



RTRS EXECUTIVE BOARD | CIRCULAR DECISION No. 12

ROUND TABLE ON RESPONSIBLE SOY ASSOCIATION

Executive Board Resolution

Draft of Circular Decision No. 12



TABLE OF CONTENTS

| | |
|---|----|
| Draft of Circular Decision No. 12 Passed by Unanimous Written Consent . | 3 |
| EXHIBIT A – RESOLUTION PROPOSAL | 4 |
| EXHIBIT B – GISELA REGINA INTROVINI CONSENT ... | 7 |
| EXHIBIT C – SÉBASTIEN TERWAGNE CONSENT | 8 |
| EXHIBIT D – ENRIQUE MOLAS CONSENT | 9 |
| EXHIBIT E – JUAN QUAINÉ CONSENT | 10 |
| EXHIBIT F – YOGESH DWIVEDI CONSENT | 11 |
| EXHIBIT G – LUKAS VOGT CONSENT | 12 |
| EXHIBIT H – LIEVEN CALLEWAERT CONSENT | 13 |
| EXHIBIT I – GERHARD ADAM CONSENT | 14 |
| EXHIBIT J – TACIANO MELO CUSTODIO CONSENT ... | 15 |
| EXHIBIT K – KOBUS PIENAAR CONSENT | 16 |
| EXHIBIT L – ALEXANDER JOHANNES CORNELIUS MARIA BEKS CONSENT | 17 |
| EXHIBIT M – PRAMEL KUMAR GUPTA CONSENT | 18 |
| EXHIBIT N – YAN SPERANZA CONSENT | 19 |

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RTRS EXECUTIVE BOARD | CIRCULAR DECISION No. 12

ROUND TABLE ON RESPONSIBLE SOY ASSOCIATION (RTRS)

Draft of Circular Decision No. 12 Passed by Unanimous Written Consent

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

1. **Approval of the offer letter for professional audit services issued by KMPG Argentina and the relevant acceptance letter.**
 2. **Approval of the management representation letter required by KMPG Argentina in connection with audit of the Financial Statements of RTRS for the fiscal year ended December 31, 2022.**
 3. **Approval of financial statements of RTRS for the fiscal year ended on December 31st, 2022.**
- Resolution Proposal Distribution Date: December 20th, 2023.
 - Consent to resolution:

| CONSTITUENCIES | MEMBERS | CONSENT DATE |
|-----------------------------|------------------------------|----------------------------------|
| Producers | Gisela Regina Introvini | December 20 th , 2023 |
| | Sébastien Terwagne | December 20 th , 2023 |
| | Enrique Molas | December 21 st , 2023 |
| | Juan Quaine | December 20 th , 2023 |
| | Yogesh Dwivedi | December 21 st , 2023 |
| Industry, Trade And Finance | Lukas Vogt | December 21 st , 2023 |
| | Lieven Callewaert | December 20 th , 2023 |
| | Gerhard Adam | December 20 th , 2023 |
| | Taciano Melo Custodio | December 20 th , 2023 |
| | Kobus Pienaar | December 20 th , 2023 |
| Civil Society Organisation | Alexander Johannes Cornelius | December 20 th , 2023 |
| | María Beks | December 21 st , 2023 |
| | Pramel Kumar Gupta | December 21 st , 2023 |
| | Yan Speranza | December 21 st , 2023 |

Lieven Callewaert
President of RTRS Executive Board

u



RTRS EXECUTIVE BOARD | CIRCULAR DECISION No. 12

EXHIBIT A – RESOLUTION PROPOSAL

From: Lieven Callewaert <lieven.callewaert@responsiblesoy.org>

Sent on: December 20th, 2023.

