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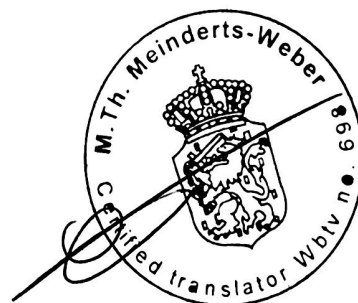
Sworn translations English/Dutch



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I, Marjolein Theresia Meinderts, translator English, sworn in before the district court of The Hague and registered in the Dutch Register of Sworn Interpreters and Translators (Rbtv) under no. 698, attest that the attached text is an accurate and complete translation of the attached source-language text.

The Hague, 29 June 2026





Source language Dutch

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EV / TW / 2025.003799.01 / **AMENDMENT TO THE ARTICLES - FOUNDATION**

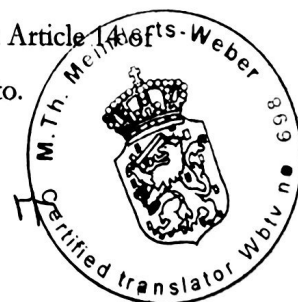
Today, the fifth of March two thousand and twenty-six, there appeared before me, Ms Edith Seline Voskamp, civil-law notary practising in Rijswijk:
Ms Jard Frederiek Anna Schiphorst, secretary, employed at the firm of Caminada Notarissen at Haagweg 175, 2281 AJ Rijswijk, born in Amsterdam on the third of December nineteen hundred and eighty-eight.

The person appearing declared as follows:

- that the Supervisory Board of:

Stichting Aqua for All, a foundation with its registered office in The Hague, and its place of business at Johanna Westerdijkplein 1, 2521 EN The Hague, registered in the Commercial Register under number 27248417, hereinafter referred to as: “the Foundation”, which Foundation was established by deed executed on the thirteenth of February two thousand and two before Mr C.E.M. van Steenderen, civil-law notary practising in Rijswijk at the time, and whose Articles were last amended by deed executed on the fourth of August two thousand and sixteen before Mr J. Roozeboom, civil-law notary practising in Rijswijk, has decided to amend the Foundation’s Articles;

- that the person appearing was authorised by that decision to have the notarial deed of amendment to the Articles executed and to sign it;
- that the aforementioned decision to amend the Articles and the aforementioned authorisation appears from a document to be attached hereto.
- that the Management Board’s prior approval, as referred to in Article 14 of the Articles, is evidenced by a declaration to be attached hereto.





The person appearing, acting as stated, then declared to amend the Foundation's Articles as follows:

Article 2 is amended to read as follows:

1. The object of the Foundation is:
 - a. to promote and where possible create drinking water supply, sanitary facilities, hygiene, and water management solutions in countries where there is an evident need for support in this regard, particularly low- or middle-income countries, in collaboration with organisations that are active in this field;
 - b. to raise public and charitable funds and resources (such as relevant materials and equipment, and relevant knowledge and manpower) for the benefit of sanitary facilities, hygiene, water management and drinking water supply projects, and projects to mobilise businesses and private capital, with the aim of improving standards in the water, sanitary and hygiene sectors in countries where there is an evident need for support in these areas;
 - c. to exchange knowledge and experience between the drinking water companies and water management bodies concerned on the one hand, and the organisations and companies on the other, with a view to enhance the effectiveness and efficiency in the implementation of the said projects and the achievement of the objectives;
 - d. to perform any acts that are related to the above or that may be conducive thereto.
2. The Foundation endeavours to achieve this object, among other things, by:
 - a. making the said funds and resources available to expert organisations, whether governmental, non-governmental or private, which submit project proposals to the Foundation to this end, provided that these are in line with the Foundation's object;
 - b. ensuring the responsible application of and adequate reporting on the funds and resources provided by the Foundation to the other





- organisations, in order to ensure that such expenditure is in line with the objectives of the Foundation;
- c. overseeing the responsible and justified use of the Foundation's collective logo;
 - d. encouraging all organisations that contribute to the Foundation to take an active role in raising funds and resources from their contacts for the benefit of the Foundation;
 - e. using any annual surpluses for the benefit of the Foundation's activities and object;
 - f. reinforcing small, water-related companies to improve sanitation, hygiene and access to clean water for all, particularly in less developed countries;
 - g. carrying out all activities that are necessary or that may be required to achieve the aforementioned objects and objectives.

Article 3 is amended to read as follows:

The assets intended for achieving the Foundation's object consist of:

- a. grants, gifts and donations;
- b. what is acquired through inheritance or bequests;
- c. what is acquired by other means,

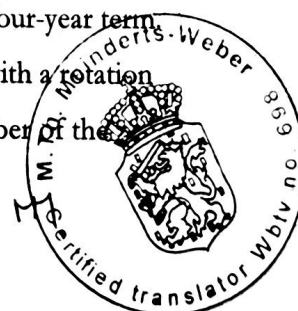
on the understanding that each grant is to be spent in accordance with the purpose for which it was awarded.

Article 9.1 is amended to read as follows:

1. The Foundation has a Supervisory Board comprising no less than three and at most seven natural persons, who appoint a chairperson from among its members.

Article 9.3 is amended to read as follows:

3. Members of the Supervisory Board are appointed for a maximum term of four years, on the understanding that this term will be extended until the day on which the next annual joint meeting of the Management Board and the Supervisory Board is held following the expiry of the four-year term. Members of the Supervisory Board resign in accordance with a rotation schedule to be prepared by the Supervisory Board; a member of the





Supervisory Board resigning in accordance with the rotation schedule may be reappointed once.

If, in the opinion of the Supervisory Board, exceptional circumstances exist that justify this, and provided that they set out in writing the considerations underlying that decision, a member may nevertheless be reappointed one more time.

The person appointed to fill an interim vacancy takes the place on the rotation schedule of the person whose vacancy he/she was appointed to fill.

Article 11.5 is amended to read as follows:

5. Meetings are convened by sending written notifications to the members of the Supervisory Board by or on behalf of the chairperson. The term 'written' also includes a legible and reproducible message sent by electronic means to the address of which the member of the Supervisory Board has notified the Foundation for this purpose.

Furthermore, at least one week before the date of the meeting an agenda will be forwarded to them, listing the items to be discussed at the meeting and explaining them as clearly as possible.

In urgent cases, such at the chairperson's discretion, the provisions of this paragraph may be waived.

Mutatis mutandis, the members of the Management Board are invited to attend the meetings in the same way.

Article 11.8 is amended to read as follows:

8. A member of the Supervisory Board may be represented at a meeting, by means of a written proxy, by another member of the Supervisory Board.

An electronic proxy will be considered a written proxy.

Article 11.11 is amended to read as follows:

11. In urgent cases, the Supervisory Board may also take decisions outside a meeting, provided that the decision is recorded in writing; that none of the members of the Supervisory Board objects to this method of decision making; and that the decision is taken unanimously.





The document evidencing the decision making process referred to in the previous sentence shall be attached to the minutes.

The term 'in writing' also includes a legible and reproducible message sent by electronic means to the address which the member of the Supervisory Board has notified all members of the Supervisory Board of for this purpose.

Article 11.13 is added and reads as follows:

13. A member of the Supervisory Board shall not take part in the deliberations or decision-making if he/she has a direct or indirect personal interest that conflicts with the interests of the Foundation or any company or organisation associated with it.

That member of the Supervisory Board shall not be counted when determining a quorum.

If, due to the provisions of the first sentence of this paragraph, no decision can be taken, the relevant member of the Supervisory Board shall nevertheless be authorised to take part in the deliberations and decision-making, and the Supervisory Board shall be authorised to take the decision in this manner. The Supervisory Board shall then set out in writing the considerations on which the decision is based.

Article 12.2 is amended to read as follows:

2. Each year, within six months of the end of the financial year, the Management Board prepares a management report on the Foundation's affairs and the conducted policy. The Management Board furthermore submits the financial statements, comprising the balance sheet and the statement of income and expenditure in respect of the past financial year, together with notes to these accounts, for adoption by to the Supervisory Board, accompanied by the report of the auditor appointed by the Supervisory Board.

These documents shall be approved by the Supervisory Board at a meeting to be held within seven months of the end of the financial year.



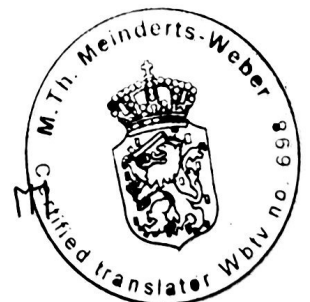


and shall be signed by the chairperson of the Supervisory Board on behalf of all members of the Supervisory Board as evidence thereof.

Article 15.2 is amended to read as follows:

2. When a decision is taken to wind up the Foundation, the Supervisory Board shall transfer any surplus to a public-benefit organisation, in a manner that is as far as possible consistent with the Foundation's object, such as, for example, transferring this balance to non-governmental organisations, taking into account the value of the projects carried out by those non-governmental organisations on behalf of the Foundation during the past two full financial years.

It was furthermore stated that, following the aforementioned amendment, the Articles will read as follows:





ARTICLES

Name; Registered Office.

Article 1.

1. The name of the Foundation is: **Stichting Aqua for All.**
2. The Foundation has its registered office in the municipality of The Hague.

Object.

Article 2.

1. The object of the Foundation is:
 - a. to promote and where possible create drinking water supply, sanitary facilities, hygiene, and water management solutions in countries where there is an evident need for support in this regard, particularly low- or middle-income countries, in collaboration with organisations that are active in this field;
 - b. to raise public and charitable funds and resources (such as relevant materials and equipment, and relevant knowledge and manpower) for the benefit of sanitary facilities, hygiene, water management and drinking water supply projects, and projects to mobilise businesses and private capital, with the aim of improving standards in the water, sanitary and hygiene sectors in countries where there is an evident need for support in these areas;
 - c. to exchange knowledge and experience between the drinking water companies and water management bodies concerned on the one hand, and the organisations and companies on the other, with a view to enhance the effectiveness and efficiency in the implementation of the said projects and the achievement of the objectives;
 - d. to perform any acts that are related to the above or that may be conducive thereto.
2. The Foundation endeavours to achieve this object, among other things, by:





- a. making the said funds and resources available to expert organisations, whether governmental, non-governmental or private, which submit project proposals to the Foundation to this end, provided that these are in line with the Foundation's object;
- b. ensuring the responsible application of and adequate reporting on the funds and resources provided by the Foundation to the other organisations, in order to ensure that such expenditure is in line with the objectives of the Foundation;
- c. overseeing the responsible and justified use of the Foundation's collective logo;
- d. encouraging all organisations that contribute to the Foundation to take an active role in raising funds and resources from their contacts for the benefit of the Foundation;
- e. using any annual surpluses for the benefit of the Foundation's activities and object;
- f. reinforcing small, water-related companies to improve sanitation, hygiene and access to clean water for all, particularly in less developed countries;
- g. carrying out all activities that are necessary or that may be required to achieve the aforementioned objects and objectives.

Assets.

Article 3.

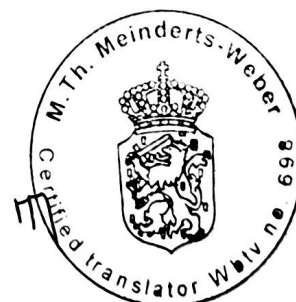
The assets intended for the achievement of the Foundation's objective consist of:

- a. grants, gifts and donations;
- b. what is acquired through inheritance or bequests;
- c. what is acquired by other means,

on the understanding that each grant is to be spent in accordance with the purposes for which it was awarded.

Bodies.

Article 4.





The Foundation has the following bodies:

- a Management Board;
- a Supervisory Board.

Management Board: supervision.

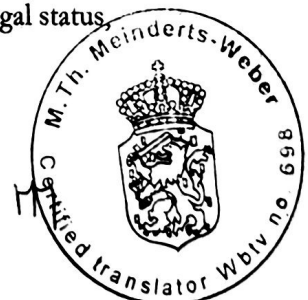
Article 5.

1. The Foundation is managed by a Management Board, comprising a number of members to be determined by the Supervisory Board, which Management Board is overseen by the Supervisory Board. The Management Board manages the Foundation in accordance with the policy and the budget adopted in accordance with Article 7(2)(b) and (c) of these Articles.
2. The Management Board shall comprise at least one natural person. If the Management Board comprises more than one natural person, the Supervisory Board shall appoint a chairperson.
3. If one or more members of the Management Board are absent or unable to act, the management shall be temporarily entrusted to the remaining member(s) of the Management Board. If all members of the Management Board are absent or unable to act, the management shall be temporarily entrusted to the Supervisory Board. If all members of the Management Board are absent or unable to act, the Supervisory Board is required to appoint a new Management Board as soon as possible.

Management Board: appointment, suspension (removal from active duty) and dismissal of a member of the Management Board.

Article 6.

1. The members of the Management Board are appointed for an indefinite period of time by the Supervisory Board.
2. The remuneration and the other benefits to be awarded to a member of the Management Board, as well as his/her legal status, are determined by the Supervisory Board.





3. Any vacancy shall be filled as soon as possible, but in any event within three months after it arises.
4. Members of the Management Board shall lose their post:
 - a. when he/she dies;
 - b. when he/she is declared bankrupt; when he/she enters a debt restructuring scheme for natural persons; or when he/she applies for suspension of payments;
 - c. when he/she is placed under guardianship or an administrator is appointed to his/her assets;
 - d. upon his/her voluntary resignation;
 - e. by his/her dismissal by the court;
 - f. by his/her dismissal by the Supervisory Board.
5. A member of the Management Board may be suspended (removed from active duty) or dismissed by the Supervisory Board. The member of the Management Board in question will be given the opportunity to justify himself/herself at a meeting of the Supervisory Board.

The suspension of a member of the Management Board ends if the Supervisory Board fails to decide on his/her dismissal or on whether to lift or uphold the suspension within three months of the suspension. A suspension may be upheld for a maximum of three months.

Management Board: duties and powers.

Article 7.

1. a. The management of the Foundation is entrusted to the Management Board.

Each member of the Management Board is obliged towards the Foundation to properly perform the duties entrusted to him/her.
- b. The Management Board may delegate duties and powers to committees to be set up from among its members until further notice.





2.
 - a. The Management Board shall keep records of the Foundation's financial position and of all matters relating to the Foundation's activities, in accordance with the requirements arising from these activities, in such a way that the rights and obligations of the Foundation can be ascertained at all times.
 - b. The duties of the Management Board includes drawing up and updating the general policy, and submitting it to the Supervisory Board for adoption.
 - c. The duties of the Management Board also include preparing a draft budget for the financial year not yet started, which shall reflect the general policy, and submitting it each year to the Supervisory Board for adoption.
3. The Management Board shall timely provide the Supervisory Board with the information necessary for the Supervisory Board to properly perform its duties.
4. The Management Board may only enter into agreements for the acquisition, disposal or encumbrance of registered property or enter into agreements whereby the Foundation undertakes, as guarantor or as joint and several co-debtor, to act on behalf of a third party or to provide security for a debt of a third party, with the prior approval of the Supervisory Board. Decisions of the Management Board on these matters require a majority of at least two-thirds of the votes cast.
5. A member of the Management Board may not take part in deliberations or decision-making if he/she has a direct or indirect personal interest that conflicts with the interests of the Foundation. If this prevents a management decision from being taken, the decision will be taken by the Supervisory Board.
6. Non-compliance with the requirements laid down in the two preceding paragraphs may only be invoked by the Foundation.
7. The Supervisory Board shall adopt regulations for the Management Board setting out in detail the decision-making process within the





Management Board; the division of duties and powers among the members of the Management Board; as well as the relationship between the Management Board and the Supervisory Board.

