

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.

Attendance Sheet

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

Opening

[REDACTED]

The chairman opens the General Meeting and notes that:

- a. there are no others besides the person entitled to attend meetings mentioned in the attendance list who are entitled to attend meetings;

[REDACTED]

- e. no certificates have been issued with the cooperation of the company and that no right of usufruct and no right of pledge has been established on the shares of the company.

Agenda

The chairman raises the following agenda items:

[REDACTED]

2. Determining the profit appropriation

Chairman and minute taker initials: