com>, hernan.zunino@TNC.ORG <hernan.zunino@tnc.org>, "marcelo.visconti@responsiblesoy.org" <marcelo.visconti@responsiblesoy.org>, "marina.engels@responsiblesoy.org" <marina.engels@responsiblesoy.org>, juliana.lopes@amaggi.com.br <juliana.lopes@amaggi.com.br>, "lieven.callewaert@soy4brands.org" <lieven.callewaert@soy4brands.org>, "ulises.martinez@vidasilvestre.org.ar" <ulises.martinez@vidasilvestre.org.ar>, liaquinta@brookfielddr.com <liaquinta@brookfielddr.com>, "Judith.Ginsberg@lidl.com" <Judith.Ginsberg@lidl.com>, "cristina@catsorriso.com.br" <cristina@catsorriso.com.br>, "giselaintrovini@hotmail.com" <giselaintrovini@hotmail.com>, "JSchouten@actcommodities.com" <JSchouten@actcommodities.com>, stefan.heinke@bayer.com <stefan.heinke@bayer.com>, "dudypaiva@hotmail.com" <dudypaiva@hotmail.com>

**Cc:** "ana.andreani@responsiblesoy.org" <ana.andreani@responsiblesoy.org>, daniel.kazimierski@responsiblesoy.org <daniel.kazimierski@responsiblesoy.org>, "laura.villegas@responsiblesoy.org" <laura.villegas@responsiblesoy.org>, "cidsanches64@gmail.com" <cidsanches64@gmail.com>, ingrid.korn@responsiblesoy.org <ingrid.korn@responsiblesoy.org>, "mabelau.fernandez@gmail.com" <mabelau.fernandez@gmail.com>

Hello all,

CDP also consents to the passing of the resolution.

Best

Morgan