Management Board: representation

Article 8.

1. The Foundation is represented by the Management Board.
2. The authority to represent the Foundation is also vested in the chairperson of the Management Board, acting jointly with another member of the Management Board.
3. The Management Board may decide to grant power of attorney to one or more members of the Management Board, as well as to other persons, either jointly or individually, to represent the Foundation within the limits set out in that power of attorney.

Supervisory Board: composition.

Article 9.

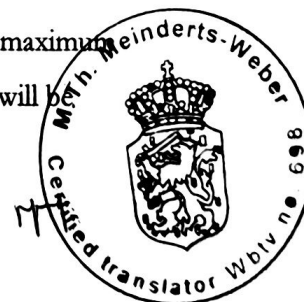
1. The Foundation has a Supervisory Board comprising no less than three and at most seven natural persons, who appoint a chairperson from among its members.
2. The members of the Supervisory Board are appointed by the Supervisory Board.

The Supervisory Board also determines the number of its members within the aforementioned limits.

Any vacancy shall be filled as soon as possible, but in any event within six months after it arises.

A Supervisory Board lacking one or more members nevertheless retains its powers. If at any time all the members of the Supervisory Board are absent, the Management Board shall immediately appoint one member to the Supervisory Board, who shall then be responsible for appointing the other members of the Supervisory Board.

3. Members of the Supervisory Board are appointed for a maximum term of four years, on the understanding that this term will be





extended until the day on which the next annual joint meeting of the Management Board and the Supervisory Board is held following the expiry of the four-year term.

Members of the Supervisory Board resign in accordance with a rotation schedule to be prepared by the Supervisory Board; a member of the Supervisory Board resigning in accordance with the rotation schedule may be reappointed once.

If, in the opinion of the Supervisory Board, exceptional circumstances exist that justify this, and provided that they set out in writing the considerations underlying that decision, a member may nevertheless be reappointed one more time.

The person appointed to fill an interim vacancy takes the place on the rotation schedule of the person whose vacancy he/she was appointed to fill.

4. Members of the Supervisory Board shall lose their post:
 - a. when he/she dies;
 - b. when he/she is declared bankrupt; when he/she enters a debt restructuring scheme for natural persons; or when he/she applies for suspension of payments;
 - c. when he/she is placed under guardianship or an administrator is appointed to his/her assets;
 - d. upon his/her voluntary resignation;
 - e. upon accepting his/her appointment as a director;
 - e. by his/her dismissal by the court;
 - f. by his/her dismissal by joint decision of the other members of the Supervisory Board of at least two in number.
 - h. at the end of the term for which he was appointed.
5. A former member of the Management Board may not be appointed as a member of the Supervisory Board for a period of two years following the end of his/her position as member of the Management Board. Nor may a member of the Supervisory Board, during his/her





term of office and for up to two years after the termination of his/her position as member of the Supervisory Board, be appointed as a member of the Management Board, on the understanding that, if a vacancy occurs on the Management Board, the Supervisory Board may temporarily appoint a person from among its own members as member of the Management Board.

Supervisory Board: duties and powers.

Article 10.

1. The duty of the Supervisory Board is to oversee the policy of the Management Board and the general course of affairs of the Foundation.

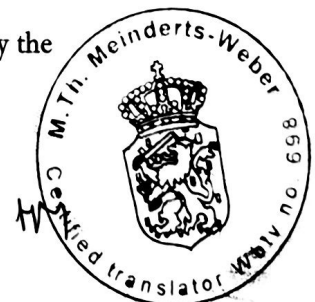
The Supervisory Board advises and supports the Management Board. In the exercise of their duties, the members of the Supervisory Board shall be guided by the interests of the Foundation.

2. The Management Board shall timely provide the Supervisory Board with all information necessary for the exercise of its duties and powers, and shall also provide each member of the Supervisory Board with all information regarding the Foundation's affairs that they may require.

