

Amsterdam, 29 November 2021

I, Mirre Schaefer, residing at Van Tuyll van Serooskerkenplein 3-II in Amsterdam (1076 LX), the Netherlands, sworn translator for the English language, state hereby that the following is a true and accurate English translation of the attached Dutch document.

" Statutenwijziging De Regenboog Groep "

Bureau Wbtv (Dutch Bureau for Sworn Interpreters and Translators) registration number 4756.



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**AMENDMENT TO THE ARTICLES@
Stichting De Regenboog Groep@**

Mr M.R. Meijer
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notarissen

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Today, the twentieth of October two thousand and twenty-one, there appeared before me, Maarten Rutger Meijer, civil-law notary in Amsterdam: Ms Justine Simone Adriana Groen, employed at Mr M.J. Meijer c.s., notarissen, choosing domicile at Keizersgracht 695, 1017 DW Amsterdam, born in Steenwijk on the nineteenth of July nineteen hundred and ninety-five (“the person appearing”),

The person appearing declared beforehand:

- At the meeting of the Supervisory Board of **Stichting De Regenboog Groep**, a foundation, having its registered office in Amsterdam, with offices at Droogbak 1 D, 1013 GE Amsterdam, registered in the Trade Register under number 41198390 (the “**Foundation**”) it was decided to amend the articles of the Foundation, as evidenced by the minutes appended to this deed, by which resolution the person appearing was authorised to sign the deed of amendment to the articles;
- The articles of the Foundation were adopted by deed of amendment of the articles dated the nineteenth of December two thousand and seventeen, executed before J. Borren, at the time civil-law notary in Amsterdam.

The person appearing, acting as aforementioned, declared in relation to the aforementioned resolution and in implementation thereof to establish here that the articles of the Foundation are amended as follows:

NAME AND REGISTERED OFFICE

ARTICLE 1

1. The Foundation is called: **Stichting De Regenboog Groep**.
The Foundation will carry various brands, including 1) Interdenominational care and shelter for addicts and the homeless, 2) AMOC, centre for assistance to



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foreigners with drug problems 3) Walk-in houses Amsterdam, 4) Amsterdam Friends' Services, social support for people with psychiatric problems.

2. The Foundation is registered at Amsterdam.

OBJECT AND MEANS

ARTICLE 2

1. The Foundation's objects are:

- a. working with and developing and managing activities for those who are homeless and/or on the streets, whether residents or non-residents with or without a residence permit, using narcotics, stimulants and/or hallucinogenic products, or engaging in games of chance in a harmful manner, or who are under the influence of users/dealers of these substances or are at risk of that, as well as addicts who are HIV-infected and ex-addicts seeking help, as well as persons working in prostitution;
- b. working with and developing and managing activities for persons with psychiatric and psychosocial problems and for psychiatric or former psychiatric patients, who have become or are at risk of becoming isolated;
- c. promoting social and societal participation and, partly for that reason, developing facilities for the above-mentioned target groups;
- d. reflecting critically on the factors in the Netherlands and the European Union that contribute to the fact that the above target groups end up on the edge of society and assisting in the quest for national and international solutions through political and social channels in order to improve the position of the target group;
- e. assisting families and relatives of the target groups, and furthermore everything that is directly or indirectly related to this, or may be conducive to it, all in the broadest sense.

2. The Foundation endeavours to achieve these objects, among other things, by developing activities under the responsibility of the Board of Directors within the areas of activity designated as such by the Supervisory Board.

3. If the Foundation's objects change, as a result of which the capital and/or its benefits, which the Foundation has acquired under universal title pursuant to a legal merger with Stichting Amsterdamse Vriendendiensten, whereby the latter foundation ceased to exist, will be spent differently than by the Stichting Amsterdamse Vriendendiensten before the merger, prior permission must be obtained from the court in Amsterdam, in accordance with Section 18(6) of Book 2 of the Dutch Civil Code.

4. If the Foundation's objects change, as a result of which the capital and/or its benefits, which the Foundation has acquired under universal title pursuant to a



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legal merger with Stichting Amsterdams Oecumenisch Centrum (Centrum voor Hulpverlening aan Buitenlanders) and Stichting vrienden van AMOC, whereby the latter two foundations ceased to exist, will be spent differently than by the Stichting Amsterdams Oecumenisch Centrum (Centrum voor Hulpverlening aan Buitenlanders) and Stichting Vrienden van AMOC before the merger, prior permission must be obtained from the court in Amsterdam, in accordance with Section 18(6) of Book 2 of the Dutch Civil Code.

5. The Foundation is a non-profit organisation.

ASSETS

ARTICLE 3

The Foundation's assets comprise:

- gifts, legacies and bequests;
- membership fees, donations and adoption fees;
- grants; as well as
- other acquisitions.

BOARD OF DIRECTORS

ARTICLE 4

1. The Foundation's board is formed by a Board of Directors. The Board of Directors has ultimate responsibility for the day-to-day management of the Foundation and the implementation of its programmes and activities.
2. The duties and powers of the Board of Directors as well as its internal conduct are detailed in regulations. These regulations are established by the Supervisory Board.
3. The Board of Directors consists of at least one (1) member. If the Board of Directors consists of several members, no close family or comparable relationship, including - but not limited to - marriage, registered partnership, unmarried cohabitation and blood or marriage relations to the second degree, may exist between these members.
4. Members of the Board of Directors may also not be a founder or member of the Foundation's Supervisory Board.
5. Members of the Board of Directors may also not be a director, founder, shareholder, supervisor or employee of:
 - an entity to which the Foundation directly or indirectly transfers all or part of the funds it collects;
 - an entity with which the Foundation carries out legal transactions that can structurally be valued in money.

An entity as referred to in this paragraph is equated with a legal person or entity that is legally - directly or indirectly - affiliated with the Foundation.



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6. The provisions of paragraph 5 do not apply with regard to an entity or an entity legally affiliated with it - directly or indirectly - to which the Foundation transfers funds in accordance with its statutory objects (receiving entity), subject to the proviso that:
 - the influence of a receiving entity on the appointment and nomination for appointment to the supervisory board of the Foundation is permitted up to a maximum of one third of the number of members;
 - no more than one third of the number of members may consist of persons as referred to in paragraph 5 of this article.
7. The provisions of paragraphs 5 and 6 of this article do not apply if and insofar as there is consolidation as referred to in the Guideline for Reporting by Fundraising Institutions.
8. The members of the Board of Directors are appointed by the Supervisory Board.
9. The Supervisory Board appoints a member of the Board of Directors as chairman.
10. The members of the Board of Directors stand down periodically. Appointments and any reappointments are for a maximum period of four (4) years. If a member of the Board of Directors is employed by the Foundation, he may also be appointed as a member of the Board of Directors for an indefinite period. If a member of the Board of Directors is employed by the Foundation, this is assessed annually by the Supervisory Board or by an assessment committee appointed by it in accordance with assessment regulations established by the Supervisory Board.
11. In the event of one or more vacancies on the Board of Directors, the Supervisory Board must fill the vacancies without delay, but within a period of three (3) months.
12. Should one or more members of the Board of Directors be absent for whatever reason, then the remaining Board members, or the only remaining Board member nevertheless constitutes a legal board.
13. In the absence or inability to act of the sole member or all members of the Board of Directors, the Foundation is temporarily managed by an employee of the Foundation or a person outside the Foundation who must always be appointed for that purpose by the Supervisory Board.

In these articles, inability to act is in any case understood to mean the circumstance that the board members are unreachable for a period of more than seven days due to illness or other causes.
14. The remuneration of the members of the Board of Directors is determined by the Supervisory Board.

