

MDB/LTE/381563-58/15297615

AMENDMENT TO THE ARTICLES
STICHTING PLAN INTERNATIONAL NEDERLAND

Today, the seventeenth day of December two thousand twenty-five, there appeared before me, Maria Yvonne Hillegonda Johanna den Boer, LL.M., a civil-law notary practising in Amsterdam:

Ms Eveliene Ariane Brouwer, born in Awali, Bahrein, on the seventeenth day of may nineteen hundred ninety-six, working at DLA Piper Nederland N.V., a public company with limited liability with its registered office in Amsterdam, and with its principal place of business at Prinses Amaliaplein 3, 1077 XS Amsterdam, acting in this matter as holder of a written power of attorney from:

Stichting Plan International Nederland, a foundation, with its registered office in Amsterdam and its principal place of business at Baarsjesweg 224, 1058 AA Amsterdam, registered in the Commercial Register under number 41198890, hereinafter referred to as the "**Foundation**".

The person appearing stated the following:

- I. The articles of the Foundation were last established by deed of amendment of the articles dated the seventeenth day of December two thousand twenty-one executed before Maria Yvonne Hillegonda Johanna den Boer, LL.M., civil-law notary practicing in Amsterdam.
- II. It was resolved in writing by the board of the Foundation on the eleventh day of December two thousand twenty-five that, among other things:
 - a. the Company's articles would be amended as set out below; and
 - b. the person appearing would be authorised to sign this deed of amendment to the articles,

which resolution was approved by the Supervisory Board on the eighteenth day of November two thousand twenty-five.

The board resolution and an extract of the meeting of the Supervisory Board are attached (in copy) to this deed.

The person appearing, acting in the aforesaid capacity, declared that she hereby amended

the Foundation's articles in their entirety as follows:

ARTICLES:

Article 1. Name and registered office.

1. The foundation bears the name: **Stichting Plan International Nederland.**
2. The foundation also presents itself under the name: **Plan International** or **Plan Nederland.**
3. The foundation is statutorily established in the municipality of Amsterdam.
4. The foundation was incorporated by a deed of incorporation on the sixth day of March nineteen seventy-five, executed before Jan Aleid Edward Koning, at that time a notary in Amsterdam.

Article 2. Objects.

1. The objects of the foundation are as follows:
 - a. to focus on the objectives and agreements (relevant within the division of labour), as laid down in the articles of Plan International Inc. (hereinafter referred to as: "**PI Inc.**"). and the "Trademark Licence Agreement", the "Members Licence Agreement" and the "Certificate of Incorporation" between the foundation and **PI Inc.**;
 - b. to ensure capacity building and optimal, sustainable financial contributions to international programmes and projects, carried out by PI Inc., aimed at improving the future of disadvantaged children and youths in developing countries, with a particular focus on girls and gender equality;
 - c. to promote meaningful communication between private sponsors and all other funders on the one hand and sponsored children, their families and the community concerned on the other;
 - d. to provide information in the Netherlands about development cooperation with the aim of raising awareness, changing attitudes and changing behavior;
 - e. to focus its activities, which are not involved in or bound to any group with political, religious or other interests of any kind, on the division of duties agreed within the PI Inc. organisation;and to perform all such other acts as may be related or conducive to the foregoing, all in the broadest sense.
2. The foundation endorses the principles as laid down in the SBF Code of Good Governance and the principles as laid down in other codes or guidelines for good governance that apply or will apply to entities with a non-profit objective.
3. The foundation carries out its activities on a non-profit basis.

Article 3. Capital.

1. The foundation's capital is formed by:
 - a. the foundation capital;
 - b. gifts, bequests and inheritances;
 - c. donations and grants;
 - d. all other income.

2. Inheritances can only be accepted under the benefit of estate inventory.

Article 4. Relationship to Plan International, Inc.

1. As a national organisation in the Netherlands, the foundation is part of an international network formed by similar organisations in other countries and PI Inc.
2. The Supervisory Board nominates the persons who will be the foundation's delegates to the governing bodies of Plan International, Inc. These persons must, among other things, meet the requirements set by Plan International, Inc. for appointment as delegates.
3. The delegates report to the Supervisory Board and the Board on their work in the governing bodies of PI Inc.
4. The delegates will, in the performance of their duties in an international context and within the scope given to them by the international articles, take the interests of the foundation into account.

Article 5. Bodies.