To: Gisela Introvini <Giselaintrovini@hotmail.com>; John Quaine <jquaine@salentein.com>; Enrique Molas <enriquemolasg@gmail.com>; Sébastien TERWAGNE <sebastien.terwagne@gaiago.eu>; Yogesh Dwivedi <yogesh@mbcfpcl.org>; Taciano.Custodio@rabobank.com; Lukas Vogt <LVogt@actcommodities.com>; Kobus Pienaar <KobusPienaar@woolworths.co.za>; Gerhard Adam <gerhard.adam@bayer.com>; Lieven Callewaert <Lieven.callewaert@soy4brands.org>; Yan Speranza <ysperanza@gmail.com>; pramel.gupta@gmail.com; I4nature <Xander@i4nature.world>

Cc: Romina Pipino <romina.pipino@responsiblesoy.org>; Galo Rodríguez Vázquez <gvazquez@rvya.com.ar>; Büttler Marc <Buettler@hol-law.ch>; Daniel Kazimierski <daniel.kazimierski@responsiblesoy.org>; Laura Villegas <laura.villegas@responsiblesoy.org>

Ref: Circular decision No. 12

Dear EB Members,

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

Attached to this email you will find:

- (i) Manual for the approval of resolutions by the Executive Board by “Circular Decision.”
- (ii) Draft of the Circular Decision to be executed by the President in the event of the Executive Board Members consent to the passing of the proposed resolution.
- (iii) Final version of Financial Statements of RTRS for the fiscal year ended December 31, 2022.
- (iv) Offer letter for professional audit services issued by KMPG Argentina and the relevant acceptance letter.
- (v) Management Representation Letter required by KMPG Argentina in connection with audit of the Financial Statements of RTRS for the fiscal year ended December 31, 2022.

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

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RTRS EXECUTIVE BOARD | CIRCULAR DECISION No. 12

PROPOSAL No. 1 – APPROVAL OF THE OFFER LETTER FOR PROFESSIONAL AUDIT SERVICES ISSUED BY KPMG ARGENTINA AND THE RELEVANT ACCEPTANCE LETTER.

On May 10, 2023, the Executive Board approved the financial statements of the representation in Argentina of RTRS (hereinafter “RTRS Argentina”) for the fiscal year ended December 31, 2022.

However, due to certain facts and circumstances that were misinformed to, or omitted by, KPMG during the audit, it was necessary a restatement of the financial statements for the fiscal year ended on December 31, 2022. To that end, KPMG requires to RTRS Argentina the execution of a new offer letter for professional audit services issued by KPMG Argentina presented to the consideration of the Executive Board members.

Upon the approval of the Executive Board, Mr. Galo Rodríguez Vázquez will accept the offer as legal representative of RTRS Argentina.

PROPOSAL No. 2 – APPROVAL OF MANAGEMENT REPRESENTATION LETTER REQUIRED BY KPMG ARGENTINA IN CONNECTION WITH AUDIT OF THE FINANCIAL STATEMENTS OF RTRS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2022.

In light with the situation explained in the PROPOSAL No. 1, KPMG Argentina required RTRS Argentina to execute a new management representation letter informing certain facts in connection with its current financial and legal situation.

Upon the approval of the Executive Board, Mr. Galo Rodríguez Vázquez will sign the management representation letter as legal representative of RTRS Argentina as required by KPMG Argentina.

PROPOSAL No. 3 – APPROVAL OF FINANCIAL STATEMENTS OF RTRS FOR THE FISCAL YEAR ENDED ON DECEMBER 31ST, 2022.

A final version of the financial statements of RTRS Argentina for the fiscal year ended December 31, 2022, are presented to the consideration of the Executive Board members.

It is further confirmed that the abovementioned financial statements present fairly the financial position of the representation, the results of its operations, changes in equity and cash flow as of December 31, 2022, in conformity with the professional accounting principles in force in the City of Buenos Aires, Republic of Argentina.

It is left on record that, upon the approval of the Executive Board, Mr. Galo Rodríguez Vázquez will sign the financial statements as legal representative of RTRS Argentina to be submitted with the relevant Argentine Authorities.

