

Minutes of the General Meeting of the private limited liability company <NAME B.V.> (hereinafter referred to as 'the Company'), with its registered office at <CITY>, held on <DATE> at the offices of the company.

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**Attendance Sheet**

Name	Shareholder (A) and/or director (B)	Number and type of shares	Amount of votes

**Opening**

[Redacted]

[Redacted]

[Redacted]

- d. all persons entitled to attend meetings have agreed that, although the legal notice period and the legal provisions regarding the convening of a General Meeting have not been complied with, decisions regarding all proposals that will submitted can be legally taken;

[Redacted]

**Agenda**

The chairman raises the following agenda items:

**1. Adoption of the annual accounts for the 202X financial year**

The meeting unanimously decides to approve the chairman's proposal to unreservedly approve and adopt the company's annual accounts for the 202X financial year.

[Redacted]