BOARD MEETINGS AND BOARD RESOLUTIONS



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ARTICLE 5

1. Board meetings are held in the municipality where the Foundation has its registered office.
2. At least six (6) meetings are held each year.
3. Meetings are held if the chairman deems this advisable or if one of the other Board members makes a request to do so in writing to the chairman, accurately stating the business to be dealt with.
If the chairman has not complied with such a request to the extent that the meeting can be held within three (3) weeks of the request, the applicant is authorised to convene a meeting himself taking the required formalities into account.
4. Notwithstanding the provisions of paragraph 3, the meeting is convened by the chairman, at least seven days in advance, not including the day of convocation and that of the meeting, by means of convocation notices.
5. The convocation letters state besides the place and time of the meeting, the business to be discussed.
6. The meetings are chaired by the chairman of the Board; in his absence the meeting will appoint a chairman.
7. As long as all members in office of the Board of Directors are present at a meeting of the Board of Directors valid resolutions may be adopted on all matters that come up, provided unanimously, even if the provisions for convening and holding meetings in the articles have not been observed,
8. Insofar as these articles do not prescribe a greater majority, the Board of Directors can only adopt valid resolutions at the meeting if the majority of the members in office personally participate in the meeting.
9. A member of the Board of Directors may be represented at the meeting by another Board of Directors member authorised in writing by him.
10. The Board of Directors may also adopt resolutions outside a meeting, provided that all Board members have been given the opportunity to express their opinion in writing, by telegraph, telex or telefax or by e-mail, and none of them objects to this manner of decision-making. Any resolution adopted in this way and the addition of the answers received will be drawn up into a report that is also signed by the chairman and appended to the minutes.
11. Each member of the Board of Directors is entitled to cast one vote. The resolutions of the Board of Directors are adopted by a simple majority of votes. In the event of a tie, a new meeting is convened. In the event of another tie, the matter is submitted to the Supervisory Board for a binding decision.
12. All votes at the meeting are held orally, unless the chairman deems a written



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ballot advisable or one of the persons entitled to vote requires this before the vote.

Written vote takes place by unsigned, sealed ballots.

13. Blank votes will be deemed not to have been cast.
14. The chairman decides on all disputes concerning voting for which no provision is made by the articles.
15. Minutes are kept of the business dealt with in the meetings by one of the other persons present, requested to do so by the chairman of the meeting. The minutes are adopted and signed by those who acted as chairman and minute taker at the meeting.
16. Board meetings may also be held by telephone or video conferencing, or by any other means of communication, provided that each participating member of the Board of Directors can be heard by all others simultaneously.
17. A member of the Board of Directors does not take part in the deliberation and decision forming if he has a direct or indirect personal interest that is in conflict with the interests of the Foundation and its affiliated business or organisation. If this means that no board resolution can be adopted the resolution will be adopted by the Supervisory Board.

BOARD AUTHORISATION AND REPRESENTATIONAL AUTHORITY

ARTICLE 6

1. The Board of Directors is authorised to enter into agreements to acquire, alienate or encumber property subject to registration and to conclude agreements under which the Foundation commits itself as surety or joint and several debtor, warrants performance by a third party or provides security for the debt of a third party, provided the board has resolved to do so in a meeting of the Board of Directors at which all members in office of the Board of Directors were present or represented, and unanimously.
2. A resolution as referred to in the preceding paragraph is subject to the approval of the Supervisory Board, provided that the amount exceeds ten per cent of the total budget for the year in which the resolution is adopted.

ARTICLE 7

The Board of Directors represents the Foundation The authorisation or representation accrues to two jointly acting members of the Board of Directors. When the Board of Directors consists of one member, he represents the Foundation.

ARTICLE 8

The following resolutions of the Board of Directors are subject to the prior written approval of the Supervisory Board:

- a. a resolution as referred to in article 6(2);



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- b. unforeseen expenditure of a substantial nature that has not been budgeted for, provided that the amount exceeds ten per cent of the total budget for the year in which the resolution is adopted;
- c. employing employees who are remunerated above the applicable collective bargaining agreement;
- d. taking out loans and furnishing security, provided that the amount exceeds ten per cent of the total budget for the year in which the resolution is adopted;
- e. commencing or terminating legal proceedings, other than employment law proceedings;
- f. applying for moratorium of payments or bankruptcy;
- g. entering into or terminating contracts that have consequences for the continuity of the Foundation's activities;
- h. adopting financial statements, annual plan and budget as referred to in article 14;
- i. determining the destination of the positive liquidation balance as referred to in article 18(3);
- j. entering into a legal merger or demerger;
- k. appointing and dismissing the auditor of the Foundation; and
- l. granting, changing or revoking a power of attorney.

END OF BOARD MEMBERSHIP

ARTICLE 9

Membership of the Board of Directors ends:

- a. on his/her death;
- b. on the loss of the right to dispose of his/her assets;
- c. by written resignation (retirement);
- d. by joining the Supervisory Board;
- d. on dismissal pursuant to Section 2:298 of the Dutch Civil Code;
- f. on dismissal pursuant to a decision by the Supervisory Board.

