

DRAFT ZUIDBROEK DATED 18 APRIL 2024
DEED OF AMENDMENT OF THE ARTICLES OF ASSOCIATION
CABKA N.V.

(This is an unofficial translation of the deed of amendment of the articles of association (in Dutch: akte van statutenwijziging).

If differences occur in the translation, the Dutch text will prevail.)

On [●] appears before me, Bartholomeus Johannes Kuck, notaris (civil-law notary) in Amsterdam: [●].

The person appearing declares that on [●] the general meeting of: **Cabka N.V.**, a public company (*naamloze vennootschap*), having its corporate seat in Amsterdam, the Netherlands and address at 1066 EP Amsterdam, the Netherlands, John M. Keynesplein 10, Trade Register number 80504493 (the "**Company**"), resolved to amend the articles of association of this company and to authorise the person appearing to execute this deed. The adoption of these resolutions is evidenced by a declaration by B.J. Kuck, civil-law notary in Amsterdam, which is attached to this deed.

Pursuant to those resolutions the person appearing declares to amend the company's articles of association as follows:

Article 17 paragraph 1 will be amended to read as follows:

17.1 The Management Board is authorised to represent the Company. If the Management Board consists of two or more members, any Managing Director acting independently shall also be authorised to represent the Company.

Attached document.

A document in evidence of the resolutions, referred to in the head of this deed, is attached to this deed.

Final.

In witness whereof the original of this deed which will be retained by me, notaris, is executed in Amsterdam, on the date first mentioned in the head of this deed.

Having conveyed the substance of the deed and given an explanation thereto and following the statement of the person appearing to have taken note of the contents of the deed and to agree with the partial reading thereof, this deed is signed, immediately after reading those parts of the deed which the law requires to be read, by the person appearing, who is known to me, notaris, and by me.