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The novel coronavirus pandemic outbreak continues to force organizations of the entire globe to conduct its operations in a context where the physical interaction with its members remains severely restricted.

In light of this situation, on June 19, 2020, the Swiss Federal Council issued Ordinance 3 on Measures to Combat the Coronavirus (the “Ordinance”), which enables RTRS to take the necessary measures aimed at ensuring that the RTRS Participating Members can exercise their rights while complying with the Swiss Federal Health Authorities’ requirements regarding hygiene and social distancing. According to the Ordinance, as a Swiss association RTRS is allowed to make the proper arrangements in order for the RTRS Participating Members to exercise their voting rights in writing (Article 27).

Taking into consideration the guidelines set forth by the Ordinance, and in order to continue with RTRS’ steady development and the achievement of its goals overcoming the current challenging circumstances, during the Executive Board meeting held on May 12, 2021, the RTRS Executive Board decided to (i) submit to the consideration of the RTRS Participating Members the approval of the resolutions contained herein by means of a written resolution in accordance with the voting procedure set forth in Article 18 of RTRS Statutes; and (ii) carry out the elections of Executive Board members nominated to fill in vacant seats for the period 2021-2023 by means of an ad-hoc written based procedure, in accordance with the requirements set forth in Article 27(9) et seq. of RTRS Statutes.

Furthermore, during their meeting held on May 12, 2021, the RTRS Executive Board members approved all the necessary documents to implement the decisions mentioned in (i) and (ii) of the preceding paragraph. These documents included the relevant Voting Notice -annexed hereto- published on the RTRS Website on May 14, 2021, which provided for the rules applicable to the written based voting procedures mentioned in (i) and (ii) above.

Having closed the voting period started upon the publication of the Voting Notice on May 14, 2021, and ended on June 13, 2021 (the “Voting Period”), below there is a summary of the results obtained:

A. Resolutions Submitted to the Consideration of RTRS Participating Members

In accordance with the written based voting procedure adopted for the consideration of the following resolutions -following the requirements of Article 18 of RTRS Statutes-, it was first required that the simple majority (more than half) of all Participating Members at the time of the publication of the Voting Notice (without consideration of the constituencies) cast a vote through the relevant Voting Ballot Sheet either (i) by casting a vote in favor or against the resolution, or (ii) by abstaining from voting.

At the time of the publication of the Voting Notice RTRS had 158 Participating Members consisting of:

- Constituency Producers (“Producers”): 20 Participating Members
- Constituency Industry, Trade and Finance (“ITF”): 126 Participating Members
- Constituency Civil Society Organizations (“Civil Society”): 12 Participating Members
Therefore, in order for the resolutions to be passed a minimum participation of 80 Participating Members was required in each case.

1) Approval of the financial statements of RTRS for the fiscal year ended December 31, 2019

According to the counting of the votes cast through the Voting Ballot Sheets delivered during the Voting Period, 99 Participating Members took part in the voting on this resolution out of which 89 Participating Members voted in favor of the resolution, 1 Participating Member voted against, and 9 Participating Members abstained.

Since the simple majority (more than half) of all 158 Participating Members at the time of the publication of the Voting Notice (without consideration of the constituencies) cast a vote, but 1 Participating Member cast a vote against the resolution, a re-counting of the votes at a constituency level had to be conducted by the RTRS Secretariat. In order to calculate whether the simple majority was achieved at a constituency level, abstentions were disregarded.

Such re-counting of the votes revealed the following results:

<table>
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<tr>
<th>Constituency</th>
<th>Majority Obtained</th>
<th>In favor</th>
<th>Against</th>
<th>Abstentions</th>
</tr>
</thead>
<tbody>
<tr>
<td>Producers</td>
<td>100%</td>
<td>16</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>ITF</td>
<td>100%</td>
<td>65</td>
<td>0</td>
<td>8</td>
</tr>
<tr>
<td>Civil Society</td>
<td>88.9%</td>
<td>8</td>
<td>1</td>
<td>1</td>
</tr>
</tbody>
</table>

Therefore, since according to the re-counting of the votes a simple majority (more than half of the valid votes cast) in favor of the resolution was achieved within each of the constituencies having cast a vote, the resolution shall be deemed approved in accordance with Article 18(8) et seq. of RTRS Statutes.

The undersigned, in his capacity as President of the Executive Board of Round Table on Responsible Soy Association (RTRS), hereby certifies the following:

The financial statements of RTRS for the fiscal year ended December 31, 2019, are approved in accordance with Article 18(8) et seq. of RTRS Statutes (by simple majority within each of the constituencies).

2) Approval of the financial statements of RTRS for the fiscal year ended December 31, 2020

According to the counting of the votes cast through the Voting Ballot Sheets delivered during the Voting Period, 99 Participating Members took part in the voting on this resolution out of which 89 Participating Members voted in favor of the resolution, 1 Participating Member voted against, and 9 Participating Members abstained.

Since the simple majority (more than half) of all 158 Participating Members at the time of the publication of the Voting Notice (without consideration of the constituencies) cast a vote, but 1 Participating Member cast a vote against the resolution, a re-counting of the votes at a constituency level had to be conducted by the RTRS Secretariat. In order to calculate whether the simple majority was achieved at a constituency level, abstentions were disregarded.
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<td>Producers</td>
<td>100%</td>
<td>16</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>ITF</td>
<td>100%</td>
<td>65</td>
<td>0</td>
<td>8</td>
</tr>
<tr>
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<td>88.9%</td>
<td>8</td>
<td>1</td>
<td>1</td>
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Therefore, since according to the re-counting of the votes a simple majority (more than half of the valid votes cast) in favor of the resolution was achieved within each of the constituencies having cast a vote, the resolution shall be deemed approved in accordance with Article 18(8) et seq. of RTRS Statutes.

The undersigned, in his capacity as President of the Executive Board of Round Table on Responsible Soy Association (RTRS), hereby certifies the following:

The financial statements of RTRS for the fiscal year ended December 31, 2020, are approved in accordance with Article 18(8) et seq. of RTRS Statutes (by simple majority within each of the constituencies).

3) Approval of the Budget for 2021

According to the counting of the votes cast through the Voting Ballot Sheets delivered during the Voting Period, 98 Participating Members took part in the voting on this resolution out of which 88 Participating Members voted in favor of the resolution, 1 Participating Member voted against, and 9 Participating Members abstained.

Since the simple majority (more than half) of all 158 Participating Members at the time of the publication of the Voting Notice (without consideration of the constituencies) cast a vote, but 1 Participating Member cast a vote against the resolution, a re-counting of the votes at a constituency level had to be conducted by the RTRS Secretariat. In order to calculate whether the simple majority was achieved at a constituency level, abstentions were disregarded.

Such re-counting of the votes revealed the following results:

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<tr>
<td>Producers</td>
<td>100%</td>
<td>16</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>ITF</td>
<td>100%</td>
<td>64</td>
<td>0</td>
<td>8</td>
</tr>
<tr>
<td>Civil Society</td>
<td>88.9%</td>
<td>8</td>
<td>1</td>
<td>1</td>
</tr>
</tbody>
</table>

Therefore, since according to the re-counting of the votes a simple majority (more than half of the valid votes cast) in favor of the resolution was achieved within each of the constituencies having cast a vote, the resolution shall be deemed approved in accordance with Article 18(8) et seq. of RTRS Statutes.
The undersigned, in his capacity as President of the Executive Board of Round Table on Responsible Soy Association (RTRS), hereby certifies the following:

The Budget for 2021 is approved in accordance with Article 18(8) et seq. of RTRS Statutes (by simple majority within each of the constituencies).

4) Ratification of RTRS Executive Board decision to renew the appointment of (i) ANCORAG Treuhand AG as auditor of RTRS and (ii) KPMG Argentina as auditor of the representation of RTRS in Argentina, for the fiscal period 2020

According to the counting of the votes cast through the Voting Ballot Sheets delivered during the Voting Period, 99 Participating Members took part in the voting on this resolution out of which 91 Participating Members voted in favor of the resolution, 8 Participating Members abstained, and no Participating Member voted against.

Since the simple majority (more than half) of all 158 Participating Members at the time of the publication of the Voting Notice (without consideration of the constituencies) cast a vote, and no one cast a vote against, the resolution shall be deemed approved in accordance with Article 18(5) et seq. of RTRS Statutes.

The undersigned, in his capacity as President of the Executive Board of Round Table on Responsible Soy Association (RTRS), hereby certifies the following:

The RTRS Executive Board decision to renew the appointment of (i) ANCORAG Treuhand AG as auditor of RTRS and (ii) KPMG Argentina as auditor of the representation of RTRS in Argentina, for the fiscal period 2020, is ratified in accordance with Article 18(5) et seq. of RTRS Statutes (by consensus).

Approval of (i) ANCORAG Treuhand AG as auditor of RTRS and (ii) KPMG Argentina as auditor of the representation of RTRS in Argentina for the fiscal period 2021

According to the counting of the votes cast through the Voting Ballot Sheets delivered during the Voting Period, 98 Participating Members took part in the voting on this resolution out of which 90 Participating Members voted in favor of the resolution, 8 Participating Members abstained, and no Participating Member voted against.

Since the simple majority (more than half) of all 158 Participating Members at the time of the publication of the Voting Notice (without consideration of the constituencies) cast a vote, and no one cast a vote against, the resolution shall be deemed approved in accordance with Article 18(5) et seq. of RTRS Statutes.

The undersigned, in his capacity as President of the Executive Board of Round Table on Responsible Soy Association (RTRS), hereby certifies the following:

The appointment of (i) ANCORAG Treuhand AG as auditor of RTRS and (ii) KPMG Argentina as auditor of the representation of RTRS in Argentina, for the fiscal period 2021 is approved in accordance with Article 18(5) et seq. of RTRS Statutes (by consensus).
5) Approval of the Conflict of Interest Policy

According to the counting of the votes cast through the Voting Ballot Sheets delivered during the Voting Period, 98 Participating Members took part in the voting on this resolution out of which 90 Participating Members voted in favor of the resolution, 8 Participating Members abstained, and no Participating Member voted against.

Since the simple majority (more than half) of all 158 Participating Members at the time of the publication of the Voting Notice (without consideration of the constituencies) cast a vote, and no one cast a vote against, the resolution shall be deemed approved in accordance with Article 18(5) et seq. of RTRS Statutes.

The undersigned, in his capacity as President of the Executive Board of Round Table on Responsible Soy Association (RTRS), hereby certifies the following:

The Conflict of Interest Policy is approved in accordance with Article 18(5) et seq. of RTRS Statutes (by consensus).

6) Ratification of the expulsion of RTRS Members in default of their obligation to pay annual membership fees due on April 1st, 2019 and/or previous calendar years, as set forth in Article 8(1) of RTRS Statutes

- Ratification of expulsion of Deesan Agro-Tech Pvt. Ltd. due to its default of its obligation to pay annual membership fees

According to the counting of the votes cast through the Voting Ballot Sheets delivered during the Voting Period, 96 Participating Members took part in the voting on this resolution out of which 73 Participating Members voted in favor of the resolution, 23 Participating Members abstained, and no Participating Member voted against.

Since the simple majority (more than half) of all 158 Participating Members at the time of the publication of the Voting Notice (without consideration of the constituencies) cast a vote, and no one cast a vote against, the resolution shall be deemed approved in accordance with Article 18(5) et seq. of RTRS Statutes.

The undersigned, in his capacity as President of the Executive Board of Round Table on Responsible Soy Association (RTRS), hereby certifies the following:

The expulsion of Deesan Agro-Tech Pvt. Ltd. due to its default of its obligation to pay annual membership fees is approved in accordance with Article 18(5) et seq. of RTRS Statutes (by consensus).

- Ratification of expulsion of Vippy Industries Limited due to its default of its obligation to pay annual membership fees

According to the counting of the votes cast through the Voting Ballot Sheets delivered during the Voting Period, 96 Participating Members took part in the voting on this resolution out of which 72 Participating Members voted in favor of the resolution 24 Participating Members abstained, and no Participating Member voted against.
Since the simple majority (more than half) of all 158 Participating Members at the time of the publication of the Voting Notice (without consideration of the constituencies) cast a vote, and no one cast a vote against, the resolution shall be deemed approved in accordance with Article 18(5) et seq. of RTRS Statutes.

The undersigned, in his capacity as President of the Executive Board of Round Table on Responsible Soy Association (RTRS), hereby certifies the following:

The expulsion of Vippy Industries Limited due to its default in its obligation to pay membership fees is approved in accordance with Article 18(5) et seq. of RTRS Statutes (by consensus).

- Ratification of expulsion of Self Reliant Initiatives through Joint Action (SRIJAN) due to its default of its obligation to pay annual membership fees

According to the counting of the votes cast through the Voting Ballot Sheets delivered during the Voting Period, 97 Participating Members took part in the voting on this resolution out of which 72 Participating Members voted in favor of the resolution, 1 Participating Member voted against, and 24 Participating Members abstained.

Since the simple majority (more than half) of all 158 Participating Members at the time of the publication of the Voting Notice (without consideration of the constituencies) cast a vote, but 1 Participating Member cast a vote against the resolution, a re-counting of the votes at a constituency level had to be conducted by the RTRS Secretariat. In order to calculate whether the simple majority was achieved at a constituency level, abstentions were disregarded.

Such re-counting of the votes revealed the following results:

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<th>Against</th>
<th>Abstentions</th>
</tr>
</thead>
<tbody>
<tr>
<td>Producers</td>
<td>100%</td>
<td>10</td>
<td>0</td>
<td>6</td>
</tr>
<tr>
<td>ITF</td>
<td>98.2%</td>
<td>54</td>
<td>1</td>
<td>16</td>
</tr>
<tr>
<td>Civil Society</td>
<td>100%</td>
<td>8</td>
<td>0</td>
<td>2</td>
</tr>
</tbody>
</table>

Therefore, since according to the re-counting of the votes a simple majority (more than half of the valid votes cast) in favor of the resolution was achieved within each of the constituencies having cast a vote, the resolution shall be deemed approved in accordance with Article 18(8) et seq. of RTRS Statutes.

The undersigned, in his capacity as President of the Executive Board of Round Table on Responsible Soy Association (RTRS), hereby certifies the following:

The expulsion of Self Reliant Initiatives through Joint Action (SRIJAN) due to its default of its obligation to pay annual membership fees is approved in accordance with Article 18(8) et seq. of RTRS Statutes (by simple majority within each of the constituencies).

- Ratification of expulsion of Access Development Services due to its default of its obligation to pay annual membership fees
According to the counting of the votes cast through the Voting Ballot Sheets delivered during the Voting Period, 97 Participating Members took part in the voting on this resolution out of which 73 Participating Members voted in favor of the resolution, 24 Participating Members abstained, and no Participating Member voted against.

Since the simple majority (more than half) of all 158 Participating Members at the time of the publication of the Voting Notice (without consideration of the constituencies) cast a vote, and no one cast a vote against, the resolution shall be deemed approved in accordance with Article 18(5) et seq. of RTRS Statutes.

The undersigned, in his capacity as President of the Executive Board of Round Table on Responsible Soy Association (RTRS), hereby certifies the following:

The expulsion of Access Development Services due to its default of its obligation to pay annual membership fees is approved in accordance with Article 18(5) et seq. of RTRS Statutes (by consensus).

- **Ratification of expulsion of Baltic Control Brasil Ltda. due to its default of its obligation to pay annual membership fees**

According to the counting of the votes cast through the Voting Ballot Sheets delivered during the Voting Period, 96 Participating Members took part in the voting on this resolution out of which 71 Participating Members voted in favor of the resolution, 25 Participating Members abstained, and no Participating Member voted against.

Since the simple majority (more than half) of all 158 Participating Members at the time of the publication of the Voting Notice (without consideration of the constituencies) cast a vote, and no one cast a vote against, the resolution shall be deemed approved in accordance with Article 18(5) et seq. of RTRS Statutes.

The undersigned, in his capacity as President of the Executive Board of Round Table on Responsible Soy Association (RTRS), hereby certifies the following:

The expulsion of Baltic Control Brasil Ltda. due to its default of its obligation to pay annual membership fees is approved in accordance with Article 18(5) et seq. of RTRS Statutes (by consensus).

- **Ratification of expulsion of Samarth Kisan Producer Co. Pvt. Ltd. due to its default of its obligation to pay annual membership fees**

According to the counting of the votes cast through the Voting Ballot Sheets delivered during the Voting Period, 97 Participating Members took part in the voting on this resolution out of which 72 Participating Members voted in favor of the resolution, 25 Participating Members abstained, and no Participating Member voted against.

Since the simple majority (more than half) of all 158 Participating Members at the time of the publication of the Voting Notice (without consideration of the
constituencies) cast a vote, and no one cast a vote against, the resolution shall be deemed approved in accordance with Article 18(5) et seq. of RTRS Statutes.

The undersigned, in his capacity as President of the Executive Board of Round Table on Responsible Soy Association (RTRS), hereby certifies the following:

The expulsion of Samarth Kisan Producer Co. Pvt. Ltd. due to its default of its obligation to pay annual membership fees is approved in accordance with Article 18(5) et seq. of RTRS Statutes (by consensus).

- Ratification of expulsion of COPRODES & Asoc. S.A. due to its default of its obligation to pay annual membership fees

According to the counting of the votes cast through the Voting Ballot Sheets delivered during the Voting Period, 96 Participating Members took part in the voting on this resolution out of which 73 Participating Members voted in favor of the resolution, 23 Participating Members abstained, and no Participating Member voted against.

Since the simple majority (more than half) of all 158 Participating Members at the time of the publication of the Voting Notice (without consideration of the constituencies) cast a vote, and no one cast a vote against, the resolution shall be deemed approved in accordance with Article 18(5) et seq. of RTRS Statutes.

The undersigned, in his capacity as President of the Executive Board of Round Table on Responsible Soy Association (RTRS), hereby certifies the following:

The expulsion of COPRODES & Asoc. S.A. due to its default of its obligation to pay annual membership fees is approved in accordance with Article 18(5) et seq. of RTRS Statutes (by consensus).

- Ratification of expulsion of Centre for Advanced Research and Development (CARD) due to its default of its obligation to pay annual membership fees

According to the counting of the votes cast through the Voting Ballot Sheets delivered during the Voting Period, 95 Participating Members took part in the voting on this resolution out of which 70 Participating Members voted in favor of the resolution, 1 Participating Member voted against, and 24 Participating Members abstained.

Since the simple majority (more than half) of all 158 Participating Members at the time of the publication of the Voting Notice (without consideration of the constituencies) cast a vote, but 1 Participating Member cast a vote against the resolution, a re-counting of the votes at a constituency level had to be conducted by the RTRS Secretariat. In order to calculate whether the simple majority was achieved at a constituency level, abstentions were disregarded.

Such re-counting of the votes revealed the following results:

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<th>In favor</th>
<th>Against</th>
<th>Abstentions</th>
</tr>
</thead>
</table>

Utoquai 29/31 8008 Zurich, Switzerland  @ responsiblesoy.org  info@responsiblesoy.org
Therefore, since according to the re-counting of the votes a simple majority (more than half of the valid votes cast) in favor of the resolution was achieved within each of the constituencies having cast a vote, the resolution shall be deemed approved in accordance with Article 18(8) et seq. of RTRS Statutes.

The undersigned, in his capacity as President of the Executive Board of Round Table on Responsible Soy Association (RTRS), hereby certifies the following:

The expulsion of Centre for Advanced Research and Development (CARD) due to its default of its obligation to pay annual membership fees is approved in accordance with Article 18(8) et seq. of RTRS Statutes (by simple majority within each of the constituencies).

7) Approval of all acts performed by Executive Board Members.

- Approval of all acts performed by Earth Innovation Institute - Oswaldo de Carvalho Junior as Executive Board member since the 12th General Assembly until the expiration of the term of his office

According to the counting of the votes cast through the Voting Ballot Sheets delivered during the Voting Period, 98 Participating Members took part in the voting on this resolution out of which 78 Participating Members voted in favor of the resolution, 1 Participating Member voted against, and 19 Participating Members abstained.

Since the simple majority (more than half) of all 158 Participating Members at the time of the publication of the Voting Notice (without consideration of the constituencies) cast a vote, but 1 Participating Member cast a vote against the resolution, a re-counting of the votes at a constituency level had to be conducted by the RTRS Secretariat. In order to calculate whether the simple majority was achieved at a constituency level, abstentions were disregarded.

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<tr>
<td>Producers</td>
<td>100%</td>
<td>16</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>ITF</td>
<td>98.1%</td>
<td>53</td>
<td>1</td>
<td>16</td>
</tr>
<tr>
<td>Civil Society</td>
<td>100%</td>
<td>9</td>
<td>0</td>
<td>1</td>
</tr>
</tbody>
</table>

Therefore, since according to the re-counting of the votes a simple majority (more than half of the valid votes cast) in favor of the resolution was achieved within each of the constituencies having cast a vote, the resolution shall be deemed approved in accordance with Article 18(8) et seq. of RTRS Statutes.

