

MINUTES OF THE MEETING OF FOLLOW THIS

An association, incorporated under the laws of the Netherlands and having its seat in Amsterdam, the Netherlands ("Follow This"), held at the offices of Follow This in Amsterdam, the Netherlands, on 23 July 2020.

AGENDA

1. Opening/Notices/Approval of the agenda;
 2. Amendment Articles of Association and General Terms and Conditions;
 3. Closing.
-

1. Opening/Notices/Approval of the agenda

The Chairman opens the Meeting at 17:00 and welcomes everybody present at the Meeting.

The Chairman requests Dick Niezing, in absence of Maarten van de Weijer, to act as Secretary of the Meeting and record the minutes thereof. The Chairman observes that the notice of the Meeting together with the relevant agenda was sent to the members of Follow This on 9 July 2020, by electronic mail.

The Chairman establishes that 4 members of Follow This are present at the Meeting and that due notice of the Meeting has been given and that, in accordance with legal and statutory requirements, valid resolutions may be adopted in respect of all items on the agenda.

The Chairman refers to the agenda circulated and proposes to approve the agenda.

This proposal is unanimously accepted.

2. Amendment of the Articles of Association and General Terms and Conditions

The Chairman informs the Meeting that the amendment of the Articles of Association and the General Terms and Conditions were discussed and approved by the members of Follow This during the Meeting dated July 1, 2020.



The Chairman further reports that, due to the fact that the required number of votes were not represented during said Meeting, this additional Meeting was convened. According to article 18.3 of the Articles of Association, a simple majority of votes of the members represented in this Meeting is sufficient to have the amendment of the Articles of Association and General Terms and Conditions approved. The Chairman further reports that the draft Articles of Association and the draft General Terms and Conditions have been made available on the Follow This website on June 24, 2020.

Subsequently, the Chairman proposes:

- a. To amend the Articles of Association of Follow This in conformity with the draft deed of amendment as prepared by Buma Algra notarissen with reference number: 20201141.01\SAJMN\1;
- b. To amend the General Terms and Conditions in conformity with the draft as presented to the Meeting;
- c. To appoint and to provide powers of attorney to every employee, notary public and candidate notary public employed by Buma Algra Notariaat B.V. to sign and execute the deed of amendment of the Articles of Association of Follow This.

These proposals are accepted unanimously.

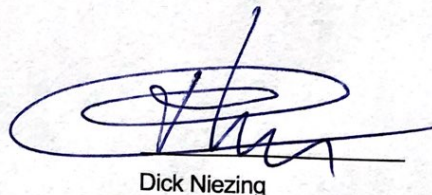
3. Closing

As all matters have been dealt with, the Chairman closes the Meeting.

These minutes have been prepared in Amsterdam, the Netherlands.



Mark van Baal
Chairman



Dick Niezing
Secretary