

Resolution GA17-2a

Proposed Resolution to be adopted at the 17th General Assembly of the
Roundtable on Sustainable Palm Oil (RSPO)

25th November 2020

TITLE: CHANGE OF AUDITORS

Submitted By: The Board of Governors of the Roundtable on Sustainable Palm Oil (Currently represented by: Malaysian Palm Oil Association, Golden Agri-Resources Ltd. *, AgroCaribe, FELDA, AAK AB, Wilmar International Limited, Unilever, The Procter & Gamble Company, Retailers' Palm Oil Group**, AEON Co.Ltd, Coöperatieve Rabobank U.A., Standard Chartered Bank, Both ENDS, Forest Peoples Programme, World Resource Institute, WWF International)

** Represents the Indonesian Growers Caucus*

*** ALDI SOUTH Group, ASDA Stores Ltd (part of Walmart Inc.), Boots UK Limited, Coles Supermarkets Pty. Ltd., The Co-operative Group (UK), Coop Switzerland, Federation of Migros Cooperatives, Lidl Stiftung & Co.KG, Marks and Spencer plc, Royal Ahold Delhaize N.V, Sainsbury's Supermarket Ltd. Tesco PLC and Waitrose Ltd. (part of John Lewis Plc).*

Background:

At the 16th General Assembly, the issue to consider a change of our financial auditors was raised. It was recognised that it is good practice to have a regular change of auditors and that it will be considered for the next financial year.

Therefore, in this year's General Assembly the Board of Governors is proposing to replace PricewaterhouseCoopers ("PwC) as auditors with Ernst and Young for the audit of the financial statements of RSPO for the financial year ending 30 June 2021.

The Board of Governors would like to record their appreciation of PwC for their services and contribution.

THIS RESOLUTION PROPOSES:

To accept the resignation of PricewaterhouseCoopers and to approve the appointment of Ernst and Young as the new auditors of RSPO.

Contact Information:

RSPO Secretariat: Beverley Postma, beverley.postma@rspo.org
Patrick Chia, patrick.chia@rspo.org