

Subject: Votes of Confidence - Trying to do what is right - Reply or not as you wish - Thanks.

From: "George Busfield" <george@ginkgocv.com>

Date: 09/06/2016, 22:36

To: <nathanlester1@gmail.com>, <hicksc92@hotmail.co.uk>, "Albie Turner" <ast@pjmarksandco.com>, "Brad Alcini" <alcinib@yahoo.com>

CC: <adam@ginkgocv.com>, <george@ginkgocv.com>, "Michael Edwards" <medwards@setfords.co.uk>, "Stephen Potter" <sp@pjmarksandco.com>, "index arb" <indexarb@hotmail.com>, <anthonycheung10@hotmail.com>, "fieldhouse" <fieldhouse@ntlworld.com>, "Adam Linton" <agl1991@hotmail.com>, "Jase \\(Virtualfunction\\)" <jase@virtualfunction.net>, "Adam Connolly" <connolly.adam@gmail.com>, <aubreyhayward@hotmail.com>

Brad, Charlie, Nathan, Albie,

Please see attached votes of confidence in favour of myself and Adam Voce to now drive forward the leadership of the business. I would appreciate it if I could add your support to our endeavours to do what is right and best for this business by replying to confirm your support in Adam and I to lead and drive this business forward ethically, morally and with commitment as a team.

Alternatively you are of course welcome to put your support behind Matthew Silvester and Sonny Schneider who are currently trying to drive the business in tandem - a situation I take issue with given Matthew's performance and the fact that Sonny is not on the board nor a director of the company but your opinions would be valued in any event.

THEREFORE, I HEREIN REQUEST FOR YOU TO PLACE A VOTE OF CONFIDENCE IN MYSELF (WORKING WITH ADAM VOCE ON THE BOARD AND YOU ALL AT OR ALONGSIDE THE COMPANY AND US) - IN ORDER TO LEAD THIS COMPANY GOING FORWARD. IF YOU ARE WILLING TO PLACE YOUR VOTE OF CONFIDENCE IN MYSELF AND ADAM VOCE TO LEAD THEN PLEASE REPLY TO THIS EMAIL SIMPLY STATING;

"I XXXXX XXXXX PLACE A VOTE OF CONFIDENCE IN SUPPORT OF GEORGE BUSFIELD (AND ADAM VOCE) TO LEAD THE COMPANY GOING FORWARD - IN LINE WITH THE PROPOSALS GEORGE HAS MADE BELOW OR OTHERWISE"

YOU OF COURSE ALSO RESPECTFULLY HAVE THE ALTERNATIVE TO VOTE FOR MR SCHNEIDER AND MR SILVESTER TO TAKE THE COMPANY FORWARD. AS SAID, I STRONGLY DO NOT BELIEVE THIS TO BE IN THE INTERESTS OF THE COMPANY (I HIGHLIGHT SOME OF THE REASONS BELOW) BUT THIS IS YOUR RIGHT AND SHOULD THE MAJORITY SUPPORT IT THEN BOTH ADAM AND I WILL RESPECTFULLY STAND DOWN.

Kind Regards as always and regardless etc.

Cheers

George (and Adam)

— Attachments: —

GB-AV Majority Vote of Confidence.docx

15.0 KB