

**RESOLUTION OF THE MANAGEMENT BOARD OF
STICHTING WINGS FOR CONSERVATION**

Date: 23 June 2022

Resolution of the management board (the "**Board**") of **Stichting Wings for Conservation**, a foundation (*stichting*) under Dutch law, having its corporate seat in Amsterdam (address: 1081 CN Amsterdam, De Cuserstraat 91), trade register number: 65536029 (the "**Foundation**"),

WHEREAS:

- A. The undersigned constitute the entire Board of the Foundation.
- B. In accordance with article 5 paragraph 11 of the articles of association of the Foundation (the "**Articles**"), the Board of Directors is authorized to take resolutions outside a formal meeting;
- C. Due to special circumstances, the COVID pandemic outbreak prevented the Board of the Foundation to report the financials on the website of the Foundation, the Board of Directors wishes to grant the Foundation an extension of the period for the preparation of the annual report of the Foundation for the financial year ended 31 December 2021, with four (4) months after the due date of 30 June 2022 up until 31 October 2022, in accordance with article 2:300, paragraph 1 of the Dutch Civil Code (*'Burgerlijk Wetboek'*);
- D. There are no regulations and/or other rules (*reglementen en/of andere regels*) adopted by any of the Foundation's corporate bodies that would preclude the Board from validly passing this resolution in the present form and manner.
- E. By signing this written resolution, each of the undersigned votes in favour of the resolution set out below.

RESOLUTION:

- 1. To grant the Foundation an extension of the period for the preparation of the annual report of the Foundation for the financial year ended 31 December 2021, with four (4) months after the due date of 30 June 2022 up until 31 October 2022, in accordance with article 2:300, paragraph 1 of the Dutch Civil Code (*'Burgerlijk Wetboek'*).

CONFIRMATION:

The Board confirms the correctness and completeness of the statements in (A) up to and including (F). This board resolution may be executed in any number of counterparts, each of which shall be deemed an original, but all of which shall constitute one and the same document. Each signatory may deliver a signed copy of this board resolution by telefax, or email and such copy shall be deemed to be an original for all purposes..

(signature page follows)

This board resolution has been executed on the date set out on the first page by:



Mrs. M. Antonínová



Align B.V.

Represented by: Mrs. L. van Delden



Mr. A.S. Labuschagne



Mrs. L.H. Labuschagne



Mr. B.J. Godley