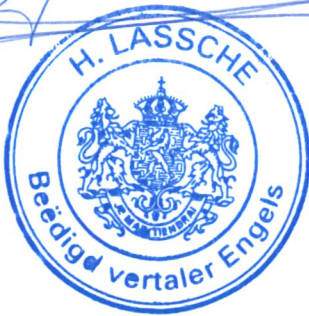


I, the undersigned, Harm Lassche, certified translator in the English language, sworn in at the District Court of Zwolle, hereby declare that the above constitutes a true and complete translation of the original Dutch text that has been attached to it.

Sint Jansklooster, 12-01-2017



Certified Translator

### APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: THE NETHERLANDS  
This public document
2. has been signed by **dhr. H. Lassche**
3. acting in the capacity of sworn translator
4. bears the seal/stamp of aforesaid translator

Certified

5. in Amsterdam
6. on 12-10-2023
7. by the registrar of the district court of Amsterdam
8. no. 24187
9. Seal/stamp:
10. Signature:

H.H.S. Verhagen



DEED OF AMENDMENT TO THE ARTICLES

Today, the second of January two thousand and seventeen, there appeared before me, *mr.* Jaap Wijnand van Zaane, civil-law notary in Amsterdam:

Mrs. Anna Johanna Maria Beekmans, domiciled at Beneluxlaan 22, in 5298 TJ Liempde, born in Boxtel on the fourteenth of November nineteen hundred and sixty eight (passport number: BT J0HP300, valid until the seventh of July two thousand and twenty four, issued in Boxtel on the seventh of July two thousand and fourteen), herein acting in her capacity of director of and as such lawfully representing:  
the foundation:

**Stichting AERA**, with its registered office in Amsterdam and its principal place of business at Barentszplein 7 in 1013 NJ Amsterdam, listed in the commercial register of the Chamber of Commerce under file number 41208024.

The person appearing, acting as aforementioned, stated the following:

- The Foundation was established by deed on the thirty first of October nineteen hundred eighty eight and most recently amended by deed on the twenty fourth of October two thousand and fourteen, executed before [*sic*];
- The meeting of the Management Board of the Foundation resolved to realise a partial amendment to the Articles;
- In the meeting of the Supervisory Board of the Foundation consent was given to the Management Board in order to effect the intended amendment to the Articles, the approval is to be attached to this Deed;
- Moreover, the Board Meeting referred to resolved for instance to authorise the person appearing to bring about the respective amendment to the Articles;
- the resolutions referred to are evidenced by a copy of the Board resolution to be attached to this Deed.

In connection with the above the person appearing stated, acting as aforementioned, that the Articles of the said Foundation be partly amended, as follows:

- I Article 1 paragraph 1 is deleted and is amended as a new paragraph 1, reading as follows:
  1. The name of the Foundation is:  
**Stichting Aidenvironment.**
- II Considering the provisions in the current Articles with regard to the Supervisory Board, as of the first of January two thousand and sixteen the current Article 7 will be deleted and this Article will be amended and will read as follows:
  1. The Foundation has a Supervisory Board.
  2. The Supervisory Board consists of at least three and not more than seven natural persons who are to be appointed by the Supervisory Board. Should the number of members be less than three, the Supervisory Board will retain its authority but the Supervisory Board shall take immediate measures in order to supplement its number of members. The number of members of the Supervisory Board will be determined by this Board with due observance of the provisions in this paragraph.
  3. The Supervisory Board shall appoint from amongst itself a chairman and a vice-chairman and will appoint a secretary, whether or not from amongst its members, but preferably a member of the Management Board.