The undersigned, in his capacity as President of the Executive Board of Round Table on Responsible Soy Association (RTRS), hereby certifies the following:
All acts performed by Earth Innovation Institute - Oswaldo de Carvalho Junior as Executive Board member since the 12th General Assembly until the expiration of the term of his office are approved in accordance with Article 18(8) et seq. of RTRS Statutes (by simple majority within each of the constituencies).

**Approval of all acts performed by Fundación Vida Silvestre - Ulises Javier Martínez Ortiz as Executive Board member since the 13th General Assembly until the expiration of the term of his office**

According to the counting of the votes cast through the Voting Ballot Sheets delivered during the Voting Period, 98 Participating Members took part in the voting on this resolution out of which 79 Participating Members voted in favor of the resolution, 1 Participating Member voted against, and 18 Participating Members abstained.

Since the simple majority (more than half) of all 158 Participating Members at the time of the publication of the Voting Notice (without consideration of the constituencies) cast a vote, but 1 Participating Member cast a vote against the resolution, a re-counting of the votes at a constituency level had to be conducted by the RTRS Secretariat. In order to calculate whether the simple majority was achieved at a constituency level, abstentions were disregarded.

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<td>98.1%</td>
<td>53</td>
<td>1</td>
<td>18</td>
</tr>
<tr>
<td>Civil Society</td>
<td>100%</td>
<td>10</td>
<td>0</td>
<td>0</td>
</tr>
</tbody>
</table>

Therefore, since according to the re-counting of the votes a simple majority (more than half of the valid votes cast) in favor of the resolution was achieved within each of the constituencies having cast a vote, the resolution shall be deemed approved in accordance with Article 18(8) et seq. of RTRS Statutes.

The undersigned, in his capacity as President of the Executive Board of Round Table on Responsible Soy Association (RTRS), hereby certifies the following:

All acts performed by Fundación Vida Silvestre - Ulises Javier Martínez Ortiz as Executive Board member since the 13th General Assembly until the expiration of the term of his office are approved in accordance with Article 18(8) et seq. of RTRS Statutes (by simple majority within each of the constituencies).

**Approval of all acts performed by The Nature Conservancy – Hernán Zumino as Executive Board member since the 13th General Assembly until the expiration of the term of his office**

According to the counting of the votes cast through the Voting Ballot Sheets delivered during the Voting Period, 98 Participating Members took part in the voting on this resolution out of which 79 Participating Members voted in favor
of the resolution, 1 Participating Member voted against, and 18 Participating Members abstained.

Since the simple majority (more than half) of all 158 Participating Members at the time of the publication of the Voting Notice (without consideration of the constituencies) cast a vote, but 1 Participating Member cast a vote against the resolution, a re-counting of the votes at a constituency level had to be conducted by the RTRS Secretariat. In order to calculate whether the simple majority was achieved at a constituency level, abstentions were disregarded.

Such re-counting of the votes revealed the following results:

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<td>0</td>
<td>0</td>
</tr>
<tr>
<td>ITF</td>
<td>98.2%</td>
<td>54</td>
<td>1</td>
<td>17</td>
</tr>
<tr>
<td>Civil Society</td>
<td>100%</td>
<td>9</td>
<td>0</td>
<td>1</td>
</tr>
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Therefore, since according to the re-counting of the votes a simple majority (more than half of the valid votes cast) in favor of the resolution was achieved within each of the constituencies having cast a vote, the resolution shall be deemed approved in accordance with Article 18(8) et seq. of RTRS Statutes.

The undersigned, in his capacity as President of the Executive Board of Round Table on Responsible Soy Association (RTRS), hereby certifies the following:

All acts performed by The Nature Conservancy – Hernán Zunino as Executive Board member since the 13th General Assembly until the expiration of the term of his office are approved in accordance with Article 18(8) et seq. of RTRS Statutes (by simple majority within each of the constituencies).

- Approval of all acts performed by CDP Worldwide – Morgan Gillespy as Executive Board member since the election pursuant to the Members’ Written Resolutions of June 28, 2020, by RTRS Participating Members until the date of her resignation

According to the counting of the votes cast through the Voting Ballot Sheets delivered during the Voting Period, 98 Participating Members took part in the voting on this resolution out of which 77 Participating Members voted in favor of the resolution, 1 Participating Member voted against, and 20 Participating Members abstained.

Since the simple majority (more than half) of all 158 Participating Members at the time of the publication of the Voting Notice (without consideration of the constituencies) cast a vote, but 1 Participating Member cast a vote against the resolution, a re-counting of the votes at a constituency level had to be conducted by the RTRS Secretariat. In order to calculate whether the simple majority was achieved at a constituency level, abstentions were disregarded.

Such re-counting of the votes revealed the following results:
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<tr>
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<th>Majority Obtained</th>
<th>In favor</th>
<th>Against</th>
<th>Abstentions</th>
</tr>
</thead>
<tbody>
<tr>
<td>Producers</td>
<td>100%</td>
<td>16</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>ITF</td>
<td>98.1%</td>
<td>53</td>
<td>1</td>
<td>18</td>
</tr>
<tr>
<td>Civil Society</td>
<td>100%</td>
<td>8</td>
<td>0</td>
<td>2</td>
</tr>
</tbody>
</table>

Therefore, since according to the re-counting of the votes a simple majority (more than half of the valid votes cast) in favor of the resolution was achieved within each of the constituencies having cast a vote, the resolution shall be deemed approved in accordance with Article 18(8) et seq. of RTRS Statutes.

The undersigned, in his capacity as President of the Executive Board of Round Table on Responsible Soy Association (RTRS), hereby certifies the following:

All acts performed by CDP Worldwide – Morgan Gillespy as Executive Board member since the election pursuant to the Members' Written Resolutions of June 28, 2020, by RTRS Participating Members until the date of her resignation are approved in accordance with Article 18(8) et seq. of RTRS Statutes (by simple majority within each of the constituencies).

- Approval of all acts performed by Coöperatieve Rabobank U.A. - Jochem Bouwmeester as Executive Board member since the 13th General Assembly until the date of his resignation

According to the counting of the votes cast through the Voting Ballot Sheets delivered during the Voting Period, 98 Participating Members took part in the voting on this resolution out of which 79 Participating Members voted in favor of the resolution, 1 Participating Member voted against, and 18 Participating Members abstained.

Since the simple majority (more than half) of all 158 Participating Members at the time of the publication of the Voting Notice (without consideration of the constituencies) cast a vote, but 1 Participating Member cast a vote against the resolution, a re-counting of the votes at a constituency level had to be conducted by the RTRS Secretariat. In order to calculate whether the simple majority was achieved at a constituency level, abstentions were disregarded.

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<td>100%</td>
<td>15</td>
<td>0</td>
<td>1</td>
</tr>
<tr>
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<td>56</td>
<td>1</td>
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The undersigned, in his capacity as President of the Executive Board of Round Table on Responsible Soy Association (RTRS), hereby certifies the following:
All acts performed by Coöperatieve Rabobank U.A. - Jochem Bouwmeester as Executive Board member since the 13th General Assembly until the date of his resignation are approved in accordance with Article 18(8) et seq. of RTRS Statutes (by simple majority within each of the constituencies).

- Approval of all acts performed by Coöperatieve Rabobank U.A. - Aukje Berden Praamstra as Executive Board member, as a replacement of Jochem Bouwmeester upon his resignation, until the expiration of the term of her office

According to the counting of votes cast through the Voting Ballot Sheets delivered during the Voting Period, 98 Participating Members took part in the voting on this resolution out of which 78 Participating Members voted in favor of the resolution, 1 Participating Member voted against, and 19 Participating Members abstained.

Since the simple majority (more than half) of all 158 Participating Members at the time of the publication of the Voting Notice (without consideration of the constituencies) cast a vote, but 1 Participating Member cast a vote against the resolution, a re-counting of the votes at a constituency level had to be conducted by the RTRS Secretariat. In order to calculate whether the simple majority was achieved at a constituency level, abstentions were disregarded.

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<td>1</td>
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<tr>
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<td>8</td>
<td>0</td>
<td>1</td>
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Therefore, since according to the re-counting of the votes a simple majority (more than half of the valid votes cast) in favor of the resolution was achieved within each of the constituencies having cast a vote, the resolution shall be deemed approved in accordance with Article 18(8) et seq. of RTRS Statutes.

The undersigned, in his capacity as President of the Executive Board of Round Table on Responsible Soy Association (RTRS), hereby certifies the following:

All acts performed by Coöperatieve Rabobank U.A. - Aukje Berden Praamstra as Executive Board member, as a replacement of Jochem Bouwmeester upon his resignation, until the expiration of the term of her office are approved in accordance with Article 18(8) et seq. of RTRS Statutes (by simple majority within each of the constituencies).

- Approval of all acts performed by Bayer AG - Stefan Heinke as Executive Board member since the 13th General Assembly until the expiration of the term of his office
According to the counting of the votes cast through the Voting Ballot Sheets delivered during the Voting Period, 98 Participating Members took part in the voting on this resolution out of which 77 Participating Members voted in favor of the resolution, 1 Participating Member voted against, and 20 Participating Members abstained.

Since the simple majority (more than half) of all 158 Participating Members at the time of the publication of the Voting Notice (without consideration of the constituencies) cast a vote, but 1 Participating Member cast a vote against the resolution, a re-counting of the votes at a constituency level had to be conducted by the RTRS Secretariat. In order to calculate whether the simple majority was achieved at a constituency level, abstentions were disregarded.

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<td>15</td>
<td>0</td>
<td>1</td>
</tr>
<tr>
<td>ITF</td>
<td>98.2%</td>
<td>54</td>
<td>1</td>
<td>18</td>
</tr>
<tr>
<td>Civil Society</td>
<td>100%</td>
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<td>0</td>
<td>1</td>
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Therefore, since according to the re-counting of the votes a simple majority (more than half of the valid votes cast) in favor of the resolution was achieved within each of the constituencies having cast a vote, the resolution shall be deemed approved in accordance with Article 18(8) et seq. of RTRS Statutes.

