

THE COMPANIES ACTS 1985, 1989 AND 2006

COMPANY LIMITED BY GUARANTEE

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

MINUTES OF ANNUAL GENERAL MEETING

MINUTES of the Annual General Meeting of the Council held at Arundel House, 13-15 Arundel Street, Temple Place, London WC2R 3DX on 15th May 2014 at 11:00am.

PRESENT:

- James Courage(Chairman)
- Ferial Zerouki (Honorary Treasurer)
- Mark Jenkins (Honorary Secretary)

IN ATTENDANCE:

Maria Anne van Dijk	ABN AMRO
Ghislaine Nadaud	ABN AMRO
Yedwa Simelane	AngloGold Ashanti
Michael Geelhand de Merxem	Antwerp World Diamond Centre
Justine Carmody	Asprey
Saul Rubins	Berker Bros Ltd
Michael Allchin	Birmingham Assay Office
Stella Layton	Birmingham Assay Office
Warren Tebbitts	Brink's Global Services
Simon Rainer	British Jewellers Association
Vivien Johnston	British Jewellers Association
Sara Tisti	Bulgari Gioielli S.p.A.
Luisa La Via	Bulgari Gioielli S.p.A.
Anouchka Didier	Cartier
Theo Gautschi	Cendres+Metaux SA
Isabelle Mallez	Chanel
Georges Amer	Chanel
Philippe NEU	CHARLES PERROUD SAS
Dominique de Blanchard	Cristofol Paris
Ferial Zerouki	De Beers Group of Companies
Georgina Crawshay	De Beers Group of Companies
Assheton Stewart Carter	Eurocantera and Goldlake I.P. S.p.A.
Ryan Taylor	Fair Trade Jewellery Co.
Eva Carlson	Gemological Institute of America, Inc (GIA)
Bev Hori	Gemological Institute of America, Inc (GIA)
Edward Johnson	Gemological Institute of America, Inc (GIA)
Simon Evans	Goldlake I.P. S.p.A.

Gary Brackenbury	Home Retail Group plc
Stephane Fischler	International Diamond Manufacturers Association (IDMA)
Emiliano Vanni	Italpreziosi S.p.A.
James Evans Lombe	Jewelers of America (JA)
Simon Houghton-Dodd	Johnson Matthey & Brandenberger AG
Gerard Atlan	Laboratoire Francais de Gemmologie
Olivier SEGURA	Laboratoire Francais de Gemmologie
David Lewis	Maker Mends Ltd
Mike Scott	Maker Mends Ltd
Bernard Stern	METAL CONCENTRATORS SA (PTY)LTD
Michael Rawlinson	National Association of Goldsmiths
Claus Teilmann Petersen	PANDORA
James Courage	Platinum Guild International (PGI)
Charles Chaussepied	Piaget
Derek Palmer	Pluczenik
Neil Harby	Rand Refinery
Fiona Solomon	Responsible Jewellery Council
Marieke van der Mijn	Responsible Jewellery Council
Catherine Sproule	Responsible Jewellery Council
Natasha Drennan	Responsible Jewellery Council
Laura Astengo	Responsible Jewellery Council
Maria Mursell	Responsible Jewellery Council
Mark Hanna	Richline Group, Inc.
Ilse Schoeters	Rio Tinto
Iris Van der Veken	Rosy Blue
Chikashi Miyamoto	Rosy Blue
Valarie Michel	Rosy Blue
Mark Jenkins	Signet Jewelers Limited
John Hall	Signet Jewelers Limited
Philip Olden	Signet Jewelers Limited
David Bouffard	Signet Jewelers Limited
Keith Dupres	The Net-A-Porter Group
Bernadette PINET-CUOQ	UFBJOP
Laurence CHEVILLON	UFBJOP
Simone Knobloch	Valcambi SA
Terry Heymann	World Gold Council
Edward Bickham	World Gold Council

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

- i. 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.

- ii. The Chairman proposed resolution 2 set out in the notice as an ordinary resolution and the resolution was duly passed, to elect Charles Chaussepied as Vice-Chairman of the Council.
- iii. The Chairman proposed resolution 3 set out in the notice as an ordinary resolution and the resolution was duly passed, to elect Mark Jenkins as Honorary Secretary of the Council.
- iv. The Chairman proposed resolution 4 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 Forum 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 Traders, Cutters and Polishers Forum:** Jackie Morsel, Dali Diamond
 - **Retail Forum:** Charles Chaussepied, Piaget
 - **Trade Associations Forum:** Simon Rainer, British Jewellers' Association
 - **Jewellery Manufacturers Forum:** Philippe Neu, Charles Perroud SAS
 - **Service Industries Forum:** Bev Hori, Gemological Institute of America (GIA), Boaz Lev, Gem Lab Services, and Stella Layton, The Birmingham Assay Office
 - **Gold, platinum metals traders, refiners and/or hedgers Forum:** Wilfried Hoerner, Argor-Heraeus SA
 - **Diamond, gold and/or platinum producers Forum:** Daniela Colaiacovo, Eurocantera and Luis Moran, Minera Yanaquihua
- v. The Chairman proposed resolution 5 set out in the notice as a special resolution and the resolution was duly passed, to ratify the continuation of the current sitting Founding Member Directors on the Board until the 2015 Annual General Meeting.
- vi. The Chairman proposed resolution 6 set out in the notice as a special resolution and the resolution was duly passed, to accept the procedures to be undertaken for Founding Member Directors for the 2015 and 2016 Annual General Meetings.

4. Close

There being no further business, the meeting was closed at 11:30am.



James Courage

Chairman