

## **AMENDMENT OF THE ARTICLES OF ASSOCIATION**

**Informal translation**

**Draft dated 3 October 2018**

On the [date]

two thousand and eighteen, appearing before me,  
Martine Bijkerk, a civil-law notary in Amsterdam, is:  
[lawyer HF based on POA].

### **RECITALS**

The person who appears before me, hereby declares:

**A. Latest amendment to the articles of association**

The latest amendment to the articles of association of **Vimetco N.V.**, a limited liability company (*een naamloze vennootschap*), with corporate seat at Amsterdam, the Netherlands, with place of business at (1077 XX) Amsterdam, Strawinskylaan 403, WTC, A Tower, 4th floor, the Netherlands and registered with the trade register under number 34169722 has been executed on the eleventh day of April two thousand and eighteen before M. Bijkerk, civil-law notary in Amsterdam.

**B. Resolution to amend the articles of association**

The general meeting of the aforementioned company has resolved to amend the articles of association.

**C. Authorization**

Furthermore it was resolved to authorize the person appearing to sign the deed of amendment of the articles of association.

**D. Minutes**

Evidence of said resolutions is by means of the minutes of the general meeting of the company to be annexed to this deed.

### **AMENDMENT OF THE ARTICLES OF ASSOCIATION**

In order to carry out said resolutions the person appearing declares to amend the articles of association as follows:

**Article 29 paragraph 4 will read as follows:**

29.4 The balance remaining after payment of the debts shall be distributed to the Shareholders in proportion to the holdings of Shares of each of them. The distribution can be made in cash or in kind.

### **CONCLUSION**

The person appearing in connection with this deed is known to me, civil-law notary.

### **THIS DEED**

is executed in Amsterdam on the date stated at the head of the deed.

The substance of this deed and an explanation of the deed have been communicated to the person appearing, who has expressly taken cognisance of its contents and has agreed to its limited reading.

After a limited reading in accordance with the law, this deed was signed by the person appearing and by me, civil-law notary.