The undersigned, in his capacity as President of the Executive Board of Round Table on Responsible Soy Association (RTRS), hereby certifies the following:

All acts performed by Bayer AG - Stefan Heinke as Executive Board member since the 13th General Assembly until the expiration of the term of his office are approved in accordance with Article 18(8) et seq. of RTRS Statutes (by simple majority within each of the constituencies).

- Approval of all acts performed by Lidl Stiftung & Co. KG - Judith Ginsberg as Executive Board member since the 13th General Assembly until the expiration of the term of her office

According to the counting of the votes cast through the Voting Ballot Sheets delivered during the Voting Period, 98 Participating Members took part in the voting on this resolution out of which 78 Participating Members voted in favor of the resolution, 1 Participating Member voted against, and 19 Participating Members abstained.

Since the simple majority (more than half) of all 158 Participating Members at the time of the publication of the Voting Notice (without consideration of the constituencies) cast a vote, but 1 Participating Member cast a vote against the resolution, a re-counting of the votes at a constituency level had to be conducted by the RTRS Secretariat. In order to calculate whether the simple majority was achieved at a constituency level, abstentions were disregarded.
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<td>100%</td>
<td>15</td>
<td>0</td>
<td>1</td>
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<tr>
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<td>98.2%</td>
<td>55</td>
<td>1</td>
<td>17</td>
</tr>
<tr>
<td>Civil Society</td>
<td>100%</td>
<td>8</td>
<td>0</td>
<td>1</td>
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Therefore, since according to the re-counting of the votes a simple majority (more than half of the valid votes cast) in favor of the resolution was achieved within each of the constituencies having cast a vote, the resolution shall be deemed approved in accordance with Article 18(8) et seq. of RTRS Statutes.

The undersigned, in his capacity as President of the Executive Board of Round Table on Responsible Soy Association (RTRS), hereby certifies the following:

All acts performed by Lidl Stiftung & Co. KG - Judith Ginsberg as Executive Board member since the 13th General Assembly until the expiration of the term of her office are approved in accordance with Article 18(8) et seq. of RTRS Statutes (by simple majority within each of the constituencies).

- Approval of all acts performed by Fundação de Apoio a Pesquisa do Corredor de Exportação Norte (FAPCEN) – Gisela Regina Introvini as Executive Board member since the 13th General Assembly until the expiration of the term of her office

According to the counting of the votes cast through the Voting Ballot Sheets delivered during the Voting Period, 97 Participating Members took part in the voting on this resolution out of which 78 Participating Members voted in favor of the resolution, 1 Participating Member voted against, and 18 Participating Members abstained.

Since the simple majority (more than half) of all 158 Participating Members at the time of the publication of the Voting Notice (without consideration of the constituencies) cast a vote, but 1 Participating Member cast a vote against the resolution, a re-counting of the votes at a constituency level had to be conducted by the RTRS Secretariat. In order to calculate whether the simple majority was achieved at a constituency level, abstentions were disregarded.

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<tr>
<td>Producers</td>
<td>100%</td>
<td>16</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>ITF</td>
<td>98.2%</td>
<td>54</td>
<td>1</td>
<td>17</td>
</tr>
<tr>
<td>Civil Society</td>
<td>100%</td>
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<td>0</td>
<td>1</td>
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Therefore, since according to the re-counting of the votes a simple majority (more than half of the valid votes cast) in favor of the resolution was achieved within each of the constituencies having cast a vote, the resolution shall be deemed approved in accordance with Article 18(8) et seq. of RTRS Statutes.

The undersigned, in his capacity as President of the Executive Board of Round Table on Responsible Soy Association (RTRS), hereby certifies the following:

All acts performed by Fundação de Apoio a Pesquisa do Corredor de Exportação Norte (FAPCEN) – Gisela Regina Intruvini as Executive Board member since the 13th General Assembly until the expiration of the term of her office are approved in accordance with Article 18(8) et seq. of RTRS Statutes (by simple majority within each of the constituencies).

- Approval of all acts performed by Amaggi Exportação e Importação Ltda.
  - Juliana de Lavor Lopes as Executive Board member since the 13th General Assembly until the expiration of the term of her office

According to the counting of the votes cast through the Voting Ballot Sheets delivered during the Voting Period, 97 Participating Members took part in the voting on this resolution out of which 78 Participating Members voted in favor of the resolution, 1 Participating Member voted against, and 18 Participating Members abstained.

Since the simple majority (more than half) of all 158 Participating Members at the time of the publication of the Voting Notice (without consideration of the constituencies) cast a vote, but 1 Participating Member cast a vote against the resolution, a re-counting of the votes at a constituency level had to be conducted by the RTRS Secretariat. In order to calculate whether the simple majority was achieved at a constituency level, abstentions were disregarded.

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<tr>
<td>Producers</td>
<td>100%</td>
<td>16</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>ITF</td>
<td>98.2%</td>
<td>54</td>
<td>1</td>
<td>17</td>
</tr>
<tr>
<td>Civil Society</td>
<td>100%</td>
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<td>0</td>
<td>1</td>
</tr>
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Therefore, since according to the re-counting of the votes a simple majority (more than half of the valid votes cast) in favor of the resolution was achieved within each of the constituencies having cast a vote, the resolution shall be deemed approved in accordance with Article 18(8) et seq. of RTRS Statutes.
The undersigned, in his capacity as President of the Executive Board of Round Table on Responsible Soy Association (RTRS), hereby certifies the following:

All acts performed by Amaggi Exportação e Importação Ltda. - Juliana de Lavor Lopes as Executive Board member since the 13th General Assembly until the expiration of the term of her office are approved in accordance with Article 18(8) et seq. of RTRS Statutes (by simple majority within each of the constituencies).

• Approval of all acts performed by Caldenes S.A. – Marina Born as Executive Board member since the 13th General Assembly until the expiration of the term of her office

According to the counting of the votes cast through the Voting Ballot Sheets delivered during the Voting Period, 97 Participating Members took part in the voting on this resolution out of which 77 Participating Members voted in favor of the resolution, 2 Participating Members voted against, and 18 Participating Members abstained.

Since the simple majority (more than half) of all 158 Participating Members at the time of the publication of the Voting Notice (without consideration of the constituencies) cast a vote, but 2 Participating Members cast a vote against the resolution, a re-counting of the votes at a constituency level had to be conducted by the RTRS Secretariat. In order to calculate whether the simple majority was achieved at a constituency level, abstentions were disregarded.

Such re-counting of the votes revealed the following results:

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</tr>
</thead>
<tbody>
<tr>
<td>Producers</td>
<td>93.8%</td>
<td>15</td>
<td>1</td>
<td>0</td>
</tr>
<tr>
<td>TIF</td>
<td>98.2%</td>
<td>54</td>
<td>1</td>
<td>17</td>
</tr>
<tr>
<td>Civil Society</td>
<td>100%</td>
<td>8</td>
<td>0</td>
<td>1</td>
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Therefore, since according to the re-counting of the votes a simple majority (more than half of the valid votes cast) in favor of the resolution was achieved within each of the constituencies having cast a vote, the resolution shall be deemed approved in accordance with Article 18(8) et seq. of RTRS Statutes.

The undersigned, in his capacity as President of the Executive Board of Round Table on Responsible Soy Association (RTRS), hereby certifies the following:

All acts performed by Caldenes S.A. – Marina Born as Executive Board member since the 13th General Assembly until the expiration of the term of her office are approved in accordance with Article 18(8) et seq. of RTRS Statutes (by simple majority within each of the constituencies).

• Approval of all acts performed by Associação Amigos da Terra – CAT Sorriso - Anadir Regina Da Graça Paiva as Executive Board member since the 13th General Assembly until the expiration of the term of her office
According to the counting of the votes cast through the Voting Ballot Sheets delivered during the Voting Period, 97 Participating Members took part in the voting on this resolution out of which 78 Participating Members voted in favor of the resolution, 1 Participating Member voted against, and 18 Participating Members abstained.

Since the simple majority (more than half) of all 158 Participating Members at the time of the publication of the Voting Notice (without consideration of the constituencies) cast a vote, but 1 Participating Member cast a vote against the resolution, a re-counting of the votes at a constituency level had to be conducted by the RTRS Secretariat. In order to calculate whether the simple majority was achieved at a constituency level, abstentions were disregarded.

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<tr>
<td>Producers</td>
<td>100%</td>
<td>16</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>ITF</td>
<td>98.2%</td>
<td>54</td>
<td>1</td>
<td>17</td>
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Therefore, since according to the re-counting of the votes a simple majority (more than half of the valid votes cast) in favor of the resolution was achieved within each of the constituencies having cast a vote, the resolution shall be deemed approved in accordance with Article 18(8) et seq. of RTRS Statutes.

The undersigned, in his capacity as President of the Executive Board of Round Table on Responsible Soy Association (RTRS), hereby certifies the following:

All acts performed by Associação Amigos da Terra – CAT Sorriso - Anadir Regina Da Graça Paiva as Executive Board member since the 13th General Assembly until the expiration of the term of her office are approved in accordance with Article 18(8) et seq. of RTRS Statutes (by simple majority within each of the constituencies).

- Approval of all acts performed by Fazendas Bartira Agropecuária S.A. - Luiz Carlos Iaquinta Filho as Executive Board member since the 13th General Assembly until the expiration of the term of his office

According to the counting of the votes cast through the Voting Ballot Sheets delivered during the Voting Period, 97 Participating Members took part in the voting on this resolution out of which 73 Participating Members voted in favor of the resolution, 1 Participating Member voted against, and 23 Participating Members abstained.

Since the simple majority (more than half) of all 158 Participating Members at the time of the publication of the Voting Notice (without consideration of the constituencies) cast a vote, but 1 Participating Member cast a vote against the resolution, a re-counting of the votes at a constituency level had to be conducted by the RTRS Secretariat. In order to calculate whether the simple majority was achieved at a constituency level, abstentions were disregarded.
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</thead>
<tbody>
<tr>
<td>Producers</td>
<td>100%</td>
<td>12</td>
<td>0</td>
<td>4</td>
</tr>
<tr>
<td>ITP</td>
<td>98.1%</td>
<td>53</td>
<td>1</td>
<td>18</td>
</tr>
<tr>
<td>Civil Society</td>
<td>100%</td>
<td>8</td>
<td>0</td>
<td>1</td>
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Therefore, since according to the re-counting of the votes a simple majority (more than half of the valid votes cast) in favor of the resolution was achieved within each of the constituencies having cast a vote, the resolution shall be deemed approved in accordance with Article 18(8) et seq. of RTRS Statutes.