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RTRS EXECUTIVE BOARD | CIRCULAR DECISION No. 12

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

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

Kind regards,

Lieven Callewaert - President

* * * * *

Lieven Callewaert



RTRS EXECUTIVE BOARD | CIRCULAR DECISION No. 12

EXHIBIT B – GISELA REGINA INTROVINI CONSENT

Circular Decision No. 12

De: Gisela Introvini <giselaintrovini@hotmail.com>

Fecha: miércoles, 20 de diciembre de 2023, 14:29

Para: Lieven CALLEWAERT <lieven.callewaert@soy4brands.org>, Romina Pipino <romina.pipino@responsiblesoy.org>

CC: "Taciano.Custodio@rabobank.com" <Taciano.Custodio@rabobank.com>, Lukas Vogt <LVogt@actcommodities.com>, Gerhard Adam <gerhard.adam@bayer.com>, Kobus Pienaar <KobusPienaar@woolworths.co.za>, Yogesh Dwivedi <yogesh@mbcfpcl.org>, Enrique Molas <enriquemolasg@gmail.com>, juan quaine <quainejuan@gmail.com>, Sébastien TERWAGNE <sebastien.terwagne@gaiago.eu>, Yan Speranza <ysperanza@gmail.com>, I4nature <Xander@i4nature.world>, Pramel Gupta <pramel.gupta@gmail.com>, Galo Rodriguez Vazquez <gvazquez@rvya.com.ar>, Büttler Marc <Buettler@hol-law.ch>, Lieven Callewaert <lieven.callewaert@responsiblesoy.org>

Asunto: RE: URGENT - URGENT !! - Circular Decision No 12

FAPCEN gives consent to the Circular Decision No 12"

Gisela Introvini

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RTRS EXECUTIVE BOARD | CIRCULAR DECISION No. 12

EXHIBIT C – SÉBASTIEN TERWAGNE CONSENT

Circular Decision No. 12

De: Sébastien TERWAGNE <sebastien.terwagne@gaiago.eu>

Fecha: miércoles, 20 de diciembre de 2023, 19:15

Para: Xander Beks <xander@i4nature.world>

CC: Gerhard Adam <gerhard.adam@bayer.com>, Lieven Callewaert <lieven.callewaert@responsiblesoy.org>, <Taciano.Custodio@rabobank.com>, Lukas Vogt <LVogt@actcommodities.com>, Kobus Pienaar <KobusPienaar@woolworths.co.za>, Gisela Introvini <giselaintrovini@hotmail.com>, Yogesh Dwivedi <yogesh@mbcfpcl.org>, Enrique Molas <enriquemolas@gmail.com>, juan quaine <quainejuan@gmail.com>, Yan Speranza <ysperanza@gmail.com>, Pramel Gupta <pramel.gupta@gmail.com>, Lieven Callewaert <lieven.callewaert@soy4brands.org>, Galo Rodriguez Vazquez <gvazquez@rvya.com.ar>, Büttler Marc <Buettler@hol-law.ch>, Romina Pipino <romina.pipino@responsiblesoy.org>

Asunto: Re: URGENT - URGENT !! - Circular Decision No 12

La CUMA de la Vallée de la Trouille gives consent to the Circular Decision No 12”
Best regard

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RTRS EXECUTIVE BOARD | CIRCULAR DECISION No. 12

EXHIBIT D – ENRIQUE MOLAS CONSENT

Circular Decision No. 12

De: Enrique Molas <enriquemolasg@gmail.com>

Fecha: jueves, 21 de diciembre de 2023, 07:00

Para: Lieven Callewaert <lieven.callewaert@responsiblesoy.org>

CC: Büttler Marc <Buettler@hol-law.ch>, Galo Rodriguez Vazquez <gvazquez@rvya.com.ar>, Gerhard Adam <gerhard.adam@bayer.com>, Gisela Introvini <Giselaintrovini@hotmail.com>, I4nature <Xander@i4nature.world>, Kobus Pienaar <KobusPienaar@woolworths.co.za>, Lieven Callewaert <Lieven.callewaert@soy4brands.org>, Lukas Vogt <LVogt@actcommodities.com>, Pramel Gupta <pramel.gupta@gmail.com>, Romina Pipino <romina.pipino@responsiblesoy.org>, Sébastien TERWAGNE <sebastien.terwagne@gaiago.eu>, <Taciano.Custodio@rabobank.com>, Yan Speranza <ysperanza@gmail.com>, Yogesh Dwivedi <yogesh@mbcfpcl.org>, juan quaine <quainejuan@gmail.com>