The Supervisory Board is authorised to inspect, and to arrange for the inspection, of all books, records and correspondence of the Foundation.

The member of the Supervisory Board designated thereto by it shall have access at all times to all the premises of the Foundation.

3. The duties of the Supervisory Board also include the following:
 - a. assessing the general policy, based on plans prepared by the Management Board;
 - b. determining the general policy, based on the plans prepared by the Management Board;
 - c. adopting the budget, based on the policy prepared by the Management Board;





- d. the appointment and dismissal of an auditor as referred to in Article 2:393(1) of the Dutch Civil Code;
 - e. reviewing the performance of the Foundation as such;
 - f. determining on the remuneration and other benefits to be awarded to the members of the Management Board, as well as their legal status, in accordance with the provisions of Article 6(2);
 - g. appointing the Management Board in the cases referred to in Article 5(3);
 - h. taking a Management Board decision in the case referred to in Article 7(5);
 - i. adopting the financial statements as referred to in Article 12(2).
4. The powers of the Supervisory Board also include the following:
- a. amending the Articles and dissolving the Foundation in accordance with the provisions of Articles 14 and 15;
 - b. the Supervisory Board shall have access at all times to the premises of or used by the Foundation; this right is also vested in each member individually;
 - c. The Supervisory Board shall at all times be entitled to inspect all books and records and to take an inventory of all the assets of or used by the Foundation;
 - d. If necessary in the exercise of its duties, the Supervisory Board may, at the Foundation's expense, engage one or more experts, after consultation with the Management Board;
 - e. The Supervisory Board may adopt one or more bylaws regulating all matters which, in its opinion, require regulation.

Supervisory Board: procedures and decision-making.

Article 11.

- 1. The Supervisory Board determines the allocation of its activities.
- 2. The Supervisory Board meets at least three times a year, and furthermore whenever the chairperson deems this necessary, or





whenever two or more other members of the Supervisory Board submit a request thereto, stating their reasons, to the chairperson. The chairperson is obliged to convene a meeting of the Supervisory Board within four weeks upon receiving a request to convene a meeting as referred to in the previous sentence. If the chairperson fails to convene the meeting within two weeks of the request, the applicants may themselves proceed to convene the meeting, in the same manner as that prescribed for the chairperson.

3. As a rule, members of the Management Board are expected to attend the meetings of the Supervisory Board.

Where it is deemed appropriate that members of the Management Board should not attend the (entire) meeting of the Supervisory Board, the members of the Management Board shall receive a report on the matters discussed at that meeting.

4. The Management Board shall provide staff and/or facilities for convening and keeping minutes of the proceedings of each meeting. The minutes are adopted by the Supervisory Board.

5. Meetings are convened by sending written notifications to the members of the Supervisory Board by or on behalf of the chairperson. The term 'written' also includes a legible and reproducible message sent by electronic means to the address of which the member of the Supervisory Board has notified the Foundation for this purpose.

Furthermore, at least one week before the date of the meeting an agenda will be forwarded to them, listing the items to be discussed at the meeting and explaining them as clearly as possible.

In urgent cases, such at the chairperson's discretion, the provisions of this paragraph may be waived.

Mutatis mutandis, the members of the Management Board are invited to attend the meetings in the same way.