1. The bodies of the foundation are:
 - a. the Board; and
 - b. the Supervisory Board.
2. The management of the foundation is entrusted to the Board, under the supervision of the Supervisory Board.

Article 6. Board: composition, appointment, resignation.

1. The Board of the foundation consists of one or more directors under the articles. Together they form the Board, the number of which is determined by the Supervisory Board. Only natural persons may be appointed as directors.
2. Board members are appointed, suspended and dismissed by the Supervisory Board. Vacancies which arise will be filled as soon as possible.
3. The Supervisory Board appoints the chair of the Board who has the title of Managing Director. The Board will determine a further portfolio allocation in regulations, which will require the approval of the Supervisory Board.
4. The determination of the salary and the arrangement of the other terms of employment of the Board is managed by the Supervisory Board, on the advice of the Remuneration Committee. Annually, the Supervisory Board, or an assessment committee engaged by it, will have an assessment interview with each member of the Board.
5. The Supervisory Board will draw up Company By-laws with due observance of the law and the foundation's articles, in which the powers of the Board and the relationship between the Board and the Supervisory Board will be laid down in more detail.
6. A director retires from office due to:

- a. his/her decease;
- b. his/her resignation;
- c. removal from office granted by the Supervisory Board;
- d. the loss of his/her right to dispose of his/her property;
- e. removal from office, granted by the court in the cases provided for by law;
- f. removal from office due to close family or similar relationships resulting in failure to comply with the provisions of Article 17;
- g. removal from office for an incompatible position and thereby ceasing to satisfy the requirements of Article 17.

Article 7. Policy plan. Financial plans.

1. Periodically, but at least once every two years, and at the latest before the first of June, the Board will adopt a policy plan for the next three years concerning the way in which it intends to achieve the objects of the foundation.
2. With due observance of the policy plan, the Board will each year adopt the foundation's multiannual financial framework, as well as the budget for the coming financial year and the related annual plan and the resources to be made available for that plan.

In that context, it determines the resources that the foundation will make available for purposes abroad and in the Netherlands, the resources for the operation of the foundation, including the operation of its office, and, if applicable, the reserves and provisions.

Article 8. Board: task and powers.

1. The Board is charged with managing the foundation.
2. The Board is authorised, following approval of the Supervisory Board, to resolve to conclude agreements to acquire, sell and encumber property subject to registration and to conclude agreements whereby the foundation binds itself as surety or as joint and several debtor, warrants performance by a third party or provides security for a debt of a third party, and to represent the foundation concerning all those acts.
3. The Supervisory Board's approval is required for resolutions of the Board concerning:
 - a. the adoption of the financial statements;
 - b. the adoption and amendment of the policy plan referred to in Article 7, paragraph 1, established for any year or series of years, setting out the organisation's vision, mission and strategy;
 - c. the adoption of the foundation's multiannual financial framework, as well as the budget for the coming financial year and the related annual plan and the resources to be made available for that plan, as provided for in Article 7, paragraph 2, as well as substantial deviations from it;

- d. investments, other financial transactions or legal acts that either exceed a value or amount to be specified in the Company By-laws and/or exceed an amount to be determined annually by the Supervisory Board and/or were not determined by the budget, or concern a subject to be determined by the Supervisory Board;
- e. the conclusion or amendment of agreements with Plan International, Inc. or related organisations with an interest exceeding an amount to be determined by the Supervisory Board and communicated to the Board;
- f. the conclusion of agreements with the Ministry of Foreign Affairs with an interest exceeding an amount to be determined by the Supervisory Board and notified to the Board;
- g. the conclusion of contracts with sponsors with an interest greater than an amount to be determined by the Supervisory Board and notified to the Board;
- h. the implementation of international decision-making in the Dutch organisation;
- i. the changing of banking relationships of the foundation, providing funds on loan, entering into agreements, whereby a bank credit is granted to the foundation and, other than using a bank credit obtained with the approval of the Supervisory Board, borrowing funds, all this if the amount of the credit or loan exceeds the limit to be determined annually by the Supervisory Board;
- J. the hiring and termination of the employment of an employee of the foundation who has a higher salary than an amount to be determined annually by the Supervisory Board;
- k. the filing of a winding-up petition or the application for suspension of payment for the foundation;
- L. the amendment of the articles;
- m. the dissolution of the foundation and use of the balance left after liquidation;
- n. the adoption or amendment of the Internal Regulations or other regulations;
- o. the granting, changing or withdrawing of a power of attorney;
- p. the plan containing the provisions for controlling the operation of the foundation and the timely identification and management of risks;
- q. the merging with another legal entity;
- r. a demerger;
- s. the entering into or breaking of a sustainable cooperation, if it is of great strategic importance to the foundation and/or a participation of a significant size and/or strategically significant importance to the foundation or the termination thereof;
- t. all other clearly defined management decisions, which have been notified in

writing to the Board and in respect of which the Supervisory Board has decided that they are subject to approval by the Supervisory Board.