Asunto: Re: URGENT - URGENT !! - Circular Decision No 12

Dear Lieven

The group of Paraguayan Producers approves the circular Decisión No.12

wish you a Merry Christmas and a Happy New Year 2024

Bed

regards

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RTRS EXECUTIVE BOARD | CIRCULAR DECISION No. 12

EXHIBIT E – JUAN QUAINÉ CONSENT

Circular Decision No. 12

De: Juan Quainé <quainejuan@gmail.com>

Fecha: miércoles, 20 de diciembre de 2023, 14:30

Para: Gisela Introvini <giselaintrovini@hotmail.com>

CC: Kobus Pienaar <KobusPienaar@woolworths.co.za>, <Taciano.Custodio@rabobank.com>, Lieven Callewaert <lieven.callewaert@responsiblesoy.org>, Lukas Vogt <LVogt@actcommodities.com>, <gerhard.adam@bayer.com>, Yogesh Dwivedi <yogesh@mbcfpcl.org>, Enrique Molas <enriquemolasg@gmail.com>, Sébastien TERWAGNE <sebastien.terwagne@gaiago.eu>, Yan <ysperanza@gmail.com>, I4nature <Xander@i4nature.world>, <pramel.gupta@gmail.com>, "Lieven.callewaert@soy4brands.org" <lieven.callewaert@soy4brands.org>, Galo Rodríguez Vazquez <gvazquez@rvya.com.ar>, Büttler Marc <Buettler@hol-law.ch>, Romina Pipino <romina.pipino@responsiblesoy.org>

Asunto: Re: URGENT - URGENT !! - Circular Decision No 12

Juan Quainé of Salentein Argentina BV gives consent to Circular Decision N° 12

Best Regards

JQ

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RTRS EXECUTIVE BOARD | CIRCULAR DECISION No. 12

EXHIBIT F – YOGESH DWIVEDI CONSENT

Circular Decision No. 12

De: <yogesh@mbcfpcl.org>

Fecha: jueves, 21 de diciembre de 2023, 04:50

Para: 'Lieven Callewaert' <lieven.callewaert@responsiblesoy.org>, <Taciano.Custodio@rabobank.com>, 'Lukas Vogt' <LVogt@actcommodities.com>, 'Gerhard Adam' <gerhard.adam@bayer.com>, 'Kobus Pienaar' <KobusPienaar@woolworths.co.za>, 'Gisela Introvini' <Giselaintrovini@hotmail.com>, 'Enrique Molas' <enriquemolasg@gmail.com>, 'Juan Quaine' <quainejuan@gmail.com>, 'Sébastien TERWAGNE' <sebastien.terwagne@gaiago.eu>, 'Yan Speranza' <ysperanza@gmail.com>, 'I4nature' <Xander@i4nature.world>, 'Pramel Gupta' <pramel.gupta@gmail.com>

CC: 'Lieven Callewaert' <Lieven.callewaert@soy4brands.org>, Galo Rodriguez Vazquez <gvazquez@rvya.com.ar>, 'Büttler Marc' <Buettler@hol-law.ch>, 'Romina Pipino' <romina.pipino@responsiblesoy.org>

Asunto: RE: URGENT - URGENT !! - Circular Decision No 12

Madhyabharat gives consent to the Circular Decision No 12”

With best regards

Yogesh Dwivedi

Chief Executive Officer

Madhyabharat Consortium of Farmers Producer Company Limited
State Level Producer Company Promoted by SFAC, MoA, GoI, New Delhi
Head Office: House No.74 E-5 Atrera Colony, Bhopal 462016

Regional Office: House No. 561, Ward 55, Krishna Nagar Colony Santoshi
Nagar, Raipur Chhattisgarh

E mail yogesh@mbcfpcl.org Mobile 9425469672, 7869957626

Website: www.mbcfpcl.org

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RTRS EXECUTIVE BOARD | CIRCULAR DECISION No. 12

