

## **Agenda NFA - General Meeting**

### **The agenda for the first part of the meeting is as follows:**

1. Appointment of chairman and secretary of the Meeting.
2. Opening of the Meeting.
3. Establishment of attendees present or represented at the Meeting.
4. The establishment of the Articles according to the draft of the Deed, drawn up by Schut Notarissen B.V. in Amsterdam, the Netherlands, with reference number 2018S14542HD.OMZ which is provided together with this convocation and to approve the contents of the Deed including the Articles of Association (the Establishment) (voting item).
5. The authorization of each director of the Association and each civil law notary, junior civil law notary and notarial employee working at Schut Notarissen B.V. to execute the Deed (voting item).
6. The confirmation of the Current Board Members and their titles as the members of the board of the Association (voting item).
7. The dismissal of Spinhoven as board member of the Association with immediate effect (voting item).
8. The granting of discharge to Spinhoven from liability in respect of the performance of his duties as board member of the Association. The scope of the discharge is limited to the facts that are apparent from the Association annual accounts or are otherwise known to the general meeting (voting item).

### **The agenda for the second part of the meeting is as follows:**

9. Minutes of the two General Meetings in 2023 (see attachments)
10. Financial Report 2023. Report of the Auditing Committee (NFA – Financial Report 2023)
11. Appointment of a New Auditing Committee
12. NFA Workplan 2025-2028 (see attachment)
13. Nature of NFA membership and determination of fee (discussion point)
14. Report by the Golestan Foundation
15. This year at the NFA.
16. This year at NIAS.
17. Questions and answers.
18. Any other matters.