4. The Management Board can recommend persons to the Supervisory Board to be appointed as a member of the Management Board. To this end the Supervisory Board shall inform the Management Board within one month after a vacancy for such an appointment has come to the notice of the Supervisory Board, as to when and why a place must be filled amongst its members.
5. The Supervisory Board shall notify the Management Board of the name, age and profession of the person(s) whom it wants to appoint pursuant to the provisions set out above. In doing so the Supervisory Board shall state the positions which the person to be appointed has or has had, insofar as they are relevant in connection with fulfilling the duties of a member of the Supervisory Board.
6. The Supervisory Board shall appoint this person unless the Management Board objects to the intended appointment on the grounds that they expect the nominated person to be unsuitable for fulfilling the duties as a member of the Supervisory Board or that the Supervisory Board will not be properly composed by the appointment according to the intention. In that case the provisions in paragraphs 5 and 6 of this Article will again become effective whereby the Supervisory Board has to bring another person to the notice of the Management Board.

III Article 17 is deleted.

**End of the Deed**

The person appearing is known to me, the civil-law notary, and the identity of the person appearing involved in this Deed has been established by me, the civil-law notary on the basis of the document intended to this end referred to above.

WHEREOF THIS DEED has been executed in Amsterdam on the date stated at the head of this Deed.

After a succinct summary and explanation of the contents of this Deed to the person appearing, she stated that she had taken cognisance of its contents within due time in advance, and that she did not require it to be read out in full.

Immediately after a limited reading of the Deed it was signed, first by the person appearing and then by me, the civil-law notary.

(signatures followed)

ISSUED FOR COPY

[SEAL: *mr.* J.W. VAN ZAANE  
Civil-law Notary in Amsterdam]

[signature]

Case number: 9080JZ

Continuous text of the Articles of the Foundation established in Amsterdam:

**Stichting Aidenvironment,**

after a deed of amendment to the Articles on the second of January two thousand and seventeen, executed before *mr.* J.W. Zaane, civil-law notary in Amsterdam

[SEAL: .....illegible...]

[signature]

Article 1.

1. The name of the Foundation is:  
**Stichting Aidenvironment.**
2. It is registered in Amsterdam.
3. The Foundation will also act under the name of 'RAIN' and 'Aidenvironment'.

OBJECTIVE

Article 2.

1. The objective of the Foundation is:
  - a. to contribute by its activities to increasing the awareness of nature, natural resources, the environment and development cooperation, and apart from this the promotion of sensible management and sustainable use of natural resources;
  - b. to promote integral water management on a global scale by means of rain water collection, water buffering and other measures, for instance for the supply of drinking water, sanitation, food security and climate change adaptation;
  - c. to establish, participate in, finance, manage and administer other foundations, companies and enterprises as well as to conduct the management of other foundations and enterprises;
  - d. and moreover, to do anything associated directly or indirectly with all this in connection with the foregoing or what can be conducive to it, everything in the broadest sense of the word.
2. The Foundation attempts to realise its objective for instance by:
  - a. collecting relevant information;
  - b. developing informational activities, including taking care of publications;
  - c. conducting relevant scientific research;
  - d. carrying out activities for third parties, including policy advice which can contribute to the objective pursued;
  - e. all other means.
3. The Foundation is non-profit-making.

CAPITAL

Article 3.

The capital of the Foundation is formed by:

- a. fees for activities carried out and services provided;
- b. subsidies;
- c. contributions by third parties;
- d. interest;
- e. gifts, testamentary succession and specific legacies;
- f. other income.

BODIES

Article 4.

The Foundation has the following bodies:

1. The Management Board;
2. The Supervisory Board.

## MANAGEMENT BOARD AND SUPERVISION OF THE MANAGEMENT BOARD

### Article 5.

1. The management of the Foundation is entrusted to a Management Board consisting of one or more members.
2. The Supervisory Board shall determine the number of members of the Management Board.
3. The Supervisory Board appoints, suspends and dismisses the Management Board and determines who is the chairman of the Management Board.  
The Supervisory Board can suspend a member of the Management Board; a suspension not followed within three months by a dismissal, will end by that period expiring.
4. The salary and the arrangement of the other employment conditions of the members of the Management Board will be determined by the Supervisory Board.
5. In the event of any vacancies or the absence of one or more members of the Management Board, the remaining members or the remaining member will deputize for the entire Management Board.  
In the event of any vacancies or the absence of the only member or of all members of the Management Board, the Management Board will be deputized by the Supervisory Board notwithstanding its authority to appoint to this end one or more persons whether or not from amongst its members.
6. The Management Board shall select a secretary from amongst its members.
7. The provisions in the Dutch Works Councils Act (*Wet op de Ondernemingsraden*) are applicable to the appointment of the Management Board if pursuant to this Act a works council has been established.

## REPRESENTATION AND APPROVAL

### Article 6.

1. With the exception of the provisions in the second paragraph of this Article, the Foundation will be represented in and out of court by:  
each member of the Management Board separately.
2. In the event of any conflicting interest between the Foundation and a director, that director cannot (co-)represent the Foundation. If due to this and the provisions in paragraph 1 of this Article the Foundation cannot be represented, it will be represented by two members of the Supervisory Board acting jointly.
3. Notwithstanding any provisions elsewhere in these Articles, the following resolutions of the Management Board are subject to the approval of the Supervisory Board:
  - a. the appointment of the registered accountant;
  - b. the adoption of the budget and the annual accounts;
  - c. the issue and acquisition of debt instruments at the expense of the Foundation;
  - d. the application for or withdrawal from any quotation of the documents meant under c. in the price list of any stock exchange;
  - e. the long-term direct or indirect cooperation with other legal entities, as well as the discontinuation of such a cooperation, if this cooperation or discontinuation is of a fundamental importance, this at the discretion of the Supervisory Board;
  - f. the application for the bankruptcy and for a moratorium of the Foundation;
  - g. the termination of the employment of a considerable number of employees at the same time or within a short period;
  - h. a fundamental change in the working conditions of a considerable number of employees;
  - i. entering into agreements to acquire, dispose of and encumber registered goods and entering into agreements whereby the Foundation binds itself as a surety or commits itself as a joint and several co-debtor, warrants the performance of a third party or commits itself for a debt of another;
  - j. dissolution of the Foundation;

- k. the determination of and changes to the policy plans formulated for any year or a series of years;
- l. raising loans above a certain limit within a certain period;
- m. conducting legal actions not being collection processes or interim injunction proceedings.

The absence of approval cannot be invoked by or against third parties.

## SUPERVISORY BOARD

### Article 7.

1. The Foundation has a Supervisory Board.
2. The Supervisory Board consists of at least three and not more than seven natural persons who are to be appointed by the Supervisory Board. Should the number of members be less than three, the Supervisory Board will retain its authority but the Supervisory Board shall take immediate measures in order to supplement its number of members. The number of members of the Supervisory Board will be determined by this Board with due observance of the provisions in this paragraph.
3. The Supervisory Board shall appoint from amongst itself a chairman and a vice-chairman and will appoint a secretary, whether or not from amongst its members, but preferably a member of the Management Board.
4. The Management Board can recommend persons to the Supervisory Board to be appointed as a member of the Management Board. To this end the Supervisory Board shall inform the Management Board within one month after a vacancy for such an appointment has come to the notice of the Supervisory Board, as to when and why a place must be filled amongst its members.
5. The Supervisory Board shall notify the Management Board of the name, age and profession of the person(s) whom it wants to appoint pursuant to the provisions set out above. In doing so the Supervisory Board shall state the positions which the person to be appointed has or has had, insofar as they are relevant in connection with fulfilling the duties of a member of the Supervisory Board.
6. The Supervisory Board shall appoint this person unless the Management Board objects to the intended appointment on the grounds that they expect the nominated person to be unsuitable for fulfilling the duties as a member of the Supervisory Board or that the Supervisory Board will not be properly composed by the appointment according to the intention. In that case the provisions in paragraphs 5 and 6 of this Article will again become effective whereby the Supervisory Board has to bring another person to the notice of the Management Board.