The undersigned, in his capacity as President of the Executive Board of Round Table on Responsible Soy Association (RTRS), hereby certifies the following:

All acts performed by Fazendas Bartira Agropecuária S.A. - Luiz Carlos Iaquinta Filho as Executive Board member since the 13th General Assembly until the expiration of the term of his office are approved in accordance with Article 18(8) et seq. of RTRS Statutes (by simple majority within each of the constituencies).

- Approval of all acts performed by CDP Worldwide - Sareh Forouzesh as Alternate for Morgan Gillespy during the Executive Board meeting held on November 25, 2020

According to the counting of the votes cast through the Voting Ballot Sheets delivered during the Voting Period, 98 Participating Members took part in the voting on this resolution out of which 77 Participating Members voted in favor of the resolution, 1 Participating Member voted against, and 20 Participating Members abstained.

Since the simple majority (more than half) of all 158 Participating Members at the time of the publication of the Voting Notice (without consideration of the constituencies) cast a vote, but 1 Participating Member cast a vote against the resolution, a re-counting of the votes at a constituency level had to be conducted by the RTRS Secretariat. In order to calculate whether the simple majority was achieved at a constituency level, abstentions were disregarded.

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<td>100%</td>
<td>16</td>
<td>0</td>
<td>0</td>
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<td>98.1%</td>
<td>53</td>
<td>1</td>
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**The undersigned, in his capacity as President of the Executive Board of Round Table on Responsible Soy Association (RTRS), hereby certifies the following:**

All acts performed by CDP Worldwide - Sareh Forouzesh as Alternate for Morgan Gillespy during the Executive Board meetings held on November 25, 2020, are approved in accordance with Article 18(8) et seq. of RTRS Statutes (by simple majority within each of the constituencies).

- **Approval of all acts performed by Coöperatieve Rabobank U.A. - Aukje Berden Praamstra as Alternate for Jochem Bouwmeester during the Executive Board meetings held on September 10, 2019; December 10, 2019; April 14, 2020; and September 29, 2020**

According to the counting of the votes cast through the Voting Ballot Sheets delivered during the Voting Period, 98 Participating Members took part in the voting on this resolution out of which 80 Participating Members voted in favor of the resolution, 1 Participating Member voted against, and 17 Participating Members abstained.

Since the simple majority (more than half) of all 158 Participating Members at the time of the publication of the Voting Notice (without consideration of the constituencies) cast a vote, but 1 Participating Member cast a vote against the resolution, a re-counting of the votes at a constituency level had to be conducted by the RTRS Secretariat. In order to calculate whether the simple majority was achieved at a constituency level, abstentions were disregarded.

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<tr>
<td>Producers</td>
<td>100%</td>
<td>16</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>ITF</td>
<td>98.2%</td>
<td>56</td>
<td>1</td>
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</tr>
<tr>
<td>Civil Society</td>
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The undersigned, in his capacity as President of the Executive Board of Round Table on Responsible Soy Association (RTRS), hereby certifies the following:

All acts performed by Coopérative Rabobank U.A. - Aukje Berden Praamstra as Alternate for Jochem Bouwmeester during the Executive Board meetings held on September 10, 2019; December 10, 2019; April 14, 2020; and September 29, 2020, are approved in accordance with Article 18(8) et seq. of RTRS Statutes (by simple majority within each of the constituencies).

- Approval of all acts performed by Associação Amigos da Terra – CAT Sorriso - Maria Cristina Delicato as Alternate for Anadir Regina Da Graça Paiva during the Executive Board meetings held on July 23, 2019; September 10, 2019; November 6, 2019; November 27, 2019; December 10, 2019; February 12, 2020; April 2, 2020; April 14, 2020; May 18, 2020; June 25, 2020; August 11, 2020; February 24, 2021; and April 7, 2021.

According to the counting of the votes cast through Voting Ballot Sheers delivered during the Voting Period, 97 Participating Members took part in the voting on this resolution out of which 78 Participating Members voted in favor of the resolution, 1 Participating Member voted against, and 18 Participating Members abstained.

Since the simple majority (more than half) of all 158 Participating Members at the time of the publication of the Voting Notice (without consideration of the constituencies) cast a vote, but 1 Participating Member cast a vote against the resolution, a re-counting of the votes at a constituency level had to be conducted by the RTRS Secretariat. In order to calculate whether the simple majority was achieved at a constituency level, abstentions were disregarded.

Such re-counting of the votes revealed the following results:

<table>
<thead>
<tr>
<th>Constituency</th>
<th>Majority Obtained</th>
<th>In favor</th>
<th>Against</th>
<th>Abstentions</th>
</tr>
</thead>
<tbody>
<tr>
<td>Producers</td>
<td>100%</td>
<td>16</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>ITF</td>
<td>98.2%</td>
<td>54</td>
<td>1</td>
<td>17</td>
</tr>
<tr>
<td>Civil Society</td>
<td>100%</td>
<td>8</td>
<td>0</td>
<td>1</td>
</tr>
</tbody>
</table>

Therefore, since according to the re-counting of the votes a simple majority (more than half of the valid votes cast) in favor of the resolution was achieved within each of the constituencies having cast a vote, the resolution shall be deemed approved in accordance with Article 18(8) et seq. of RTRS Statutes.

The undersigned, in his capacity as President of the Executive Board of Round Table on Responsible Soy Association (RTRS), hereby certifies the following:

All acts performed by Associação Amigos da Terra – CAT Sorriso - Maria Cristina Delicato as Alternate for Anadir Regina Da Graça Paiva during the Executive Board meetings held on July 23, 2019; September 10, 2019; November 6, 2019; November 27, 2019; December 10, 2019; February 12, 2020; April 2, 2020; April 14, 2020; May 18, 2020; June 25, 2020; August 11,
2020; February 24, 2021; and April 7, 2021, are approved in accordance with Article 18(8) et seq. of RTRS Statutes (by simple majority within each of the constituencies).

- Approval of all acts performed by Fundação de Apoio a Pesquisa do Corredor de Exportação Norte (FAPCEN) - Ana Carolyne Ribeiro Queiroz as Alternate for Gisela Regina Introvini during the Executive Board meetings held on November 6, 2019; and April 2, 2020

According to the counting of the votes cast through the Voting Ballot Sheets delivered during the Voting Period, 97 Participating Members took part in the voting on this resolution out of which 78 Participating Members voted in favor of the resolution, 1 Participating Member voted against, and 18 Participating Members abstained.

Since the simple majority (more than half) of all 158 Participating Members at the time of the publication of the Voting Notice (without consideration of the constituencies) cast a vote, but 1 Participating Member cast a vote against the resolution, a re-counting of the votes at a constituency level had to be conducted by the RTRS Secretariat. In order to calculate whether the simple majority was achieved at a constituency level, abstentions were disregarded.

Such re-counting of the votes revealed the following results:

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<th>Constituency</th>
<th>Majority Obtained</th>
<th>In favor</th>
<th>Against</th>
<th>Abstentions</th>
</tr>
</thead>
<tbody>
<tr>
<td>Producers</td>
<td>100%</td>
<td>16</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>ITF</td>
<td>98.2%</td>
<td>54</td>
<td>1</td>
<td>17</td>
</tr>
<tr>
<td>Civil Society</td>
<td>100%</td>
<td>8</td>
<td>0</td>
<td>1</td>
</tr>
</tbody>
</table>

Therefore, since according to the re-counting of the votes a simple majority (more than half of the valid votes cast) in favor of the resolution was achieved within each of the constituencies having cast a vote, the resolution shall be deemed approved in accordance with Article 18(8) et seq. of RTRS Statutes.

The undersigned, in his capacity as President of the Executive Board of Round Table on Responsible Soy Association (RTRS), hereby certifies the following:

All acts performed by Fundação de Apoio a Pesquisa do Corredor de Exportação Norte (FAPCEN) - Ana Carolyne Ribeiro Queiroz as Alternate for Gisela Regina Introvini during the Executive Board meetings held on November 6, 2019; and April 2, 2020, are approved in accordance with Article 18(8) et seq. of RTRS Statutes (by simple majority within each of the constituencies).
• Approval of all acts performed by Amaggi Exportação e Importação Ltda. - Fabiana Regueiro as Alternate for Juliana de Lavor Lopes during the Executive Board meeting held on February 24, 2021

According to the counting of the votes cast through the Voting Ballot Sheets delivered during the Voting Period, 95 Participating Members took part in the voting on this resolution out of which 76 Participating Members voted in favor of the resolution, 1 Participating Member voted against, and 18 Participating Members abstained.

Since the simple majority (more than half) of all 158 Participating Members at the time of the publication of the Voting Notice (without consideration of the constituencies) cast a vote, but 1 Participating Member cast a vote against the resolution, a re-counting of the votes at a constituency level had to be conducted by the RTRS Secretariat. In order to calculate whether the simple majority was achieved at a constituency level, abstentions were disregarded.

Such re-counting of the votes revealed the following results:

<table>
<thead>
<tr>
<th>Constituency</th>
<th>Majority Obtained</th>
<th>In favor</th>
<th>Against</th>
<th>Abstentions</th>
</tr>
</thead>
<tbody>
<tr>
<td>Producers</td>
<td>100%</td>
<td>15</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>ITF</td>
<td>98.1%</td>
<td>53</td>
<td>1</td>
<td>17</td>
</tr>
<tr>
<td>Civil Society</td>
<td>100%</td>
<td>8</td>
<td>0</td>
<td>1</td>
</tr>
</tbody>
</table>

Therefore, since according to the re-counting of the votes a simple majority (more than half of the valid votes cast) in favor of the resolution was achieved within each of the constituencies having cast a vote, the resolution shall be deemed approved in accordance with Article 18(8) et seq. of RTRS Statutes.

The undersigned, in his capacity as President of the Executive Board of Round Table on Responsible Soy Association (RTRS), hereby certifies the following:

All acts performed by Amaggi Exportação e Importação Ltda. - Fabiana Regueiro as Alternate for Juliana de Lavor Lopes during the Executive Board meeting held on February 24, 2021, are approved in accordance with Article 18(8) et seq. of RTRS Statutes (by simple majority within each of the constituencies).

B. Elections of Executive Board members nominated to fill in vacant seats for the period 2021-2023.

a) Civil Society Organizations constituency

While there were 4 available seats in the Civil Society Organizations constituency, 1 candidacy was received.

