

## **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 4 August 2021.

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### **AGENDA**

1. Opening/Notices/Approval of the agenda;
  2. Amendment Articles of Association;
  3. Closing.
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#### **1. Opening/Notices/Approval of the agenda**

The Chairman opens the Meeting at 17:05 and welcomes everybody present at the Meeting.

The Chairman requests 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 July 2<sup>nd</sup>, 2021.

The Chairman establishes that 5 members of Follow This (excluding Chairman and Secretary) 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**

The Chairman informs the Meeting that the amendment of the Articles of Association was discussed and approved by the members of Follow This during the Meeting dated June 30, 2021 (agenda item 5).

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 17.3 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 approved. The Chairman further reports that the draft Articles of Association have been made available on the Follow This website on June 22, 2021.

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 Algera notarissen with reference number: 20211272.01\SAJ\MN\1;
- b. To appoint and to provide powers of attorney to every employee, notary public and candidate notary public employed by Buma Algera Notariaat B.V. to sign and execute the deed of amendment of the Articles of Association of Follow This.

These proposals are accepted unanimously.

The Chairman informs the Meeting that the Board is currently in discussions with several candidates for the Supervisory Board.

### 3. Closing

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

These minutes have been prepared in Amsterdam, the Netherlands.



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Mark van Baal  
Chairman



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Maarten van de Weijer  
Secretary