EXHIBIT G – LUKAS VOGT CONSENT

Circular Decision No. 12

De: Lukas Vogt <LVogt@actcommodities.com>

Fecha: jueves, 21 de diciembre de 2023, 04:59

Para: Lieven Callewaert <lieven.callewaert@responsiblesoy.org>, "Taciano.Custodio@rabobank.com" <Taciano.Custodio@rabobank.com>, Gerhard Adam <gerhard.adam@bayer.com>, Kobus Pienaar <KobusPienaar@woolworths.co.za>, Gisela Introvini <Giselaintrovini@hotmail.com>, Yogesh Dwivedi <yogesh@mbcfpcl.org>, Enrique Molas <enriquemolas@gmail.com>, juan quaine <quainejuan@gmail.com>, Sébastien TERWAGNE <sebastien.terwagne@gaiago.eu>, Yan Speranza <ysperanza@gmail.com>, I4nature <Xander@i4nature.world>, Pramel Gupta <pramel.gupta@gmail.com>
CC: Lieven Callewaert <Lieven.callewaert@soy4brands.org>, Galo Rodriguez Vazquez <gvazquez@rvya.com.ar>, Büttler Marc <Buettler@hol-law.ch>, Romina Pipino <romina.pipino@responsiblesoy.org>

Asunto: RE: EXT: URGENT - URGENT !! - Circular Decision No 12

Lukas Vogt of ACT Commodities B.V. gives consent to the Circular Decision No 12

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RTRS EXECUTIVE BOARD | CIRCULAR DECISION No. 12

EXHIBIT H – LIEVEN CALLEWAERT CONSENT

Circular Decision No. 12

De: Lieven CALLEWAERT <lieven.callewaert@soy4brands.org>
Fecha: miércoles, 20 de diciembre de 2023, 13:55
Para: Romina Pipino <romina.pipino@responsiblesoy.org>
CC: <Taciano.Custodio@rabobank.com>, Lukas Vogt <LVogt@actcommodities.com>, Gerhard Adam <gerhard.adam@bayer.com>, Kobus Pienaar <KobusPienaar@woolworths.co.za>, Gisela Introvini <Giselaintrovini@hotmail.com>, Yogesh Dwivedi <yogesh@mbcfpcl.org>, Enrique Molas <enriquemolas@gmail.com>, juan quaine <quainejuan@gmail.com>, Sébastien TERWAGNE <sebastien.terwagne@gaiago.eu>, Yan Speranza <ysperanza@gmail.com>, I4nature <Xander@i4nature.world>, Pramel Gupta <pramel.gupta@gmail.com>, Galo Rodriguez Vazquez <gvazquez@rvya.com.ar>, Büttler Marc <Buettler@hol-law.ch>, Lieven Callewaert <lieven.callewaert@responsiblesoy.org>
Asunto: Re: URGENT - URGENT !! - Circular Decision No 12

Alliance4SOY gives consent to Circular Decision No 12

Alliance 4 SOY
Lieven Callewaert
President RTRS
E: Lieven.Callewaert@soy4brands.org
M: +32 475 46 45 45

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RTRS EXECUTIVE BOARD | CIRCULAR DECISION No. 12

EXHIBIT I – GERHARD ADAM CONSENT

Circular Decision No. 12

De: Gerhard Adam <gerhard.adam@bayer.com>

Fecha: miércoles, 20 de diciembre de 2023, 15:02

Para: Lieven Callewaert <lieven.callewaert@responsiblesoy.org>, "Taciano.Custodio@rabobank.com" <Taciano.Custodio@rabobank.com>, Lukas Vogt <LVogt@actcommodities.com>, Kobus Pienaar <KobusPienaar@woolworths.co.za>, Gisela Introvini <Giselaintrovini@hotmail.com>, Yogesh Dwivedi <yogesh@mbcfpcl.org>, Enrique Molas <enriquemolas@gmail.com>, juan quaine <quainejuan@gmail.com>, Sébastien TERWAGNE <sebastien.terwagne@gaiago.eu>, Yan Speranza <ysperanza@gmail.com>, xander <xander@i4nature.world>, Pramel Gupta <pramel.gupta@gmail.com>