In accordance with the ad-hoc written based voting procedure adopted for the elections of Executive Board members nominated to fill in vacant seats for the period 2021-2023 -following the requirements of Article 27(9) et seq. of RTRS Statutes-, it was first required that the simple majority (more than half) of the Participating Members of the Civil Society
Organizations constituency at the time of the publication of the Voting Notice cast a vote through the relevant Voting Ballot Sheet either (i) by casting a vote in favor or against the election, or (ii) by abstaining from voting.

At the time of the publication of the Voting Notice, the Civil Society Organizations constituency was composed of 12 Participating Members and, therefore, a minimum participation of 7 of them was required.

According to the counting of the votes cast through the Voting Ballot Sheets delivered during the Voting Period, 10 Participating Members took part in the procedure in connection with the one candidate and, as a consequence, the first requirement was duly satisfied.

As explained in the Voting Notice, in order for a candidate to be elected, it must also obtain the approval by the simple majority of those Participating Members who cast a vote, for which purpose abstentions were to be disregarded.

The voting resulted in the following:

<table>
<thead>
<tr>
<th>Name</th>
<th>In Favor</th>
<th>Against</th>
<th>Abstain</th>
</tr>
</thead>
<tbody>
<tr>
<td>The Nature Conservancy</td>
<td>10 votes</td>
<td>0 votes</td>
<td>0 votes</td>
</tr>
<tr>
<td>(Principal: Hernán Zunino. Alternates: 1. David Cleary, 2. Melissa Brito, 3. Leandro Baumgarten, and 4. Giovana Baggio.)</td>
<td>(100%)</td>
<td>(0%)</td>
<td></td>
</tr>
</tbody>
</table>

Since the simple majority (more than half of the valid votes cast) within the Civil Society Organizations constituency cast a vote in favor of the one candidate, such candidate shall be elected.

The undersigned, in his capacity as President of the Executive Board of Round Table on Responsible Soy Association (RTRS), hereby certifies the following:

The Nature Conservancy has been elected as Executive Board member having Hernán Zunino as Designated Executive Board Member and 1. David Cleary, 2. Melissa Brito, 3. Leandro Baumgarten, and 4. Giovana Baggio as Alternate Executive Board Members (by simple majority).

All persons mentioned above in each single case declared to accept his or her election as an Executive Board member or as an Alternate member of the Executive Board of RTRS

with registered offices in Zurich, Switzerland.

b) Industry, Trade and Finance constituency

In the case of the Industry, Trade and Finance constituency, 3 candidacies were received for 3 available seats.

In accordance with the ad-hoc written based voting procedure adopted for the elections of Executive Board members nominated to fill in vacant seats for the period 2021-2023 - following the requirements of Article 27(9) et seq. of RTRS Statutes-, it was first required that the simple majority (more than half) of the Participating Members of the Industry, Trade and Finance constituency at the time of the publication of the Voting Notice cast a vote...
through the relevant Voting Ballot Sheet in connection with each candidate, either (i) by casting a vote in favor or against the election, or (ii) by abstaining from voting.

At the time of the publication of the Voting Notice, the Industry, Trade and Finance constituency was composed of 126 Participating Members and, therefore, a minimum participation of 64 of them was required.

According to the counting of the votes cast through the Voting Ballot Sheets delivered during the Voting Period, 76 Participating Members took part in the procedure in connection with the 3 candidates and, as a consequence, the first requirement was duly satisfied in relation to all the candidates.

As explained in the Voting Notice, in order for a candidate to be elected, it must also obtain the approval by the simple majority of those Participating Members who cast a vote, for which purpose abstentions were to be disregarded.

The voting resulted in the following:

<table>
<thead>
<tr>
<th>Name</th>
<th>In Favor</th>
<th>Against</th>
<th>Abstain</th>
</tr>
</thead>
<tbody>
<tr>
<td>Coöperatieve Rabobank U.A. (Principal: Maria do Carmo Ferrante. Alternates: 1. Aukje Berden Praamstra, 2. Richard Piechocki, 3. Mariano Ingaramo, and 4. Thais Fontes.)</td>
<td>67 votes (100%)</td>
<td>0 votes (0%)</td>
<td>9</td>
</tr>
<tr>
<td>Bayer AG (Principal: Gerhard Adam. Alternates: 1. Alessandra Fajardo, and 2. Ronald Guendel.)</td>
<td>66 votes (100%)</td>
<td>0 votes (0%)</td>
<td>10</td>
</tr>
<tr>
<td>Woolworths Holdings Limited South Africa (Principal: Kobus Pienaar. Alternates: 1. Kirsten Sims, 2. Latiefs Behardien, 3. Alison Pohl, 4. Erno van der Westhuizen, and 5. Schutz Marais.)</td>
<td>65 votes (100%)</td>
<td>0 votes (0%)</td>
<td>11</td>
</tr>
</tbody>
</table>

Since the simple majority of votes (more than half of the valid votes cast) within the Industry, Trade and Finance constituency was obtained by the 3 candidates each, all candidates shall be elected.

The undersigned, in his capacity as President of the Executive Board of Round Table on Responsible Soy Association (RTRS), hereby certifies the following:

(i) Coöperatieve Rabobank U.A. has been re-elected as Executive Board member having Maria do Carmo Ferrante as Designated Executive Board Member and 1. Aukje Berden Praamstra, 2. Richard Piechocki, 3. Mariano Ingaramo, and 4. Thais Fontes as Alternate Executive Board Members (by simple majority);
(ii) Bayer AG has been re-elected as Executive Board member having Gerhard Adam as Designated Executive Board Member and 1. Alessandra Fajardo, and 2. Ronald Guendel as Alternate Executive Board Members (by simple majority); and
(iii) Woolworths Holdings Limited South Africa has been elected as Executive Board member having Kobus Pienaar as Designated Executive Board Member

All persons mentioned above in each single case declared to accept his or her election as an Executive Board member or as an Alternate member of the Executive Board of RTRS

with registered offices in Zurich, Switzerland.

c) Producers constituency

In the case of the Producers constituency, 9 candidacies were received for 5 available seats. It must be noted that in this scenario, Participating Members of such constituency were entitled to vote in favor of or against each of the 9 candidates (or abstain).

In accordance with the ad-hoc written based voting procedure adopted for the elections of Executive Board members nominated to fill in vacant seats for the period 2021-2023 following the requirements of Article 27(9) et seq. of RTRS Statutes, it was first required that the simple majority (more than half) of the Participating Members of the Producers constituency at the time of the publication of the Voting Notice cast a vote through the relevant Voting Ballot Sheet in connection with each candidate, either (i) by casting a vote in favor or against the election, or (ii) by abstaining from voting.

At the time of the publication of the Voting Notice, the Producers constituency was composed of 20 Participating Members and, therefore, a minimum participation of 11 of them was required.

According to the counting of the votes cast through the Voting Ballot Sheets delivered during the Voting Period, 14 Participating Members took part in the procedure in connection with the candidacy of Amaggi Exportação e Importação Ltda.; 16 Participating Members took part in the procedure in connection with the candidacy of Caldenes S.A.; 14 Participating Members took part in the procedure in connection with the candidacy of Associação Amigos da Terra - CAT Sorriso; 14 Participating Members took part in the procedure in connection with the candidacy of Fazenda Barreta Agropecuária S.A.; 15 Participating Members took part in the procedure in connection with the candidacy of Fazendas Barreta Agropecuária S.A.; 15 Participating Members took part in the procedure in connection with the candidacy of French Soy Producers; 14 Participating Members took part in the procedure in connection with the candidacy of Madhya Bharat Consortium of Farmers Producer Company Limited (MBCFPCL); 16 Participating Members took part in the procedure in connection with the candidacy of Productores de Soja Paraguay; and 15 Participating Members took part in the procedure in connection with the candidacy of Salentein Argentina B.V.; and as a consequence, the first requirement was duly satisfied in relation to all the candidates.

As explained in the Voting Notice, in order for a candidate to be elected, it must also obtain the approval by the simple majority of those Participating Members who cast a vote, for which purpose abstentions were to be disregarded.

The voting resulted in the following:
<table>
<thead>
<tr>
<th>Name</th>
<th>In Favor</th>
<th>Against</th>
<th>Abstain</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fundação de Apoio a Pesquisa do Corredor de Exportação Norte (FAPCEN) (Principal: Gisela Regina Intróvini. Alternates: 1. Ana Carolyne Ribeiro Queiroz.)</td>
<td>10 (77%)</td>
<td>3 (23%)</td>
<td>1</td>
</tr>
<tr>
<td>French Soy Producers(^1) (Principal: Damien Lecuir. Alternates: 1. Sébastien Terwagne, 2. Camille Guerin, and 3. Laurent Morin.)</td>
<td>11 (73%)</td>
<td>4 (27%)</td>
<td>0</td>
</tr>
<tr>
<td>Productores de Soja Paraguay(^2) (Principal: Enrique Molas.)</td>
<td>11 (69%)</td>
<td>5 (31%)</td>
<td>0</td>
</tr>
<tr>
<td>Salentein Argentina B.V. (Principal: Juan Quaine. Alternates: 1. Sven Erik Piederiet.)</td>
<td>10 (67%)</td>
<td>5 (33%)</td>
<td>0</td>
</tr>
<tr>
<td>Madhya Bharat Consortium of Farmers Producer Company Limited (MBCFPCIL) (Principal: Yogesh Dwivedi.)</td>
<td>9 (64%)</td>
<td>5 (36%)</td>
<td>0</td>
</tr>
<tr>
<td>Amaggi Exportação e Importação Ltda. (Principal: Juliana de Lavor Lopes. Alternates: 1. Fabiana Luri Dias Do Reguero.)</td>
<td>6 (46%)</td>
<td>7 (54%)</td>
<td>1</td>
</tr>
<tr>
<td>Fazendas Bartira Agropecuária S.A. (Principal: Luiz Iaquinta. Alternates: 1. Mario Froli.)</td>
<td>6 (46%)</td>
<td>7 (54%)</td>
<td>1</td>
</tr>
<tr>
<td>Caldenes S.A. (Principal: Marina Born de Engels. Alternates: 1. Juan Miguel Casadoumeq.)</td>
<td>5 (36%)</td>
<td>9 (64%)</td>
<td>2</td>
</tr>
<tr>
<td>Associação Amigos da Terra - CAT Sorriso (Principal: Anadir Regina Graça Paiva. Alternates: 1. Maria Cristina Delicato.)</td>
<td>4 (33%)</td>
<td>8 (67%)</td>
<td>2</td>
</tr>
</tbody>
</table>

Since the simple majority of favorable votes (more than half of the valid votes cast) within the Producers constituency was obtained by 5 candidates, Fundação de Apoio a Pesquisa do Corredor de Exportação Norte (FAPCEN) with a 77%, French Soy Producers with a 73%, Productores de Soja Paraguay with a 69%, Salentein Argentina B.V. with a 67%, and Madhya

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1 Members of the group of Member Organizations named French Soy Producers: GAEC NOURY and CUMA de la Vallée de la Trouille.

