

Dear General Member Meeting,

With this letter the Board of Advisors wishes to address their concerns about the minutes of the first Half-Yearly GMM on March 7, 2018. We have found that despite several deadlines imposed by previous GMM's the minutes of the GMM held on March 7, 2018 have still not been made available to the association and are also not scheduled for discussion on this GMM. Also considering that the Rules and Regulations of S.A. Proto, in chapter 6 sub 21.3, mandate that minutes of a GMM be made available to the association within at most 8 weeks after the GMM, we find this delay no longer acceptable.

We would like to advise the GMM to order the secretary of Board 7.0 (who is, according to chapter 6 sub 21.1 of the Rules and Regulations, responsible for the minutes) to present the minutes of the GMM held on March 7, 2018 on a new GMM that takes place at most 31 days after today. We fully believe these minutes to be ready by then, but in the event this final deadline is also missed potential consequences can be discussed at that GMM.

Considering that discharging Board 7.0 is part of the agenda of this GMM, we furthermore advise the GMM to change the vote outlined in agenda item 11 (Discharge board 7.0 and charge board 8.0) to the following:

*Voting: discharge Sander Koomen, Jaimy de Kok and Sarah Hoekstra as the Board of S.A. Proto, partially discharge Quinten Tenger as the Board of S.A. Proto and charge Peter van der Burgt, Emiel Steegh, Maxim de Leeuw, Philippe Tuinman, Jeroen Ritmeester and Daniela van Meggelen as the new Board of S.A. Proto; the partial discharge of Quinten Tenger discharges him from all duties and privileges that come with being a member of the Board of S.A. Proto **except** the duty of finalising and publishing the minutes of the GMM held on March 7, 2018.*

Finally, we advise the GMM to fully discharge Quinten Tenger on the GMM where the minutes of the GMM held on March 7, 2018 are presented as soon as they are accepted.

Kind regards,

The Board of Advisors