CC: Lieven Callewaert <Lieven.callewaert@soy4brands.org>, Galo Rodriguez Vazquez <gvazquez@rvya.com.ar>, Büttler Marc <Buettler@hol-law.ch>, Romina Pipino <romina.pipino@responsiblesoy.org>

Asunto: RE: URGENT - URGENT !! - Circular Decision No 12

Gerhard Adam on behalf of Bayer AG gives consent to Circular decision No. 12

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RTRS EXECUTIVE BOARD | CIRCULAR DECISION No. 12

EXHIBIT J – TACIANO MELO CUSTODIO CONSENT

Circular Decision No. 12

From: Taciano.Custodio@rabobank.com <Taciano.Custodio@rabobank.com>
Sent: Wednesday, December 20, 2023 6:59:02 PM
To: lieven.callewaert@responsiblesoy.org
<lieven.callewaert@responsiblesoy.org>; LVogt@actcommodities.com
<LVogt@actcommodities.com>; gerhard.adam@bayer.com
<gerhard.adam@bayer.com>; Kobus Pienaar <KobusPienaar@woolworths.co.za>;
Giselaintrovini@hotmail.com <Giselaintrovini@hotmail.com>;
yogesh@mbcfpcl.org <yogesh@mbcfpcl.org>; enriquemolasg@gmail.com
<enriquemolasg@gmail.com>; quainejuan@gmail.com <quainejuan@gmail.com>;
sebastien.terwagne@gaiago.eu <sebastien.terwagne@gaiago.eu>;
ysperanza@gmail.com <ysperanza@gmail.com>; Xander@i4nature.world
<Xander@i4nature.world>; pramel.gupta@gmail.com <pramel.gupta@gmail.com>
Cc: Lieven.callewaert@soy4brands.org <Lieven.callewaert@soy4brands.org>;
gvazquez@rvya.com.ar <gvazquez@rvya.com.ar>; Buettler@hol-law.ch
<Buettler@hol-law.ch>; romina.pipino@responsiblesoy.org
<romina.pipino@responsiblesoy.org>
Subject: RE: URGENT - URGENT !! - Circular Decision No 12

This is an external mail. Please be careful when clicking on links or opening attachments.
Report any suspicious activity to phishing@woolworths.co.za or use the Phish Alert button in Outlook.

Rabobank gives consent to Circular Decision No 12.

Best,
Taciano

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RTRS EXECUTIVE BOARD | CIRCULAR DECISION No. 12

EXHIBIT K – KOBUS PIENAAR CONSENT

Circular Decision No. 12

De: Kobus Pienaar <KobusPienaar@woolworths.co.za>
Fecha: miércoles, 20 de diciembre de 2023, 14:18
Para: "Taciano.Custodio@rabobank.com" <Taciano.Custodio@rabobank.com>, "lieven.callewaert@responsiblesoy.org" <lieven.callewaert@responsiblesoy.org>, "LVogt@actcommodities.com" <LVogt@actcommodities.com>, "gerhard.adam@bayer.com" <gerhard.adam@bayer.com>, "Giselaintrovini@hotmail.com" <Giselaintrovini@hotmail.com>, "yogesh@mbcfpcl.org" <yogesh@mbcfpcl.org>, "enriquemolasg@gmail.com" <enriquemolasg@gmail.com>, "quainejuan@gmail.com" <quainejuan@gmail.com>, "sebastien.terwagne@gaiago.eu" <sebastien.terwagne@gaiago.eu>, "ysperanza@gmail.com" <ysperanza@gmail.com>, "Xander@i4nature.world" <Xander@i4nature.world>, "pramel.gupta@gmail.com" <pramel.gupta@gmail.com>
CC: "Lieven.callewaert@soy4brands.org" <[lieven.callewaert@soy4brands.org](mailto:Lieven.callewaert@soy4brands.org)>, Galo Rodriguez Vazquez <gvazquez@rvya.com.ar>, "Buettler@hol-law.ch" <Buettler@hol-law.ch>, "romina.pipino@responsiblesoy.org" <romina.pipino@responsiblesoy.org>
Asunto: Re: URGENT - URGENT !! - Circular Decision No 12

Woolworths SA gives consent to circular decision 12.