Article 8.

The following cannot be a member of the Supervisory Board:

- a. persons employed by the Foundation or persons who have a direct or indirect financial interest in the institutions of the Foundation;
- b. directors and persons employed by an organisation which tend to be involved in the determination of the employment conditions or the conditions for admission of the persons meant under a.
- c. persons who, at the discretion of the Management Board, have a conflict of interest with the Foundation.

Article 9.

1. The Supervisory Board can dismiss a member of this Board for neglecting their duties, for other serious reasons or due to a substantial change in the circumstances on the basis of which his continued membership of the Supervisory Board cannot reasonably be required from the Foundation, provided this resolution is passed with a majority of two-thirds of the votes cast.
2. The Supervisory Board can suspend a member of this Board; the suspension will lapse by operation of law if the Foundation does not proceed to a dismissal within one month after the suspension.
3. A member of the Supervisory Board will resign according to a roster but at the latest in the fourth annual meeting held after the year in which the respective person was appointed.  
A resigned member of the Supervisory Board is immediately eligible for re-appointment, but once only.

Article 10.

1. The duties of the Supervisory Board are to supervise the policy of the Management Board and the general affairs of the Foundation and its institution(s). It assists the Management Board with advice. In fulfilling its duties the Supervisory Board focuses on the interest of the Foundation and its institution(s).
2. The Supervisory Board or one or more of the members to be appointed by it has/have access to all premises of the Foundation and has/have the right to inspect at all times all the records and books of the Foundation or have them inspected.  
In this connection after consultation with the Management Board the Supervisory Board can have itself assisted by the registered accountant of the Foundation who must be given access to the full accounts.
3. The Management Board shall provide the Supervisory Board within due time with the necessary details for performing its duties.

## MEETING OF THE SUPERVISORY BOARD

Article 11.

1. The Supervisory Board will meet as often as the chairman, two members or the Management Board consider(s) this necessary.
2. The meetings of the Supervisory Board are attended by the Management Board unless the Supervisory Board expresses the wish to have the meeting without the Management Board.

## MEETINGS OF THE MANAGEMENT BOARD

Article 12.

1. The Management Board will meet as often as the chairman or two members consider(s) this necessary.
2. The Management Board will meet in any event once a year, namely within six months after the close of the financial year in which meeting the annual accounts are adopted as meant in Article 14. This meeting is the annual meeting.

## RULES OF PROCEDURE OF A MEETING OF THE MANAGEMENT BOARD AND SUPERVISORY BOARD

Article 13.