2 Members of the group of Member Organizations named Productores de Soja Paraguay: Colonización y Transformación Agraria S.A. (CYTASA), Ituña S.A.I.C., Kimex S.R.L. and Agrosoy S.A.
Bharat Consortium of Farmers Producer Company Limited (MBCFPCL) with a 64%, such candidates shall be elected.

The undersigned, in his capacity as President of the Executive Board of Round Table on Responsible Soy Association (RTRS), hereby certifies the following:

(i) Fundação de Apoio a Pesquisa do Corredor de Exportação Norte (FAPCEN) has been re-elected as Executive Board member having Gisela Regina Introvini as Designated Executive Board Member and Ana Carolyne Ribeiro Queiroz, as Alternate Executive Board Member (by simple majority);

(ii) French Soy Producers has been elected as Executive Board member having Damien Lecuir as Designated Executive Board Member and 1. Sébastien Terwagne, 2. Camille Guerin, and 3. Laurent Morin, as Alternate Executive Board Members (by simple majority);

(iii) Productores de Soja Paraguay has been elected as Executive Board member having Enrique Molas as Designated Executive Board Member (by simple majority);

(iv) Salentein Argentina B.V. has been elected as Executive Board member having Juan Quaine as Designated Executive Board Member and Sven Erik Piederiet, as Alternate Executive Board Member (by simple majority); and

(v) Madhya Bharat Consortium of Farmers Producer Company Limited (MBCFPCL) has been elected as Executive Board member having Yogesh Dwivedi as Designated Executive Board Member (by simple majority).

All persons mentioned above in each single case declared to accept his or her election as an Executive Board member or as an Alternate member of the Executive Board of RTRS

with registered offices in Zurich, Switzerland.

As a result of the foregoing, the new Executive Board composition shall be as follows:

<table>
<thead>
<tr>
<th>Constituency</th>
<th>Member Organization</th>
<th>Designated Executive Board Member</th>
<th>Alternate Executive Board Member</th>
<th>Term Expiration</th>
</tr>
</thead>
<tbody>
<tr>
<td>Civil Society Organizations</td>
<td>CDP Worldwide</td>
<td>Thomas Miles Maddox</td>
<td>N/A</td>
<td>Elections 2022</td>
</tr>
<tr>
<td>Civil Society Organizations</td>
<td>The Nature Conservancy</td>
<td>Hernán Zunino</td>
<td>1. David Cleary</td>
<td>Elections 2023</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>2. Melissa Brito</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>3.Leandro Baumgarten</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>4. Giovana Baggio</td>
<td></td>
</tr>
<tr>
<td>Producers</td>
<td>Fundação de Apoio a Pesquisa do Corredor de Exportação Norte (FAPCEN)</td>
<td>Gisela Regina Introvini</td>
<td>1. Ana Carolyne Ribeiro Queiroz</td>
<td>Elections 2023</td>
</tr>
</tbody>
</table>
| Producers | French Soy Producers | Damien Lecur | 1. Sébastien Terwagne  
2. Camille Guerin  
3. Laurent Morin | Elections 2023 |
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Producers</td>
<td>Productores de Soja Paraguay</td>
<td>Enrique Molas</td>
<td>N/A</td>
<td>Elections 2023</td>
</tr>
<tr>
<td>Producers</td>
<td>Salientein Argentina B.V.</td>
<td>Juan Quaine</td>
<td>1. Sven Erik Piederiet</td>
<td>Elections 2023</td>
</tr>
</tbody>
</table>
| Producers | Madhya Bharat  
Consortium of  
Farmers Producer  
Company Limited  
(MBCFPCL) | Yogesh Dwivedi | N/A | Elections 2023 |
| Industry,  
Trade and  
Finance | ACT Group B.V. | Jorn Jasper Schouten | N/A | Elections 2022 |
| Industry,  
Trade and  
Finance | Alliance 4 Soy | Lieven Callewaert | N/A | Elections 2022 |
| Industry,  
Trade and  
Finance | Bayer AG | Gerhard Adam | 1. Alessandra Fajardo  
2. Ronald Guendel | Elections 2023 |
| Industry,  
Trade and  
Finance | Coöperatieve Rabobank U.A. | Maria do Carmo Ferrante | 1. Aukje Berden  
Praamstra  
2. Richard Walter  
Antoon Piechocki  
3. Mariano Martin  
Ingaramo  
4. Thais  
Zylbersztajn Fontes | Elections 2023 |
| Industry,  
Trade and  
Finance | Woolworths Holdings Limited  
South Africa | Kobus Pienaar | 1. Kirsten Sims  
2. Latiefah Behardien  
3. Alison Pohl  
4. Erno van der Westhuizen  
5. Schutz Marais | Elections 2023 |

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3 Members of the group of Member Organizations named French Soy Producers: GAEC NOURY and CUMA de la Vallée de la Trouille.

4 Members of the group of Member Organizations named Productores de Soja Paraguay: Colonización y Transformación Agraria S.A. (CYTASA), Irúña S.A.I.C., Kimex S.R.L. and Agrosoy S.A.

5 The members of Alliance 4 Soy are: (i) Arla Foods amba, (ii) Unilever Supply Chain Company AG, (iii) FrieslandCampina Nutrifeed B.V., (iv) Mars INC., (v) Vion NV, (vi) HKScan Oyj, (vii) Lantmännen Ek Förening, and (viii) Vandemoortele NV.
Lieven Callewaert  
President of the RTRS Executive Board

Marcelo Visconti  
Executive Director of RTRS
Dear RTRS Members,

The novel coronavirus pandemic outbreak continues to force organizations of the entire globe to conduct its operations in a context where the physical interaction with its members remains severely restricted.

In light of this situation, on June 19, 2020, the Swiss Federal Council issued an Ordinance 3 on Measures to Combat the Coronavirus (the “Ordinance”), which enables RTRS to take the necessary measures aimed at ensuring that the RTRS Participating Members can exercise their rights while complying with the Swiss Federal Health Authorities’ requirements regarding hygiene and social distancing. According to the Ordinance, as a Swiss association RTRS is allowed to make the proper arrangements in order for the RTRS Participating Members to exercise their voting rights in writing (Article 27). In light of the current circumstances, and the threat that the coronavirus pandemic continues to pose on everyone’s health, the Ordinance has been extended and remains in full force and effect (Article 29, Section 4).

In order to continue with RTRS’ steady development and the achievement of its goals overcoming the current challenging circumstances, the RTRS Executive Board during the Executive Board meeting held on May 12, 2021, decided to:

1. Submit to the consideration of the RTRS Participating Members the approval of the resolutions explained in Section A below by means of a written resolution in accordance with the voting procedure set forth in Article 18 of RTRS Statutes, which procedure is described in more detail in Section B below; and

2. Carry out the elections of Executive Board members nominated to fill in vacant seats for the period 2021-2023 as further explained in Section C below by means of an ad-hoc written based procedure, in accordance with the requirements set forth in Article 27(9) et seq. of RTRS Statutes, which procedure is described in more detail in Section D below.

The purpose of this Voting Notice is to provide the RTRS Participating Members with the information, instructions and documents necessary for the exercise of their voting rights in connection with the proposed resolutions.

Please be kindly reminded that Observing Members are not involved in this voting procedure, as they do not have voting rights. Only Participating Members are entitled to cast votes using the Voting Ballot Sheet attached hereto.

The results of the voting procedure will be announced to the RTRS Members in the virtual meeting to be held on June 28, 2021. After the virtual meeting, the results will also be communicated by email and published on the RTRS Website.
We remain available for any further clarifications in connection with this Voting Notice.

Best regards,

A. Resolutions Submitted to the Consideration of RTRS Participating Members

1. Approval of the financial statements of RTRS for the fiscal year ended December 31, 2019

1.1. Introduction

As informed during 2020, at their meeting held on April 2, 2020, RTRS Executive Board members decided to suspend the 14th RTRS General Assembly (the “GA14”) and to postpone the approval of the resolutions that were going to be dealt with at the GA14.

As a result, although approved by RTRS Executive Board during the meeting held on August 11, 2020, financial statements of RTRS for the fiscal year ended December 31, 2019 could not be approved by RTRS Participating Members during 2020 as usual.

The financial statements which were prepared in accordance with Swiss Law and RTRS Statutes and duly audited by Ancora Treuhand consolidates the results of the RTRS representation in Argentina, in accordance with the financial statements of such representation which were audited by KPMG.

2019 was an extraordinary year with significant improvement in all financial metrics. Results were well ahead of prior year and budget, entirely due to growing income while maintaining operation leverage.

In light of all the above, the RTRS Executive Board decided to submit the financial statements of RTRS for the fiscal year ended December 31, 2019, to the consideration of the RTRS Participating Members for their approval through a written resolution.

1.2 Documents

Please find attached as Annex A.1 the following documents, which are hereby proposed to be approved:

- Annex A.1 - Financial Statements of RTRS for the fiscal year ended December 31, 2019

1.3 Voting Procedure
Please see Section B of this Voting Notice.

2. Approval of the financial statements of RTRS for the fiscal year ended December 31, 2020

2.1 Introduction

The financial statements which were prepared in accordance with Swiss Law and RTRS Statutes and duly audited by Ancora Treuhand consolidates the results of the RTRS representation in Argentina, in accordance with the financial statements of such representation which were audited by KPMG.

Continued solid full year performance in a challenging COVID-19 environment. Results even better than the previous year and far ahead of Budget. Equity at an all-time high because of the combination of strong income and the focus and discipline to protect the assets.

RTRS Financial Statements for the fiscal year ended December 31, 2020, were approved by the Executive Board at the meeting held on May 12, 2021.

In light of all the above, the RTRS Executive Board decided to submit the financial statements of RTRS for the fiscal year ended December 31, 2020, to the consideration of the RTRS Participating Members for their approval through a written resolution.

2.2 Documents

Please find attached as Annex A.2 the following documents, which are hereby proposed to be approved:

- Annex A.2 - Financial Statements of RTRS for the fiscal year ended December 31, 2020

2.3 Voting Procedure

Please see Section B of this Voting Notice.