Kind regards Kobus

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RTRS EXECUTIVE BOARD | CIRCULAR DECISION No. 12

EXHIBIT L – ALEXANDER JOHANNES CORNELIUS MARÍA BEKS CONSENT

Circular Decision No. 12

De: Xander Beks <xander@i4nature.world>

Fecha: miércoles, 20 de diciembre de 2023, 15:39

Para: Gerhard Adam <gerhard.adam@bayer.com>

CC: Lieven Callewaert <lieven.callewaert@responsiblesoy.org>,

"Taciano.Custodio@rabobank.com" <Taciano.Custodio@rabobank.com>, Lukas

Vogt <LVogt@actcommodities.com>, Kobus Pienaar

<KobusPienaar@woolworths.co.za>, Gisela Introvini

<Giselaintrovini@hotmail.com>, Yogesh Dwivedi <yogesh@mbcfpcl.org>, Enrique

Molas <enriquemolasg@gmail.com>, juan quaine <quainejuan@gmail.com>,

Sébastien TERWAGNE <sebastien.terwagne@gaiago.eu>, Yan Speranza

<ysperanza@gmail.com>, Pramel Gupta <pramel.gupta@gmail.com>, Lieven

Callewaert <Lieven.callewaert@soy4brands.org>, Galo Rodriguez Vazquez

<gvazquez@rvya.com.ar>, Büttler Marc <Buettler@hol-law.ch>, Romina Pipino

<romina.pipino@responsiblesoy.org>

Asunto: Re: URGENT - URGENT !! - Circular Decision No 12

I4NATURE gives consent for Circular decision No. 12,

kind regards,

Xander

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RTRS EXECUTIVE BOARD | CIRCULAR DECISION No. 12

EXHIBIT M – PRAMEL KUMAR GUPTA CONSENT

Circular Decision No. 12

De: Pramel Gupta <pramel.gupta@gmail.com>

Fecha: miércoles, 20 de diciembre de 2023, 23:38

Para: Lieven Callewaert <lieven.callewaert@responsiblesoy.org>

CC: <Taciano.Custodio@rabobank.com>, Lukas Vogt <LVogt@actcommodities.com>, Gerhard Adam <gerhard.adam@bayer.com>, Kobus Pienaar <KobusPienaar@woolworths.co.za>, Gisela Introvini <Giselaintrovini@hotmail.com>, Yogesh Dwivedi <yogesh@mbcfpcl.org>, Enrique Molas <enriquemolasg@gmail.com>, juan quaine <quainejuan@gmail.com>, Sébastien TERWAGNE <sebastien.terwagne@gaiago.eu>, Yan Speranza <ysperanza@gmail.com>, I4nature <Xander@i4nature.world>, Lieven Callewaert <Lieven.callewaert@soy4brands.org>, Galo Rodriguez Vazquez <gvazquez@rvya.com.ar>, Büttler Marc <Buettler@hol-law.ch>, Romina Pipino <romina.pipino@responsiblesoy.org>

Asunto: Re: URGENT - URGENT !! - Circular Decision No 12

Vrutti gives consent to the Circular Decision No 12”

Thanks & Regards,

Pramel Kumar Gupta

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RTRS EXECUTIVE BOARD | CIRCULAR DECISION No. 12

EXHIBIT N – YAN SPERANZA CONSENT

Circular Decision No. 12

De: Yan Speranza <ysperanza@gmail.com>
Fecha: jueves, 21 de diciembre de 2023, 06:53
Para: Lieven CALLEWAERT <lieven.callewaert@soy4brands.org>
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Asunto: Re: URGENT - URGENT !! - Circular Decision No 12

Good morning. FMB gives consent to Circular Decisión No. 12

Yan Speranza
Executive Director
Fundacion Moises Bertoni

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