

**Chanticleer Farms, Inc.**

**Directors' and Shareholders' Meeting**

**April 13, 2014**

**12:00 EDT**

**Proposed Agenda**

**1. Voting process changes:** If anyone proposes changes to the current process, we will discuss.

**2. Mission changes**

- Reasons for keeping Chanticleer and Boston farms together or for dividing into two holdings
- Financial vs. non-financial mission
- Agree upon 2-3 possible mission statements for a vote

**3. Buying and selling shares**

- Bob explain legal implications and how this could be done
- Discuss pros and cons of doing this
- Discuss next steps, if applicable, for how we might do this