

MEMO**Encl. to agenda point 4 and 5**

Date: 26 October 2023
To: Members Association HZPC
Subject: Proposal for change of Articles of Association HZPC and Regulations for Trust Conditions
From: Board Association HZPC
Copy to: ExBo
Reference: gfb/jm

In June 2023, the name of HZPC Holding B.V. was changed to Royal HZPC Group B.V.

As a result, the Articles of Association of Association HZPC and the Regulations regarding Trust Conditions will also have to be amended.

Below we provide an overview of the proposed changes:

Articles of Association HZPC

This concerns:

- Article 2 ee: concerns the name change to Royal HZPC Group B.V.

Article 2 ee will read as follows:

"Company stands for Royal HZPC Group B.V., established in Joure, municipality of De Fryske Marren, registered in the trade register under number 01084958, and its legal successors."

Regulations regarding trust conditions

This concerns:

- Article 2 w: concerns the change of name to Royal HZPC Group B.V.

- Article 2 w will read as follows:

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"Company" stands for Royal HZPC Group B.V., established in Joure, Municipality of De Fryske Marren, registered in the Trade Register under number 01084958, and its legal successors."