



NOTICE OF SPECIAL RESOLUTION # 1

Notice is given pursuant to clause 16.2 of the Constitution of Responsible Forest Management Australia Limited, a company limited by guarantee and registered in the State of Victoria trading as FSC Australia (“the company”) that at the coming annual general meeting to be held on 26 May 2016, it is intended that the following motion be proposed as a Special Resolution:

THAT the constitution of the company be amended as follows:

1. In Section 11:

Replace:

Director	Sectoral Chamber	Term Expires
Seat 1	Economic	2012 AGM and expiring on the 3 rd anniversary thereafter
Seat 2	Economic	2013 AGM and expiring on the 3 rd anniversary thereafter
Seat 3	Economic	2014 AGM and expiring on the 3 rd anniversary thereafter
Seat 1	Environment	2012 AGM and expiring on the 3 rd anniversary thereafter
Seat 2	Environment	2013 AGM and expiring on the 3 rd anniversary thereafter
Seat 3	Environment	2014 AGM and expiring on the 3 rd anniversary thereafter
Seat 1	Social	2012 AGM and expiring on the 3 rd anniversary thereafter
Seat 2	Social	2013 AGM and expiring on the 3 rd anniversary thereafter
Seat 3	Social	2014 AGM and expiring on the 3 rd anniversary thereafter

With:

Director	Sectoral Chamber	Term Expires
Seat 1	Economic	2012 AGM and expiring on every 3 rd anniversary thereafter
Seat 2	Economic	2013 AGM and expiring on every 3 rd anniversary thereafter
Seat 3	Economic	2014 AGM and expiring on every 3 rd anniversary thereafter
Seat 1	Environment	2012 AGM and expiring on every 3 rd anniversary thereafter
Seat 2	Environment	2013 AGM and expiring on every 3 rd anniversary thereafter
Seat 3	Environment	2014 AGM and expiring on every 3 rd anniversary thereafter
Seat 1	Social	2012 AGM and expiring on every 3 rd anniversary thereafter
Seat 2	Social	2013 AGM and expiring on every 3 rd anniversary thereafter
Seat 3	Social	2014 AGM and expiring on every 3 rd anniversary thereafter