

**RESOLUTIONS of the RESUMED EXTRAORDINARY MEETING of  
CHIEF PLEAS held on 27<sup>th</sup> August 2020 FOLLOWING ON FROM THE  
EXTRAORDINARY MEETING of CHIEF PLEAS held on the 25<sup>th</sup> August  
2020**

5. **To CONSIDER a Report with Propositions from the POLICY & FINANCE SHIPPING AND PILOTAGE COMMITTEES entitled “Isle of Sark Shipping Limited”.**

Proposition 1 – **CARRIED** as amended.

That Policy & Finance Committee will instigate an independent review into Isle of Sark Shipping Company Limited as soon as possible and report back to Chief Pleas immediately upon receipt of the report.

Proposition 2 - **CARRIED** as amended.

That Chief Pleas agree to appoint Mrs Julie Mann as non-executive Director of Isle of Sark Shipping Company Limited with immediate effect.

Proposition 3 – **WITHDRAWN.**

That Chief Pleas approves the Committee's proposal that the company be requested to bring forward the termination date of Mr Paul Burnard's employment as Finance Director (following his written notice) to 25 August 2020.

Proposition 4 – **WITHDRAWN.**

That Chief Pleas approves the Committee's proposal that the company be requested to terminate the employment of Mr Yan Milner as Managing Director with effect from 25 August 2020.

Proposition 5 – **WITHDRAWN.**

That Chief Pleas approves the Committee's proposal that the company be requested to enter into terms and conditions of employment for Ms Mann and Mr Guille as executive directors on terms to be agreed with each of them as soon as practicable.

T.J. Hamon  
Greffier