5. The absence of the Supervisory Board's approval for any type of resolution referred to in paragraph 2 and paragraph 3 will not affect the representational powers of the Board or members of the Board.
6. The Board can draw up a policy for the foundation's volunteer organisation. This policy lays down, among other things, the objects, tasks and structure of the volunteer organisation.

Article 9. Board: representation, conflict of interest.

1. The foundation is represented by the Board. The power of representation will also be vested in two or more members of the Board acting jointly, including in any event the Managing Director.
2. In all cases in which the foundation has a conflict of interest with one or more members of the Board, the foundation may only be represented by the members of the Board in respect of whom there is no conflict of interest, on the understanding that those in respect of whom there is a conflict of interest with the foundation are not or cannot be authorised to perform the relevant acts on behalf of the foundation.
3. A conflict of interest or a conflict of interests is understood to mean, among other things, the performance of legal acts that can be valued in monetary terms between the foundation and:
 - a. members of the Board, the Supervisory Board or employees of the foundation;
 - b. persons who have a close family or similar relationship with the persons referred to under a. above;
 - c. legal persons of which the persons mentioned above under a. and b. are board members, members of the supervisory body or shareholders.
4. In all cases in which the foundation has a conflict of interest with a member of the Board, the member in question must report this to the Board.

The member concerned will abstain from deliberations on the matter. This member will not have the right to vote on resolutions on the matter in question and their presence will not be taken into account in determining whether the quorum (if any) required for the adoption of resolutions has been attained. If no board resolution can be adopted as a result of this process, the resolution will be adopted by the Supervisory Board.
5. The board may grant power of attorney to one or more board members, and to third parties, to represent the foundation within the limits of the power of attorney.

The power of representation of an official so appointed cannot extend to cases in which the foundation has a conflicting interest as referred to in Article 9.3 with the

official in question.

6. In the absence or inability of the Board, the management of the foundation is taken care of by the Supervisory Board. The Supervisory Board is authorised to appoint one or more persons, whether or not from among its members, for this purpose.

Article 10. Board: meetings and adoption of resolutions.

1. The Board will meet as often as the Managing Director or the other members of the Board deem appropriate.
2. In so far as the articles do not stipulate a larger majority, all resolutions will be adopted by an absolute majority of the votes cast. A simultaneous telephone or video connection with sound established between all members of the Board wherever in the world they may be, will be deemed to constitute a board meeting for the duration of the existence of this connection, unless a Board member objects thereto. The minutes of the proceedings certified by the chair of the Board form sufficient evidence of the proceedings and of the observance of all required formalities.
3. Every Board member has one vote.
4. A director may be represented by a fellow director by written proxy at a meeting of the Board, if the Board consists of at least three directors. A director may exercise no more than one proxy.
5. In the event of a tie vote on a proposal in the Board meeting, the proposal will be submitted to the Supervisory Board for adoption.
6. The Board may, in accordance with a procedure to be laid down by the Company By-laws, adopt resolutions unanimously outside the meeting. A report will be drawn up of a resolution thus adopted, which will be signed by the Managing Director and kept as a record.

Article 11. Supervisory Board: composition and appointment.