SUPERVISORY BOARD

ARTICLE 10

1. The Foundation has a Supervisory Board, consisting of three or more natural persons, who do not have a close family or comparable relationship, either with each other or with members of the Board of Directors, including - but not limited to - marriage, registered partnership, cohabitation and blood or marriage up to the second degree.
2. Members of the Supervisory Board may also not be members of the Board of Directors, founder or employee of the Foundation.
3. Members of the Supervisory Board may also not be director, founder, shareholder, supervisor or employee of:



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- an entity to which the Foundation directly or indirectly transfers all or part of the funds it collects, or
- an entity with which the Foundation carries out legal transactions that can be structurally valued in money.

An entity as referred to in this paragraph is equated with a legal person or entity legally - directly or indirectly - affiliated with the Foundation.

4. The provisions of paragraph 3 do not apply with regard to an entity or an entity legally affiliated with it - directly or indirectly - to which the Foundation transfers funds in accordance with the objects in its articles (receiving entity), subject to the proviso that:
 - the influence of a receiving entity on the appointment and nomination for appointment to the supervisory board of the Foundation is permitted up to a maximum of one third of the number of members;
 - no more than one third of the number of members may consist of the persons referred to in paragraph 3 of this article.
5. The provisions of paragraphs 3 and 4 do not apply if and insofar as the Foundation and the entity in question are subject to consolidation as referred to in the "Guideline for Reporting by Fundraising Institutions".
6. Furthermore, a member of the Supervisory Board, his spouse or other life companion, foster child or relative by blood or marriage up to the second degree:
 - a. during or in the period of three years prior to membership of the Supervisory Board is not or has not been a member of the Board of Directors;
 - b. in the period of one year prior to membership of the Supervisory Board has not temporarily provided for the day-to-day or general management of the Foundation due to the absence or inability to act of one or more members of the Board of Directors;
 - c. during or in the period of three years prior to membership of the Supervisory Board is not or has not been an employee of the Foundation or has performed work for the Foundation pursuant to a contract for services or admission contract.
 - d. during or in the period of three years prior to membership of the Supervisory Board does not have (or has not maintained) a business relationship with the Foundation that jeopardises the independence of the member of the Supervisory Board or the confidence in that independence;
 - e. is not a member of the daily or general management of another institution if a member of the Board of Directors is a member of the supervisory board of that other institution;
 - f. is not a member of the daily or general management of a legal entity which



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holds shares in another institution that performs the same activities in whole or in part within the Foundations' area of service;

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- h. is not a member of the internal supervisory board of another institution performing wholly or partly the same activities within the catchment area of the Foundation unless that other institution is a subsidiary of the Foundation as referred to in Section 24a of Book 2 of the Dutch Civil Code or that other institution is affiliated with the Foundation in a group as referred to in Section 24b of Book 2 of the Dutch Civil Code.
7. The Supervisory Board draws up a profile for the members of the Supervisory Board, taking into account the nature of the Foundation, its activities and the desired expertise and background of the members of the Supervisory Board. The Supervisory Board must be composed in such a way that the members can operate independently and critically in relation to each other, the Board of Directors and each partial interest.
 8. The Supervisory Board appoints a chairman from their midst.
 9. Members of the Supervisory Board are appointed for a period of four (4) years. They may be reappointed for a second term.
If and as long as the Foundation is not designated as a care provider within the meaning of the Care Institutions (Accreditation) Act or the Care Institutions (Accession) Act, a member of the Supervisory Board can be reappointed for a third term in special cases. A reappointment for a third term can only take place if the Supervisory Board so decides unanimously.
 10. The members of the Supervisory Board do not receive any remuneration for their work. They are entitled to reimbursement of the costs incurred in the performance of their position. These reimbursements are made visible and explained in the financial statements.
 11. Members of the Supervisory Board stand down in accordance with a schedule to be determined by the Board. A member of the Supervisory Board who stands down in accordance with the schedule is immediately eligible for reappointment. In the event of one or more vacancies on the Supervisory Board, the Supervisory Board must fill the vacancies without delay, but within a period of three (3) months.
 12. In the event of the absence or inability to act of one or more members of the Supervisory Board, the remaining members of the Supervisory Board are charged with the supervision.
In the event of the absence or inability to act of all members of the Supervisory Board, supervision is temporarily performed by a person who must always be appointed for that purpose by the Supervisory Board.



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In the event that all members of the Supervisory Board are absent and the Supervisory Board has not appointed a person as referred to in the previous sentence, the Board of Directors is obliged to meet within three months of all members of the Supervisory Board being absent, to request the District Court to appoint a person as a member of the Supervisory Board.

