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ROUND TABLE ON RESPONSIBLE SOY ASSOCIATION

Executive Board Resolution
(Industry, Trade and Finance Constituency)

Circular Decision No. 8

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ROUND TABLE ON RESPONSIBLE SOY ASSOCIATION (RTRS)


Circular Decision No. 8 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 members of the Executive Board belonging to the Industry, Trade and Finance Constituency have passed the following resolution by Circular Decision with the unanimous written consent of all the members of such constituency:

1. **Approval of the appointment of Damiana Meneghetti as Executive Board member representing ACT Commodities Group B.V. (“ACT”) in the Industry, Trade and Finance constituency until the election of Executive Board members to be carried out in 2022 to fill in the vacant position resulting from Jorn Jasper Schouten’s resignation.**

- Resolution Proposal Distribution Date: September 28, 2021.
- Consent to resolution:

CONSTITUENCIES	MEMBERS	CONSENT DATE
Industry, Trade And Finance	Gerhard Adam	September 30, 2021
	Lieven Callewaert	September 29, 2021
	Maria do Carmo Ferrante	September 29, 2021
	Jacobus Pienaar	September 29, 2021



 Lieven Callewaert
 President of RTRS Executive Board

EXHIBIT A – RESOLUTION PROPOSAL

From: Marcelo Visconti marcelo.visconti@responsiblesoy.org

Sent on: September 28, 2021.

To: Lieven Callewaert <lieven.callewaert@soy4brands.org>, Maria do Carmo <Maria.Ferrante@rabobank.com>, Kobus Pienaar <KobusPienaar@woolworths.co.za>, Gerhard Adam <gerhard.adam@bayer.com>

C/C: Damien Lecuir <damienlecur@gmail.com>, Enrique Molas <enriquemolas@gmail.com>, Gisela Introvini <giselaintrovini@hotmail.com>, John Quaine <iquaine@salentein.com>, Ana Carolyne - FAPCEN <ascom@fapcen.org.br>, Yogesh Dwivedi <yogesh@mbcfpcl.org>, Giovana Baggio <gbaggio@tnc.org>, Thomas Maddox <thomas.maddox@cdp.net>

Ref: Circular Decision No. 8

Dear EB Members of the Industry, Trade and Finance Constituency,

As anticipated, please find below the resolution which is hereby proposed to be passed by the members of the Executive Board of the Industry, Trade and Finance Constituency by means of a "Circular Decision."

Attached to this email you will find:

- (i) Manual for the approval of resolutions by the Executive Board by "Circular Decision."
- (ii) Circular Decision to be executed by the President in the event of the Executive Board Members of the Industry Trade and Finance Constituency consent to the passing of the proposed resolution.
- (iii) Email exchanged with Wouter Kuipers, Managing Director at ACT, pursuant to which Damiana Meneghetti was nominated as interim Executive Board member.

For your convenience, the proposed resolution is included herein below. Should you desire to consent to the passing of the resolution, please respond to this email with cc to ingrid.korn@responsiblesoy.org.

PROPOSAL No. 1 - APPROVAL OF THE APPOINTMENT OF DAMIANA MENEGHETTI AS EXECUTIVE BOARD MEMBER REPRESENTING ACT COMMODITIES GROUP B.V. ("ACT") IN THE INDUSTRY, TRADE AND FINANCE CONSTITUENCY UNTIL THE ELECTION OF EXECUTIVE BOARD MEMBERS TO BE CARRIED OUT IN 2022 TO FILL IN THE VACANT POSITION RESULTING FROM JORN JASPER SCHOUTEN'S RESIGNATION.

According to Article 20 §9 of RTRS Statutes, in view of the vacancy in the Industry, Trade and Finance Constituency resulting from Jorn Jasper Schouten's resignation, the members of such constituency are entitled to appoint a new member to fill in the vacant position until the election of Executive Board members to be carried out in 2022.

In a written communication addressed to RTRS Secretariat, Wouter Kuipers, Managing Director at ACT, has informed ACT's intention to fill the vacant position in the Industry, Trade and Finance constituency, appointing Damiana Meneghetti as Executive Board member.

Considering that, this resolution is proposed to be adopted by "Circular Decision" with the unanimous written consent of all members of the Industry, Trade and Finance Constituency and the acknowledgement of all members of the Civil Society Organization and Producers constituencies, to be validly passed.