1. The Supervisory Board will consist of at least six members.
2. The Supervisory Board consists of at least thirty percent (30%) women and thirty percent (30%) men. The Supervisory Board also strives for a balanced composition of the Supervisory Board in terms of cultural diversity and age. The profile of the Supervisory Board is further elaborated in the Internal Regulations.
3. The members of the Supervisory Board are appointed and dismissed by the Supervisory Board. Vacancies must be filled as soon as possible. The members are appointed for the first time by this deed. Only natural persons can be appointed members of the Supervisory Board.
4. When (re)appointing members of the Supervisory Board, the desired spread of knowledge, experience and background in relation to the objective of the foundation is taken into account, based on a profile drawn up by the Supervisory Board.
5. The members of the Supervisory Board are appointed for a term of four years. They

- may be reappointed once after this period, also for a term shorter than four years.
6. Members of the Board and employees of the foundation may not be appointed to the Supervisory Board for one year after leaving office.
 7. The Supervisory Board appoints from among its members a chair, a vice-chair and a chair of the Audit Committee, who is responsible in particular for supervising the foundation's finances.
 8. Members of the Supervisory Board receive no remuneration for their work in that capacity. However, reasonable expenses incurred in the performance of their duties may be reimbursed. The remuneration scheme is determined by the Supervisory Board. These fees are disclosed and explained in more detail in the financial statements.
 9. The Supervisory Board will draw up a retirement schedule in such a way that no more than one-third of the members retire each year.
 10. A member appointed to fill an interim vacancy will resign at the time when his predecessor should have resigned.
 11. A member of the Supervisory Board furthermore retires from office due to:
 - a. his/her decease;
 - b. his/her resignation;
 - c. the loss of his/her right to dispose of his/her property;
 - d. dismissal granted unanimously by the other members of the Supervisory Board if, in their opinion, the member concerned has acted contrary to the interests of the foundation;
 - e. upon resignation in accordance with paragraph 4 without reappointment;
 - f. dismissal due to close family or similar relationships and as a result of which the provisions of Article 18 are no longer complied with;
 - g. removal from office for an incompatible position and thereby ceasing to satisfy the requirements of Article 17.
 12. A resolution as referred to in paragraph 11 under d. may only be adopted by the Supervisory Board by unanimous vote, with the exception of the member whose resignation is under consideration, at a meeting of the Supervisory Board at which all members of the Supervisory Board, with the exception of the member whose resignation is under consideration, are present or represented and after the member whose resignation is under consideration has been heard.
 13. A member whose membership of the Supervisory Board has ended may, at the request of the Supervisory Board, remain in office for a maximum period of two years until his/her succession has been arranged.
 14. Even if the number of members of the Supervisory Board has fallen below six, the Supervisory Board remains a competent body.

Article 12. Supervisory Board: duties.

- I. Without prejudice to the provisions elsewhere in these articles, the duties of the Supervisory Board are as follows:
 - a. supervising the policy of the Board and the foundation's general course of affairs;
 - b. providing advice and instructions to the Board.
2. The Board provides the Supervisory Board with information necessary for the performance of its duties in due time and furthermore provides each member of the Supervisory Board with all the information that member might want regarding the foundation's business.
3. The Supervisory Board provides an annual (self-)evaluation of its performance and that of the Board. The Supervisory Board records the outcomes and agreements resulting from the (self-)evaluation.

Article 13. Supervisory Board: meetings, conflict of interests.

1. The Supervisory Board meets at least four times a year or more as regulated in the Internal Regulations.
2. In addition, a meeting will be held if the chair deems this necessary or two other members of the Supervisory Board or the Board so request.
3. Meetings will be chaired by the chair or, in his/her absence, the vice-chair.
4. Insofar as these articles do not prescribe a larger majority, all resolutions will be adopted by an absolute majority of the votes cast. Each member of the Supervisory Board will have one vote.
5. In all cases in which the foundation has a conflict of interest with a member of the Supervisory Board, the member in question must report this to the Supervisory Board.

The member concerned will abstain from deliberations on the matter. This member will not have the right to vote on resolutions on the matter in question and their presence will not be taken into account in determining whether the quorum (if any) required for the adoption of resolutions has been attained. The resolution will be adopted as yet by the Supervisory Board if no resolution can be adopted as a result.
6. If a member of the Supervisory Board has an incompatible position and/or a conflict of interest as mentioned in Article 17 paragraph 1, 2 (subject to the provisions of Article 17, paragraph 4), the member concerned will not have the right to vote and his/her vote will not count towards any quorum.
7. A member of the Supervisory Board may be represented at a meeting of the Supervisory Board by another member of the Supervisory Board by written proxy. A member of the Supervisory Board may not hold more than one proxy.
8. Resolutions require that more than half of the members of the Supervisory Board be

present in person at the meeting, except for resolutions passed unanimously outside a meeting, in accordance with a procedure to be laid down in the Internal Regulations. Any simultaneous telephone connection or video connection with sound set up between all the members of the Supervisory Board, will be deemed to constitute a meeting of the Supervisory Board for the duration of such connection, unless a member of the Supervisory Board objects thereto. A report will be drawn up of a resolution thus adopted, signed by the chair and kept as a record.

