

THE COMPANIES ACTS 1985, 1989 AND 2006

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COMPANY LIMITED BY GUARANTEE

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COUNCIL FOR RESPONSIBLE JEWELLERY PRACTICES LIMITED  
(the "Council")

MINUTES OF ANNUAL GENERAL MEETING

MINUTES of the Annual General Meeting of the Council held at Held at Parkhotel Pforzheim, Germany on Thursday 11 May 2017 at 1:00 pm

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**PRESENT:**

- Wilfried Hoerner (Chair)
- Charles Chaussepied (Vice - Chair)

**IN ATTENDANCE:**

Approximately 30 RJC member companies.

**1. Quorum**

A quorum being present, the chairman declared the meeting open.

**2. Notice taken as read**

With the consent of all the members present, the notice convening the meeting was taken as read.

**3. Resolutions**

- The Chairman proposed resolution 1 set out in the notice as an ordinary resolution and the resolution was duly passed, that the financial statements of the company together with the report of the directors and auditors thereon, and the directors' remuneration report be received and adopted.
- The Chairman proposed resolution 2 set out in the notice as an ordinary resolution and the resolution was duly passed, to adopt the new Articles of Association.
- The Chairman proposed resolution 3 set out in the notice as an ordinary resolution and the resolution was duly passed confirming **Mr Didier Theraulaz's** election as Vice-Chair of the Board of Directors (elected by membership vote closing on April 2017).
- The Chairman proposed resolution 4 set out in the notice as an ordinary resolution and the resolution was duly passed, to confirming **Ms Ferial Zerouki's** election as Honorary Treasurer of the Council (elected by membership vote closing on April 2017).
- The Chairman proposed resolution 5 set out in the notice as an ordinary resolution and the resolution was duly passed, to elect those persons that have been successful in the ballots for Member Forum Directors as directors of the Council following the retirement of one director from each Member Fora elected last year and/or to fill current vacancies. In accordance with article 5.5 of the Council's articles of association the following people have

been successful in the ballots for Member Forum Directors and are to be proposed for formal election as directors of the Council:

- **Diamond, gold and/or platinum group metals producer Forum:** Stephen Lussier, De Beers Group; Peter Karakchiev, Public Joint Stock Company ALROSA
- **Diamond Traders, Cutters and Polishers Forum:** Alok Kumbat, Jewelex India Pvt Ltd (Diamond Division)
- **Gold, platinum metals traders, refiners and/or hedgers Forum:** Larry Drummond, Metalor Technologies SA; Phillipp Reisert, C. Hafner GmbH + Co. KG
- **Jewellery manufacturer or wholesaler Forum:** Thomas Puzone, Vacheron Constantin; Mark Hanna, Richline Group Inc.
- **Retail Forum:** Eric de Rocquigny, Van Cleef & Arpels
- **Service Industries:** Boaz Lev, Gem Lab Services; Marijke Achten, HRD Antwerp
- **Trade Associations:** Michael Geelhand de Merxem, Antwerp World Diamond Centre

#### 4. Close

There being no further business, the meeting was closed at 11:45am.

Wilfried Hoerner

Chair