

Agenda of the 48<sup>th</sup> Annual General Meeting to be held on **June 7, 2024, at 8:00 CST / 15:00 CEST** in DoubleTree by Hilton Hotel Cariari San Jose - Costa Rica

NO	AGENDA ITEM	PURPOSE	DOCUMENT (to be added later)
1.	<b>Opening</b> - Opening by chairperson of the AGM - Opening prayer/reflection - Reading of the notice convening the meeting	Information	
2.	<b>Designation of Secretary for the Meeting</b>	Information	
3.	<b>Approval of Minutes Annual General Meeting of 9 June 2023</b>	Decision	
4.	<b>Managing Board Report</b>		
	a. <b>General Report</b> <i>Presentation by Mirjam 't Lam, Managing Director</i>	Information	
	b. <b>Annual Accounts 2023</b> <i>Presentation by Gwen van Berne, Director of Finance and Risk</i>	Decision	
	c. <b>Dividend Proposal 2023</b> <i>Presentation by Gwen van Berne, Director of Finance and Risk</i>	Decision	
	<b>BREAK</b>		
5.	<b>Supervisory Board Report</b>		
	a. <b>General Report</b> <i>Presentation by Cheryl Jackson, Chairperson of the Supervisory Board.</i>	Information	
	b. <b>Audit, Risk &amp; Compliance Committee Report</b> <i>Presentation by Charity Chanda Lumpa, Chairperson of the SB Audit, Risk and Compliance Committee</i>	Information	
	c. <b>Nominations for (re-)appointment Supervisory Board</b> <i>Presentation by a member of the Remuneration, Nomination and Selection Committee</i>	Decision	
6.	<b>Members' Council Report</b>		
	a. <b>General Report</b>	Information	
	b. <b>Nomination for new appointments Members' Council</b>	Decision	
7.	<b>Proposal for alternative voting system</b> <i>Presentation by Helmut Pojunke, Moderator of the Voting Working Group</i>	Decision	
8.	<b>Proposal for housekeeping changes to the Articles of Association</b>	Decision	

	<i>Presentation by Wouter Helthuis, secretary of the Cooperative</i>		
<b>9.</b>	<b>Members appeals</b>	Decision	
	<b>Lunch Break</b>		
<b>10</b>	<b>Votes relating to agenda items 4, 5 and 6</b> (each item put to a vote separately) <ul style="list-style-type: none"> <li>- Approval of the Annual Accounts 2023</li> <li>- Approval of the allocation of net income 2023, including dividend proposal</li> <li>- Granting the Managing Board discharge for activities in the business year 2023</li> <li>- Granting the Supervisory Board discharge for activities in the business year 2023</li> <li>- Approval of SB nomination 1</li> <li>- Approval of SB nomination 2</li> <li>- Approval of SB nomination 3</li> <li>- Approval of updated voting system</li> <li>- Approval of housekeeping changes</li> <li>- Decision on member appeals</li> </ul>	Decision	
<b>11.</b>	<b>Any Other Business</b>	Information	
<b>12.</b>	<b>Closure</b> <ul style="list-style-type: none"> <li>- Closing prayer/Reflection</li> <li>- Closure</li> </ul>		