9. Unless the Supervisory Board decides otherwise, the members of the Board will participate in the meeting of the Supervisory Board. The members of the Board have the right to speak but not to vote.

Article 14. Supervisory Board: committees.

- I. The Supervisory Board has the following committees:
 - a. the Audit Committee:

the purpose of this committee is to prepare the adoption of resolutions on the annual plan, including the budget, and the annual report, including the financial statements. The annual report and financial statements are discussed with the foundation's accountant. In addition, the committee is charged with verifying the performance of the internal control of the accounting procedures, in particular the payment procedures.
 - b. the Remuneration Committee:

the purpose of this committee is to prepare the adoption of resolutions on the remuneration of the Board and all other resolutions on general employment-law salary relationships of the foundation.
2. The composition and working methods of the committees will be laid down in more detail in the Internal Regulations, with due observance of the provisions set out below. Members of the Board may be present as observers at the invitation of the committee. The chair of the Audit Committee is the member of the Supervisory Board who is charged in particular with the supervision of the foundation's finances. The chair of the Remuneration Committee is the chair of the Supervisory Board.
3. The Supervisory Board may also set up other committees.

Article 15. Financial year and annual report and accounts.

- I. The foundation's financial year will run from the first day of July until the thirtieth day of June.
2. The Board is obliged to keep such records of the foundation's financial position and of all matters relating to the foundation's activities, and to retain the books, records and other data carriers relating thereto in such a manner that the foundation's rights and obligations can be known at all times.
3. The Board is obliged to draw up and put on paper the balance sheet and the

statement of income and expenditure of the foundation each year, within five months after the end of the financial year.

4. Before adopting the documents referred in the first sentence of paragraph 3 of this article, the Board will have them audited by an accountant to be designated by the Supervisory Board. The Board, the Audit Committee and the Supervisory Board will receive a report on the accountant's audit. The Board will adopt the documents referred to in paragraph 3 within six months of the end of the financial year.
5. The Board is obliged to keep the books, documents and other data carriers referred to in the above paragraphs for a period of seven years, without prejudice to the provisions of paragraph 6.
6. The data placed on a data carrier, with the exception of the balance sheet and the statement of income and expenditure put down on paper, may be transferred to and kept on another data carrier, provided the transfer takes place with a correct and full representation of the data and these data will be available during the entire period of retention and can be rendered readable within a reasonable period of time.
7. Each year, the Board draws up a budget and submits it to the Supervisory Board for approval no later than two months before the start of the new financial year. The Supervisory Board must approve a budget within one month before the start of the new financial year.

Article 16. Complaints procedure.

1. The Board will draw up complaints regulations setting out the procedure for receiving and dealing with complaints from interested parties.
2. The Board is at all times authorised to change or withdraw the complaints regulations.
3. Interested parties are natural persons or legal entities who financially support the foundation.
4. The foundation makes a note in a register of the complaints received from interested parties and the settlement thereof.
5. The complaints regulations will be provided free of charge to any interested party who so requests.

Article 17. Incompatible positions. Conflicts of interest.

1. Within their body or between the bodies themselves, the members of the Board and Supervisory Board may not have close family or similar relationships, including but not limited to marriage, registered partnership, unmarried cohabitation and blood relationships or relationships by marriage up to the third degree. A relationship such as this is a ground for dismissal.
2. Being a member of the Board or Supervisory Board is incompatible with the capacity of director, founder, shareholder, supervisory director or employee of the

company of:

- a. an entity to which the foundation transfers all or part of the funds collected by it, either directly or indirectly;
- b. an entity with which the foundation performs legal acts that can be valued in money in a structural manner,

without prejudice to the provisions in Article 17.4 below.

Furthermore, being a member of the Supervisory Board is incompatible with being a member of the Board or an employee (in the employment) of the foundation. A relationship as referred to in this paragraph is a ground for dismissal.

3. Each of the members of the Supervisory Board or the Board concerned will immediately inform the Supervisory Board of the existence of a relationship as referred to in paragraph 1 of this Article and/or an incompatible position as referred to in paragraph 2 of this Article. At its next meeting, the Supervisory Board will put the dismissal of those concerned on the agenda.
4. There is no incompatible position as referred to in paragraph 2 if and to the extent that the foundation and the entity concerned are subject to consolidation as referred to in the 'Guideline 650' or a regulation replacing it.