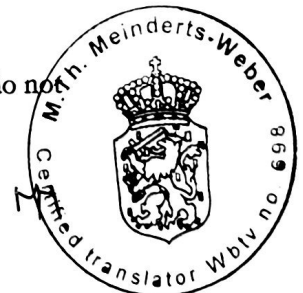




6. The meetings of the Supervisory Board are chaired by the chairperson of the Supervisory Board or by the vice-chairperson of the Supervisory Board. If both the chairperson and the vice-chairperson are absent, one of the other members of the Supervisory Board, to be designated by the Supervisory Board, shall act as chair.
7. Each member of the Supervisory Board has one vote.
8. A member of the Supervisory Board may be represented at a meeting by means of a written proxy by another member of the Supervisory Board. An electronic proxy will be considered a written proxy.
9. Unless otherwise provided in these Articles, decisions of the Supervisory Board require an absolute majority of the votes cast at a meeting at which at least half of the members of the Supervisory Board currently in office are present or represented. If this last requirement is not met, valid decisions may nevertheless be taken on the matters postponed for this reason at a subsequent meeting, to be held at least three weeks later, regardless of the number of members of the Supervisory Board present or represented at that meeting.
10. Blank votes are deemed not to have been cast.
11. In urgent cases, the Supervisory Board may also take decisions outside a meeting, provided that the decision is recorded in writing; that none of the members of the Supervisory Board objects to this method of decision-making; and that the decision is taken unanimously.

The document evidencing the decision-making process referred to in the previous sentence shall be attached to the minutes.

The term 'in writing' also includes a legible and reproducible message sent by electronic means to the address which the member of the Supervisory Board has notified the all members of the Supervisory Board for this purpose.
12. In all disputes concerning voting for which the Articles do not provide, the chairperson shall decide.





13. A member of the Supervisory Board shall not take part in the deliberations or decision-making if he/she has a direct or indirect personal interest that conflicts with the interests of the Foundation or any company or organisation associated with it.

That member of the Supervisory Board shall not be counted when determining a quorum.

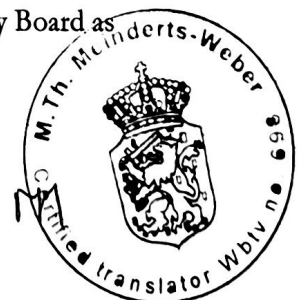
If, due to the provisions of the first sentence of this paragraph, no decision can be taken, the relevant member of the Supervisory Board shall nevertheless be authorised to take part in the deliberations and decision-making, and the Supervisory Board shall be authorised to take the decision in this manner. The Supervisory Board shall then set out in writing the considerations on which the decision is based.

Management report; financial statements; accountability.

Article 12.

1. The financial year of the Foundation coincides with the calendar year.
2. Each year, within six months of the end of the financial year, the Management Board prepares a management report on the Foundation's affairs and the conducted policy. The Management Board furthermore submits the financial statements, comprising the balance sheet and the statement of income and expenditure in respect of the past financial year, together with notes to these accounts, for the adoption by the Supervisory Board, accompanied by the report of the auditor appointed by the Supervisory Board.

These documents shall be approved by the Supervisory Board at a meeting to be held within seven months of the end of the financial year, and shall be signed by the chairperson of the Supervisory Board on behalf of all members of the Supervisory Board as evidence thereof.





3. Before approving the balance sheet, the profit and loss account and the annual report, the Supervisory Board shall have these documents examined by an auditor or other expert to be appointed by it.
The Management Board is obliged to provide the Supervisory Board and the auditor with all information they may require.
The auditor shall report on his audit to the Supervisory Board and the Management Board and, if authorised to do so, issues an audit opinion.
4. By adopting the documents referred to in the second sentence of paragraph 2, the Supervisory Board grants discharge to the Management Board for its management during the financial year in question.
5. Before the end of the financial year, the Management Board draws up a budget for the income and expenditure for the following financial year.
The draft budget shall be drawn up by the Management Board and submitted to the Supervisory Board no later than the penultimate month of the financial year preceding that to which the budget relates.

Publicity.

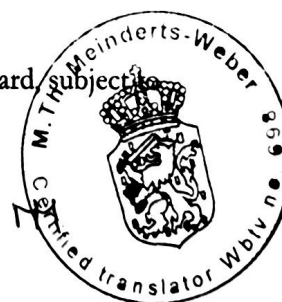
Article 13.

The Management Board shall ensure that the Foundation's activities are given sufficient publicity. To this end, the Management Board shall, among other things, set up and maintain a website, the content of which shall include: the Articles of the Foundation, the management report and the financial statements.

Amendment to the Articles.

Article 14.