3. Approval of the Budget for 2021.

3.1 Introduction

Budget for 2021 is fully aligned conceptually and economically with the Beyond 2020 RTRS strategy. Key priorities for 2021 are:

- Step up building organizational capabilities and a stronger and more balanced global organization.
• Boost demand among key stakeholders, markets, and geographies, leveraging the new “conversion factor” system, Europe Outreach & Engagement Officer approach and Tokyo Olympic and Paralympic Games 2021. Reinforce the brand value of RTRS certification to increase visibility and increase awareness of “hidden soy concept” including targeted young consumer groups.

• Launch the new version of the RTRS Standard on Responsible Soy Production V4.0 including the new stepwise approach and RTRS Standard on Responsible Corn Production V1.0.

• Build on and develop new targeted government and NGOs relationship strategies. Strengthen the role of RTRS as a “multi-stakeholder & consensus driven” roundtable on soy through a repositioning & branding strategy and reinforcing network activities within the international sustainability market, national country initiatives, including the “Collaborative Soy Initiative.”

The “Beyond 2020” RTRS Strategy which needs to be fully embraced by key stakeholders, will be launched on June 28th, 2021 and have its first year of implementation during the same year.

With regards to RTRS’ financial performance, the aim is to keep it as good as the year 2020, and connected to the priorities mentioned before, to invest in future growth taking full advantage of 2020 performance, with focus on a much stronger organization, broader communication, sharpen up technical performance and innovation.

The main objective will be to have an operation without disruptions including the outline of a plan with monitoring actions to be implemented in case of a potential new Covid-19 challenging year.

RTRS annual budget for 2021 was approved by the Executive Board at the meeting held on October 29, 2020.

In light of all the above, the RTRS Executive Board decided to submit the RTRS annual budget for 2021 to the consideration of the RTRS Participating Members for their approval through a written resolution.

3.2 Documents

Please find attached as Annex A.3 the following documents, which are hereby proposed to be approved:

• Annex A.3.- Budget for 2021.

3.3 Voting Procedure

Utoqual 29/31 8008 Zurich, Switzerland  responsiblesoy.org info@responsiblesoy.org
4. Ratification of RTRS Executive Board decision to renew the appointment of (i) ANCORA Treuhand AG as auditor of RTRS and (ii) KPMG Argentina as auditor of the representation of RTRS in Argentina for the fiscal period 2020 and approval of (i) ANCORA Treuhand AG as auditor of RTRS and (ii) KPMG Argentina as auditor of the representation of RTRS in Argentina for the fiscal period 2021.

4.1 Introduction

According to Article 10(2) of RTRS Statutes, every year RTRS Participating Members must approve the appointment of RTRS Auditor.

In light of the fact that during 2020 it was impossible for RTRS to hold its annual General Assembly, RTRS renewed the agreement with (i) ANCORA Treuhand AG as auditor of RTRS and (ii) KPMG Argentina as auditor of the representation of RTRS in Argentina, since such firms had been the ones appointed by RTRS Participating Members at the last General Assembly RTRS was able to convene.

The Executive Board has decided now to propose to the RTRS Participating Members to ratify the renewal of the Auditors for the period 2020 and to approve their appointment again for the period 2021.

4.2 Documents

Please find attached as Annex A.4 the following documents:

- Annex A.4a.- ANCORA Treuhand AG Profile
- Annex A.4b.- KPMG Argentina Profile

4.3 Voting Procedure

Please see Section B of this Voting Notice.

5. Approval of the Conflict of Interest Policy

5.1 Introduction

With the purpose of completing the process to maintain the ISEAL Community membership, the RTRS Conflict of Interest Policy was developed in accordance with ISEAL’s membership requirements.

In light of the current spotlight and heightened scrutiny of conflict of interest in standard systems, ISEAL requires members to have in place a systemic
procedure to address and manage conflicts of interest with an organization-wide scope, including governance and decision-making bodies, and staff; consequently, ensuring a common and efficient approach towards conflict of interest management.

Thereupon, at the meeting held on May 12, 2021, the Executive Board approved the RTRS Conflict of Interest Policy, which is now submitted to the consideration of the RTRS Participating Members for its approval through this written resolution.

5.2 Documents

Please find attached as Annex A.5 the following documents:

- Annex A.5.- Conflict of Interest Policy

5.3 Voting Procedure

Please see Section B of this Voting Notice.

6. Ratification of the expulsion of RTRS Members in default of their obligation to pay annual membership fees due on April 1st, 2019 and/or previous calendar years, as set forth in Article 8(1) of RTRS Statutes.

6.1 Introduction

At the meeting held on May 18, 2020, the Executive Board approved the expulsion of those RTRS members that were in default of their obligation to pay the annual membership fee due as of April 1st of the previous calendar year ad referendum of the ratification by the RTRS Participating Members.

RTRS Participating Members are now asked to ratify this decision.

6.2 Documents

Please find attached as Annex A.6 the following documents:

- Annex A.6.- List of Expelled Members

6.3 Voting Procedure

Please see Section B of this Voting Notice.

7. Approval of all acts performed by executive Board Members.

7.1 Introduction
Every year, RTRS Participating Members are required to vote on the approval of the performance of those Executive Board members whose office terminated either as a result of the expiration of their term or their resignation. Although the election of Executive Board members is conducted by constituencies, the approval of the performance of each of them must be approved by all constituencies.

7.2 Documents

Please find attached as Annex A.7 the following documents:

- Annex A.7.- List of Executive Board Members Whose Performance Shall Be Considered

7.3 Voting Procedure

Please see Section B of this Voting Notice.

B. Voting procedure for resolutions listed in A.1 through A.6 (in accordance with the requirements set forth in Article 18 of RTRS Statutes).

I. Participating Members must cast their votes using the “Voting Ballot Sheet.” You may complete the Voting Ballot Sheet using DocuSign without the need of downloading any application or software simply by clicking on the button “Review Document” of the email you received with the subject “Please DocuSign: Voting Ballot Sheet.pdf.” Alternatively, you may print, complete, and sign the Voting Ballot Sheet attached here to and deliver it to the RTRS Secretariat either by postal delivery or by e-mail to info@responsiblesoy.org (cc ingrid.korn@responsiblesoy.org).

II. Participating Members will have 30 calendar days to exercise their voting rights starting upon the date of this Voting Notice and ending on June 13, 2021 (the “Voting Period”). Any Voting Ballot Sheet which is submitted after the Voting Period will be disregarded.

III. In order for a resolution to be passed it is required that (i) a simple majority (more than half) of all 158 Participating Members at the time of the publication of this Voting Notice (without consideration of the constituencies) cast a vote either (y) by casting a vote in favor or against the resolution or (z) by abstaining from voting, using the “Voting Ballot Sheet,” and at the same time (ii) no Participating Member cast a vote against the resolution.

IV. If no simple majority of all Participating Members is achieved, the resolution will be deemed rejected.

V. If simple majority of all Participating Members is achieved, but at least one Participating Member has cast a vote against the resolution, a re-counting of the votes on constituency level will be conducted by the RTRS Secretariat.
VI. If such re-counting of the votes reveals a simple majority (more than half of the valid votes cast) in favor of the resolution within each of the constituencies having cast a vote, the resolution will be deemed passed.

VII. If such re-counting of the votes reveals a simple majority (more than half of the valid votes cast) in favor of the resolution within any of the constituencies having cast a vote not being achieved, the resolution will be deemed rejected.

VIII. In order to calculate whether the simple majority has been achieved under VI. and VII. above, abstentions will be disregarded.

C. Elections of Executive Board members nominated to fill in vacant seats for the period 2021-2023.

1. Introduction

Please be informed that, for the period 2021-2023, there are (i) five (5) vacant seats in the Producers constituency; (ii) four (4) vacant seats in the Civil Society Organizations constituency; and (iii) three (3) vacant seats in the Industry, Trade and Finance constituency.

2. Documents

Please find attached as Annex C the list of Executive Board candidates validly nominated to fill in vacant seats within each of the constituencies.

Please be informed that

- for the Civil Society Organizations constituency less nominations than vacant seats were received;

- for the Industry, Trade and Finance the number of nominations received was equal to the number of vacant seats; and

- for the Producers constituency more nominations than vacant seats were received.

3. Voting Procedure

Please see Section D below

D. Ad-hoc written based voting procedure for the election of Executive Board Members (in accordance with the requirements set forth in Article 27(9) et seq. of RTRS Statutes).

I. The election of the Executive Board members will be conducted by constituency.
II. Participating Members must cast their votes using the “Voting Ballot Sheet.” You may complete the Voting Ballot Sheet using DocuSign without the need of downloading any application or software simply by clicking on the button “Review Document” of the email you received with the subject “Please DocuSign: Voting Ballot Sheet.pdf.” Alternatively, you may print, complete, and sign the Voting Ballot Sheet attached hereto and deliver it to the RTRS Secretariat either by postal delivery or by e-mail to info@responsiblesoy.org (cc ingrid.korn@responsiblesoy.org).

III. Participating Members will have 30 calendar days to exercise their voting rights starting upon the date of this Voting Notice and ending on June 13, 2021 (the “Voting Period”). Any Voting Ballot Sheet which is submitted after the Voting Period will be disregarded.

IV. The election of each Executive Board member will require (i) that the simple majority (more than half) of the Participating Members of the relevant constituency at the time of the publication of this Voting Notice cast a vote either (y) by casting a vote in favor or against the election or (z) by abstaining from voting, using the “Voting Ballot Sheet,” and (ii) the approval by simple majority (more than half of the valid votes cast) within the respective constituency. In order to calculate whether the simple majority has been achieved under (ii) above, abstentions will be disregarded.

V. In the case of the Producers constituency where more nominations than vacant seats were received, each Participating Member shall be entitled to vote in favor or against each of the candidates of its constituency. If the requirements described in IV.(i) and IV.(ii) above are satisfied in connection with more candidates than vacant seats, the candidate(s) with the highest percentage of favorable votes shall be elected. In case of tied votes, the election shall be determined by drawing of lots.

VI. In the case of the Civil Society Organizations constituency where less nominations than vacant seats were received, or if the satisfaction of the requirements described in IV.(i) and IV.(ii) above cannot be achieved for the election of a number of Executive Board members equivalent to the number of vacant seats within any of the constituencies, the seats not filled shall remain vacant and the members of the Executive Board representing such constituency may nominate an interim member to fill the vacant positions until the next General Assembly Meeting as provided for in Article 20(9) of RTRS Statutes.