

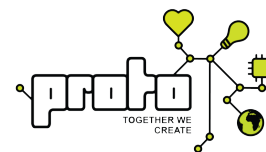
## Agenda Proto General Member Meeting 42

Date: 07/09/2021

Time: 19:30

Location: Spiegel 3

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1. Opening
2. Announcements
3. Quorum
4. Fixing the agenda
5. Previous minutes
  - GMM 40: Semi-annual GMM Board 10.0 (for approval)**
  - GMM 41: Semi-annual financial GMM Board 10.0 (for approval)**
6. Documents received
  - Liquidity plan 2026*
7. **Annual report 2020-2021 (for Approval)**
8. **Policy plan 2021-2022 (for Approval)**
9. **Discharge Board 10.0 and charge Board 11.0 (for Approval)**
  - Voting: discharge Imke Verschuren, Jesse Visser, Jonathan Matarazzi and Sebastiaan van Loon as the Board of S.A. Proto and charge Sarah Jansen, Ellis Dijkstra, Martijn van Ooijen, Laura Schep and Louis van Maurik as the new Board of S.A. Proto.*
10. Break
11. **Budget plan 2021-2022 (for Approval)**
12. **Discharge and charge of the Board of Advisors (for Approval)**
  - Voting: discharge Daniela van Meggelen, Hannah Ottenschot, Maartje Huveneers, Mick Tjeldeman, Renske Mulder and Sander Koomen as the Board of Advisors of S.A. Proto and charge Daniela van Meggelen, Harald Eversmann, Maartje Huveneers, Philippe Tuinman, Puck Kemper and Sebastiaan van Loon as the new Board of Advisors of S.A. Proto.*
13. **Discharge and charge of the Audit Committee (for Approval)**
  - Voting: discharge Jur van Geel, Maxim de Leeuw and Sanne Bouman as the Audit Committee of S.A. Proto and charge Imke Verschuren, Jur van Geel, Maxim de Leeuw, Peter van der Burgt and Sanne Bouman as the new Audit Committee of S.A. Proto.*
14. Any other business
15. Survey
16. Closing