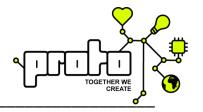
General Member Meeting



30/05/2018, 12:45

@Hal B 2B

- 1. Opening
- 2. Announcements
- 3. Quorum
- 4. Fixing the agenda
- 5. Documents received
- 6. Half-yearly financial report
 - a. Voting: Approval of the half-yearly financial report
- 7. Charge of Audit committee
 - a. Voting: Discharge Jur van Geel and charge Charonne Smit and Peter van der Burgt as members of the Audit committee of S.A. Proto
- 8. Any other business
- 9. Survey
- 10. Closing