1. The Articles may be amended by the Supervisory Board, subject to the prior approval of the Management Board.



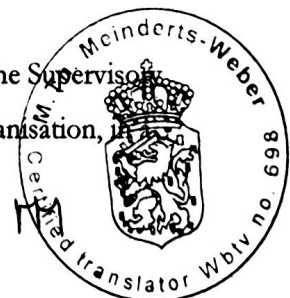


2. A decision to amend the Articles may only be taken if this item is included on the agenda for the relevant meeting of the Supervisory Board and the proposed amendment has been communicated in writing to the members of the Supervisory Board at least two weeks in advance.
3. The decision to amend the Articles requires a majority of at least two-thirds of the votes, cast at a meeting of the Supervisory Board at which all members of the Supervisory Board are present or represented. If the meeting at which a decision to amend the Articles is to be taken is not attended by all members of the Supervisory Board, a new meeting shall be convened, to be held no earlier than two and no later than four weeks after the first meeting, at which second meeting the decision may be taken by a majority of at least two-third of the votes cast, irrespective of the number of members of the Supervisory Board present or represented.
4. An amendment to the Articles does not come into effect until a notarial deed has been executed for this purpose. Each member of the Supervisory Board is authorised to instruct this deed to be executed.
5. The Management Board is obliged to file an officially certified copy of the text of the amendment and of the full continuous text of the amended Articles with the Commercial Register.

Dissolution and liquidation.

Article 15.

1. The Supervisory Board is authorised to wind up the Foundation. The provisions of paragraphs 1, 2 and 3 of the preceding Article apply mutatis mutandis to the Supervisory Board's decision to dissolve the organisation.
2. When a decision is taken to wind up the Foundation, the Supervisory Board shall transfer any surplus to a public-benefit organisation,





manner that is as far as possible consistent with the Foundation's object, such as, for example, transferring this balance to non-governmental organisations, taking into account the value of the projects carried out by those non-governmental organisations on behalf of the Foundation during the past two full financial years.

3. Unless the Supervisory Board decides otherwise, the liquidation shall be effected by the Management Board.

If the liquidators find that the Foundation's liabilities are likely to exceed its assets, they shall file a petition for a bankruptcy order, unless all known creditors, when asked, agree to proceed with the liquidation outside bankruptcy.

4. The liquidators shall ensure that the dissolution is recorded in the Commercial Register.

5. Following its dissolution, the Foundation shall continue to exist to the extent necessary to liquidate its assets.

During the liquidation, the provisions of these Articles remain in force as far as possible.

In documents and notices issued by the Foundation, the phrase 'in liquidation' must be added to its name.

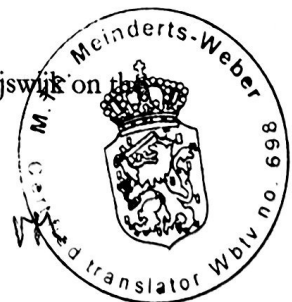
6. The Foundation shall cease to exist once there are no longer any assets known to it or to the liquidators.

The liquidators shall notify the Commercial Register that the Foundation has ceased to exist.

7. Following the completion of the liquidation, the books and records of the dissolved Foundation shall remain in the custody of the person designated by the liquidators for that purpose for the statutory period. This person is required to register their appointment with the Commercial Register.

Conclusion of the deed

This deed was drawn up in one original and executed in Rijswijk on the date stated at the beginning of this deed.



CAMINADA NOTARISSEN



After the substance of this deed had been communicated and explained to the person appearing, she declared that she had taken note of the content of this deed and did not require this deed to be read out in full.

Immediately following a brief reading of this deed in accordance with the law, this deed was signed by the person appearing, who is known to me, the civil-law notary, and by me, the civil-law notary.

Signature follows

ISSUED AS A TRUE COPY

[Round stamp MS E.S.
Voskamp Civil-law notary
at Rijswijk (South of
Holland)]

**This copy is not a copy within the meaning of Article 49 of the
Dutch Civil-Law Notaries Act.**

=End of translation=