If, for whatever reason, the District Court subsequently does not appoint one new member of the Supervisory Board, the Board of Directors is obliged, within three months after it has become clear that the District Court will not appoint one new member of the Supervisory Board, to appoint a person as a member of the Supervisory Board.

In these articles, inability to act of a member of the Supervisory Board is in any case understood to mean the circumstance that:

- a. the member of the Supervisory Board for a period of more than one month is unreachable due to illness or other causes; or
 - b. the member of the Supervisory Board has been suspended.
13. The Supervisory Board will set up a so-called Financial Audit Committee. The majority of the members of this Audit Committee must be members of the Supervisory Board. The working method of the Audit Committee will be laid down in regulations.

ARTICLE 11

1. The Supervisory Board is charged with supervising the policy of the Board of Directors and the general course of affairs in the Foundation and the associated organisation and is also charged with the duties and powers assigned to it by the articles, including the authority to suspend the members of the Board of Directors of the Foundation.

In fulfilling its task, the Supervisory Board focuses on the interests of the Foundation and the institutions associated with the Foundation, the social interest to be promoted and the interests of the stakeholders involved.

The Supervisory Board advises the Board of Directors.

2. The duties and powers of the Supervisory Board are detailed in regulations.
3. The Board of Directors provides the Supervisory Board in a timely manner, and if desired in writing, with the information necessary for the performance of its duties.

The Board of Directors will inform the Supervisory Board in writing at least once a year of at least:

- a. the main points of the strategic policy;
- b. the general and financial risks; and
- c. the management and control system of the Foundation.



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4. The Supervisory Board meets at least twice a year and as often as a member of the Supervisory Board or the Board of Directors deems this necessary. The provisions of article 5, with the exception of paragraph 2, apply mutatis mutandis to the meetings of the Supervisory Board.
5. The Supervisory Board can only adopt valid resolutions at a meeting if at least half of the members of the Supervisory Board in office personally participate in the meeting.
6. Each member of the Supervisory Board has one vote. Supervisory Board resolutions are adopted by a majority of votes.

CONFLICTS OF INTEREST SUPERVISORY BOARD

ARTICLE 12

1. In the event that a conflict of interests arises with regard to a member of the Supervisory Board, the member concerned must report this to the Supervisory Board in which he or she sits. The member concerned must also abstain from deliberations and decision-making in this regard. The presence of the member concerned does not count towards determining whether the required quorum for decision-making has been achieved. If no board resolution can be adopted as a result, the resolution is nevertheless adopted by the Supervisory Board, recording the considerations on which the resolution is based in writing.
2. If a conflict of interest arises with regard to one or more of the Members of the Supervisory Board, the Supervisory Board may only be represented by a member of the Board of Directors, provided that no conflict of interest arises with regard to that member.
3. A conflict of interest as referred to in paragraphs 1 and 2 of this article occurs if the member of the Supervisory Board has a direct or indirect personal interest that conflicts with the interests of the Foundation and the company or organisation associated with it, and furthermore, among other things, in the case of the performance of legal acts that can be valued in money between the Foundation and:
 - a. one or more members of the Board of Directors;
 - b. one or more members of the Supervisory Board;
 - c. persons who have a close family or comparable relationship with the persons referred to under a and b of this paragraph; or
 - d. legal entities of which the persons referred to under a, b or c of this paragraph are board members, supervisors or shareholder.

END OF MEMBERSHIP SUPERVISORY BOARD

ARTICLE 13

Membership of the Supervisory Board ends:



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- a. on the death of a member of the Supervisory Board;
- b. on the loss of the right to dispose of his/her assets;
- c. by written resignation (retirement);
- d. by resigning in accordance with the schedule referred to in article 10(11);
- e. by joining the Board of Directors;
- f. by his resignation granted by a majority of all valid votes of the other sitting members of the Supervisory Board, but not until the member concerned has been given the opportunity to account for and defend himself in a meeting. The member concerned does not have the right to attend the part of the meeting in which the dismissal is decided upon or to participate in the vote.