Article 18. Internal Regulations.

1. The Board will adopt Internal Regulations to further regulate the subjects referred to in the articles, to regulate the cooperation between the Supervisory Board and the Board and to regulate other subjects it considers appropriate, including subjects that concern the Board internally ("Company By-laws"). Such regulations cannot be in conflict with as the law or these articles.
2. Adoption or amendment of the Internal Regulations will require the approval of the Supervisory Board.

Article 19. Amendment of the articles.

1. The articles of the foundation may be amended by the Board, subject to the prior written approval of the Supervisory Board.
2. A resolution by the Supervisory Board to approve an amendment to the articles requires a majority of two-thirds of the votes cast at a plenary meeting at which all members are present in person. If a meeting, where a motion to amend the Articles is to be discussed, is not plenary, a second meeting will be convened, to be held not sooner than two, and not later than four, weeks following the first meeting. At this second meeting, at which more than half of the members must be present in person, the Supervisory Board may validly decide on the proposal, as it was discussed at the first meeting, subject to a majority of two-thirds of the votes cast.
3. The letter convening the meeting in which a motion to amend the articles is to be submitted must be accompanied by a copy of the motion, containing the text of the

proposed amendment *verbatim*. A notice period of six weeks must be observed for the first meeting.

4. The above provisions of this article do not affect the possibility of adopting resolutions unanimously outside a meeting as referred to in Article 13, paragraph 8 above.
5. An amendment to the articles will not enter into effect until a notarial deed of this amendment has been drawn up. Each board member will be authorised to cause the execution of such deed.

Article 20. Legal merger and demerger.

- I. The foundation may enter into a legal merger with one or more other legal entities. A resolution on a merger may be adopted only in accordance with a merger proposal drawn up by the boards of the merging legal persons.
2. The foundation may be a party to a legal demerger. A legal demerger is understood to mean both a split-up and a split-off. A resolution for a demerger may only be adopted in accordance with a demerger proposal drawn up by the boards of directors of the parties to the demerger.
3. The relevant provisions of Book 2, Title 7 of the Dutch Civil Code will also apply to legal mergers and demergers.
4. A resolution to effect a legal merger or legal demerger may only be passed by a resolution of the Board after prior approval by the Supervisory Board in accordance with the provisions of Article 19 paragraph 2.
5. The assets (including fruits) of the foundation which, as a disappearing or dividing legal entity, is a party to a legal merger or demerger may only be spent other than in accordance with the provisions of Article 2, paragraph I, as a result of the legal merger or demerger, with the permission of the court.

Article 21. Dissolution and liquidation.

- I. The Board may resolve to dissolve the foundation, subject to the prior written approval of the Supervisory Board.
2. The provisions of Article 19, paragraph 2 of these articles will apply *mutatis mutandis* to the Supervisory Board's resolution to approve the dissolution.
3. In the resolution for dissolution, the allocation of the balance left after liquidation is also determined. The balance left after liquidation will have to be transferred to another public benefit institution, the purpose of which corresponds as closely as possible to the purpose of the foundation. If this is not possible, the balance left after liquidation may be earmarked for other purposes serving the public interest.
4. After dissolution, the Board will be responsible for liquidation. The Board may resolve to appoint other persons as liquidators.
5. Following liquidation, the books, documents and other data carriers of the dissolved

foundation continue be kept for the period prescribed by law by the person to be appointed for that purpose by the liquidators.

6. The provisions of Part I, Book 2 of the Dutch Civil Code also apply to the liquidation.

CONCLUSION

The person appearing is known to me, the civil-law notary.

This deed was executed in Amsterdam on the date first before written.

A concise statement and explanation of the substance of the deed was presented and explained to the person appearing. The person appearing has been made aware of the consequences entailed by the substance of the deed. The person appearing stated that she did not require a full reading of the deed, and that she had read and understood the contents of the deed in good time and agreed to them.

Immediately after the limited reading, this deed was signed by the person appearing and by me, civil-law notary.

Signature follows.

ISSUED AS A TRUE COPY

[seal:] M.Y.H.J. den Boer
CIVIL-LAW NOTARY IN AMSTERDAM

[signature]