Kind regards,

Marcelo Visconti

Executive Director

* * * * *

EXHIBIT B – GERHARD ADAM CONSENT**Circular Decision No. 8**

Gerhard Adam <gerhard.adam@bayer.com>30 september, 2021
11:41**To:** Marcelo Visconti <marcelo.visconti@responsiblesoy.org>; Lieven Callewaert <lieven.callewaert@soy4brands.org>**C/C:** Maria do Carme Ferrante <Maria.Ferrante@rabobank.com>; Ingrid Korn <ingrid.korn@responsiblesoy.org>; Giovana Baggio <gbaggio@TNC.ORG>; Thomas Maddox <thomas.maddox@cdp.net>; John Quaine <jquaine@salentein.com>; Gisela Introvini <giselaintrovini@hotmail.com>; Yogesh Dwivedi <yogesh@mbcfpccl.org>; Enrique Molas <enriquemolasg@gmail.com>; Damien Lecuir <damienlecuir@gmail.com>; Kobus Pienaar <KobusPienaar@woolworths.co.za>

Dear Marcelo, dear Lieven,

Bayer AG herewith approves the appointment of Damiana Meneghetti as an interim Executive Board member and is looking forward to work with her in the ITF constituency.

Thank you very much for enabling the continuous collaboration with ACT Commodities as an active member of RTRS.

Best

Gerhard

EXHIBIT C – LIEVEN CALLEWAERT CONSENT**Circular Decision No. 8**

Lieven Callewaert <lieven.callewaert@soy4brands.org>

September 29, 2021

8:52

To: Marcelo Visconti <marcelo.visconti@responsiblesoy.org>**C/C:** Maria do Carmo Ferrante Maria.Ferrante@rabobank.com; Gerhard Adam <gerhard.adam@bayer.com>; Kobus Pienaar <KobusPienaar@woolworths.co.za>; Ingrid Korn <ingrid.korn@responsiblesoy.org>; Giovana Baggio <gbaggio@TNC.ORG>; Thomas Maddox <thomas.maddox@cdp.net>; John Quaine <jquaine@salentein.com>; Gisela Introvini <giselaintrovini@hotmail.com>; Yogesh Dwivedi <yogesh@mbcfpc.org>; Enrique Molas <enriquemolas@gmail.com>; Damien Lecuir <damienlecuir@gmail.com>

Hi Marcelo,

Alliance4SOY approves the appointment of Damiana Meneghetti as Executive Board member;

Kind regards,
Lieven**Alliance 4SOY****Lieven Callewaert**

President RTRS

E: Lieven.Callewaert@soy4brands.org



ROUND TABLE
ON RESPONSIBLE SOY



RTRS EXECUTIVE BOARD | CIRCULAR DECISION No. 8

EXHIBIT D – MARIA DO CARMO FERRANTE CONSENT

Circular Decision No. 8

Maria Ferrante <Maria.Ferrante@rabobank.com>

September 29, 2021
9:15

To: Marcelo Visconti <marcelo.visconti@responsiblesoy.org>; Lieven Callewaert <lieven.callewaert@soy4brands.org>; Gerhard Adam <gerhard.adam@bayer.com>; Kobus Pienaar <KobusPienaar@woolworths.co.za>
C/C: Ingrid Korn <ingrid.korn@responsiblesoy.org>; Giovana Baggio <gbaggio@tnc.org>; Thomas Maddox <thomas.maddox@cdp.net>; Gisela Introvini <giselaintrovini@hotmail.com>; John Quaine <jquaine@salentein.com>; Yogesh Dwivedi <yogesh@mbcfpl.org>; Damien Lecuir <damienlecuir@gmail.com>; Enrique Molas <enriquemolasg@gmail.com>

Asunto: RE: Circular Decision No. 8

Dear Marcelo:

Rabobank approves the appointment of Damiana Meneghetti as Executive Board member.

Regards,
Maria Ferrante

Y02: 2021/09/29
Lieven Callewaert
2021/09/29
2021/09/29



RTRS EXECUTIVE BOARD | CIRCULAR DECISION No.8

EXHIBIT E – JACOBUS PIENAAR CONSENT

Circular Decision No. 8

Kobus Pienaar <KobusPienaar@woolworths.co.za>

September 29, 2021
9:00

To: Lieven Callewaert <lieven.callewaert@soy4brands.org>; Marcelo Visconti
marcelo.visconti@responsiblesoy.org

CC: Maria do Carmo Ferrante <Maria.Ferrante@rabobank.com>; Gerhard Adam
<gerhard.adam@bayer.com>; Ingrid Korn <ingrid.korn@responsiblesoy.org>; Giovana
Baggio <gbaggio@TNC.ORG>; Thomas Maddox <thomas.maddox@cdp.net>; John Quaine
<jquaine@salentein.com>; Gisela Introvini <giselaintrovini@hotmail.com>; Yogesh Dwivedi
<yogesh@mbcfpcl.org>; Enrique Molas <enriquemolasg@gmail.com>; Damien Lecuir
<damienlecuir@gmail.com>

Hi Marcello

Woolworths South Africa approves the appointment of Damiana Meneghetti as Executive
Board member

Kind regards



KOBUS PIENAAR
Food Security & Farming for the Future
Woolworths Foods
kobuspienaar@woolworths.co.za