1. The convocation notices for the meeting are to be sent by the secretary of the respective body with due observance of a period of at least fifteen days, not including the day of the convocation and that of the meeting. In urgent cases a shorter period can suffice, this at the discretion of the chairman.
2. Unless a larger majority is prescribed in these Articles, the respective body shall resolve with a majority of the votes cast.
3. A meeting can only pass valid resolutions if a majority of the members of the respective body are present or represented. Each member has one vote.  
A member can have himself represented in a meeting by a co-member on submission of a written proxy, satisfactory at the discretion of the chairman of the meeting.  
In this connection a member can only act as a proxy for one co-member.
4. If a minimum number of members is required to be mandatorily present or represented for voting on any resolution and the respective meeting cannot pass a valid resolution due to the number of members present or represented, a valid resolution will be able to be passed on the same subject in a next meeting regardless of the number of members present or represented there, provided that meeting is held not sooner than two but within six weeks after the meeting in which no resolution could be passed and provided the resolution is passed with the majority of votes required for that resolution.
5.
  - a. Voting takes place orally unless one of the members requires a written vote in which case the voting will take place by means of unsigned, closed ballots.
  - b. If, when voting on the appointment of a person or on the allocation of positions between the members, none of the nominated persons obtains a majority, a second free vote will be held.
  - c. If again in the second vote nobody obtains the majority, there will be a re-vote between the two persons who in the second free vote obtained most of the votes. If in the second free vote more than two persons obtain an equal biggest number of votes or if more persons would become eligible for a re-vote for the second place due to an equal number of votes, there will be a vote between them in advance in order to determine who of them will be eligible for the re-vote. If the outcome of this latter vote is again indecisive, the issue of who will be eligible for the re-vote will be decided by lot.  
If on a re-vote the votes are equally divided, the issue will be decided by lot.
  - d. Should there be a tie on matters other than those meant under b and c, a new meeting will be convened within two weeks; if there is then another tie, the proposal is considered to have been rejected.
6. Blank votes and invalid votes are disallowed; these votes are not included in the counting when determining the outcome of the vote.
7. In all disputes about votes not provided for in these Articles, the chairman will decide.
8. If all members are present or represented legally valid resolutions can be passed even though the formalities for the convocation have not been observed, provided such resolutions are passed unanimously.
9. Minutes will be kept of the proceedings in the meeting, which will be adopted in the next meeting by the respective body and which will be signed by the chairman of the meeting as well as by the person who kept the minutes.  
It is also stated in or together with the minutes which members of the respective body were present at the meeting.
10. The respective body can also pass resolutions outside a meeting provided the view of the members is obtained via a means of communication that produces written evidence, and none of the members object to this and such a resolution is passed unanimously.

The secretary will make a written report of a resolution passed in this way, which will be adopted in the next meeting of the respective body and which - by adding the documents as meant in the opening sentence of this paragraph- will be retained together with the minutes of that meeting.

#### ANNUAL ACCOUNTS

##### Article 14.

1. The financial year of the Foundation is equal to the calendar year.
2. After the close of each year the books will be balanced; the Management Board will draw up the annual accounts from them within five months after the close of the financial year.
3. The annual accounts will be audited by a registered accountant appointed with due observance of the provisions in Article 6 paragraph 3, who will report in this connection to the Supervisory Board.
4. The Management Board will adopt the annual accounts after they have been submitted to the Supervisory Board for approval. The annual accounts are to be signed by the entire Management Board and all members of the Supervisory Board; should the signature of one or more of them be missing, this will be mentioned stating the reasons.
5. The Management Board is obliged to keep accounts of the financial position of the Foundation and of everything with regard to the activities of the Foundation according to the requirements arising from these activities and to retain the books, records and other data carriers belonging to them such that the rights and obligations of the Foundation can be derived from them at any time.

#### AMENDMENTS TO THE ARTICLES

##### Article 15.

1. The Articles can only be amended by a resolution by the Management Board provided such a resolution is passed with the advance written approval of the Supervisory Board.
2. To this end the proposed amendment to the Articles shall be stated verbatim in the convocation to the meeting.
3. A resolution to amend the Articles can only be passed with a majority of at least three/quarters of the votes cast in a meeting in which at least three/quarters of the members of the Management Board are present or represented.
4. Any amendments to the Articles will only become effective after they have been established by a notarial deed. Each member of the Management Board is independently authorised to sign that deed.

#### DISSOLUTION

##### Article 16.

1. The Management Board is entitled to dissolve the Foundation, provided the Supervisory Board has approved the intention to this in writing.
2. The provisions with regard to the amendment of the Articles apply accordingly to the resolution to be passed to this end.
3. After the Foundation's dissolution it continues to exist insofar as this is necessary in order to liquidate its assets.
4. The liquidation is carried out by the Management Board, insofar as the court has not appointed (an)other liquidator(s).
5. During the liquidation the provisions of these Articles will remain effective as much as possible.
6. Any credit balance of the dissolved Foundation will be spent as far as possible according to the objective of the Foundation.
7. After the liquidation has been completed the books and records of the dissolved Foundation will remain for seven years in the possession of the youngest liquidator or of a third party to be appointed by the liquidator.