FINANCIAL YEAR AND ANNUAL DOCUMENTS

ARTICLE 14

1. The Foundation's financial year is equivalent to the calendar year.
2. No later than two months before the start of the financial year, the Board of Directors will draw up an annual plan and a budget, which will be adopted by the Supervisory Board.
3. As at the end of each financial year the books of the Foundation will be closed. The Board of Directors uses them to prepare a balance sheet and a statement of income and expenditure for the ended financial year. The financial statements, accompanied by a statement and a report from a registered accountant or accounting consultant, are adopted by the Board of Directors within six months after the end of the financial year and the Board of Directors then submits them for approval to the Supervisory Board.
4. The financial statements are adopted by the Board of Directors after the prior written approval of the Supervisory Board.
5. The financial statements must be drawn up in accordance with the recommendations included in the "Guideline for Reporting by Fundraising Institutions".

REGULATIONS

ARTICLE 15

1. The Board of Directors draws up regulations laying down the division of responsibilities between the Supervisory Board and the Board of Directors as well as the manner in which internal conflicts between the Board of Directors and the Supervisory Board are regulated. The Board of Directors needs the prior approval of the Supervisory Board, which approval must be evidenced in writing for the adoption or amendment of these regulations.
2. ★ The Supervisory Board is authorised to adopt other regulations in which those matters are regulated that are not included in these articles.



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3. The regulations may not be in breach of the law or these articles.
4. The provisions of article 15(2) of these articles apply mutatis mutandis to the adoption, amendment and revocation of regulations.

RIGHT OF INVESTIGATION

ARTICLE 16

The authority to make a request or claim to initiate an investigation into the policy and affairs of the Foundation, as referred to in Section 345 of Book 2 of the Dutch Civil Code, is exclusively granted to a client representation to be appointed by the Supervisory Board. The provisions of Section 2 of Title 8 of Book 2 of the Dutch Civil Code also apply mutatis mutandis.

AMENDMENT TO THE ARTICLES

ARTICLE 17

1. The Supervisory Board is authorised to amend these articles. The decision to do so must be taken unanimously in a meeting at which all Supervisory Board members are present or represented, at which at least half of the Supervisory Board members are present in person. If not all members are present or represented at this meeting, a new meeting will be convened, with due observance of a period of fourteen days, at which meeting the resolution to amend the articles can be adopted by a simple majority of votes, regardless of the number of members of the Board of Directors present or represented, subject to the proviso that at least half the number of members of the Board of Directors is present in person.
2. Amendments to the articles will not come into effect until they have been recorded by notarial deed.
3. Each member of the Supervisory Board is authorised to sign the deed of amendment of the articles.

DISSOLUTION AND LIQUIDATION

ARTICLE 18

1. The Supervisory Board is authorised to dissolve the Foundation. The provisions with regard to the amendment of the articles apply accordingly to the resolution to be adopted.
2. If the Foundation has no income at the time of dissolution, the Foundation ceases to exist. The Foundation continues after dissolution insofar as this is necessary for the liquidation of the Foundation's assets. After dissolution liquidation is carried out by the Board of Directors unless the dissolution resolution appoints one or more legal entities or other persons as liquidators.
 - a. Any positive balance must be spent on behalf of an institution as referred to in Section 5b of the State Taxes Act with a similar objective or of a foreign institution that exclusively or almost exclusively works for the public benefit



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and that has a similar objective.

- b. The destination of the positive balance, considering the above under a., is determined by the Board of Directors.
4. The liquidation will be carried out in the manner prescribed by law. The provisions of these articles will remain in effect to the greatest extent possible during liquidation.
5. During the liquidation, the words: 'in liquidation' must be added to its name in the documents and announcements sent out by the Foundation.
6. After the Foundation has ceased to exist, the Foundation's books and records must be kept for the statutory period by the legal entity or person appointed for that purpose by the Board of Directors in the resolution to dissolve.

FINAL PROVISION

ARTICLE 19

In all cases in which the law and these articles do not provide, the Supervisory Board decides.

POWER OF ATTORNEY

**/ Said power of attorney is appended to this Deed.

_____ In witness whereof

this deed was executed in Amsterdam on the date first above written. The person appearing is known to me, civil-law notary. The substance of the deed was communicated and explained to her. The person appearing declared that he/she agreed that only certain parts of the deed need be read out, and that he/she had taken cognisance of the contents of this deed in good time before its execution.

A limited reading of this deed was undertaken and this deed was signed immediately thereafter, first by the person appearing and then by me, the civil-law notary.

(Signature by the person appearing and the civil-law notary)

ISSUED FOR TRUE COPY

[stamp: M.R. Meijer civil-law notary in Amsterdam]

[signature illegible]



Mr M.J. Meijer c.s., notarissen