

THE KINGFISH COMPANY N.V.,

a Dutch limited liability company (*naamloze vennootschap*), having its statutory seat (*zetel*) and offices at Oost-Zeedijk 13, 4485 PM Kats, the Netherlands, registered with the trade register of the Dutch Chamber of Commerce under number 64625060, (the “Company”)

MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY

held on November 4th, 2021 at 13:00 hours (CET) at the offices of the Company at Oost-Zeedijk 13, 4485 PM Kats, the Netherlands.

1. OPENING OF THE MEETING

Hans den Bieman, chairman of the Board, opened and chaired the Extraordinary General Meeting (the “EGM”) and kept a list of attending shareholders. The list of attending shareholders and the number of shares and votes is attached to these minutes as Appendix 1.

2. PROXIES AND QUORUM

With reference to the Notice of Extraordinary Meeting of Shareholders that was published on October 15th, 2021 (the “EGM Notice”), proxies have been lodged by 5 shareholders holding 32,829,799 shares, representing 48,46% of the 67,740,195 total issued shares of the Company. As prescribed by law and by the Company’s articles of association, resolutions do not require a quorum of shareholders to be valid. This means that resolutions are final if there is an absolute majority of the votes casted.

A record of shareholders who have submitted advance votes by proxies was attached to the agenda of the EGM. No incoming documents or notices or questions have been received before the EGM. During the EGM, shareholders were given the opportunity to ask questions with respect to each item on the agenda.

3. RESOLUTIONS

The following matters were resolved:

1. APPROVAL OF NOTICE AND AGENDA. The EGM Notice and the agenda of the EGM are approved.
2. BOARD APPOINTMENT. Martin Jansen is re-appointed as member of the Board for another term of one year as per November 16th, 2021, upon unanimous proposal of the Nomination Committee.
3. NOMINATION COMMITTEE APPOINTMENT. Hans den Bieman is re-appointed as member of the Nomination Committee for a term of two years as per November 16th, 2021, upon unanimous proposal of the Nomination Committee and in deviation of the rotation schedule in place.

All resolutions were passed with all votes in favor of the resolution.

4. VOTING RECORD

Resolution 1	FOR	AGAINST	ABSTAIN	BROKER NON- VOTES*	TOTAL
	32,829,799	Nil	Nil	34,910,396	67,740,195

Resolution 2	FOR	AGAINST	ABSTAIN	BROKER NON- VOTES*	TOTAL
	32,829,799	Nil	Nil	34,910,396	67,740,195

Resolution 3	FOR	AGAINST	ABSTAIN	BROKER NON- VOTES*	TOTAL
	32,829,799	Nil	Nil	34,910,396	67,740,195

* The number of shares for which no voting instructions has been received from the beneficial shareholders. The shares are not to be voted for.

5. CLOSE OF THE MEETING

The chairman noted that the business of the EGM was concluded and no other proposals or issues were raised. The EGM was then declared closed.



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Hans den Bieman
Chairman of the EGM

Appendix 1

THE KINGFISH COMPANY NV - voting EGM 04.11.2021

Shareholder	By proxy	Holding
Rabo Participaties B.V.	Chairman	9.527.694
Creadev	Chairman	13.359.605
C.J. Kloet Beheer B.V.	Chairman	1.850.000
Claris B.V.	Chairman	3.492.500
Terra Mare B.V.	Chairman	4.600.000
Total shares by proxy		32.829.799

Total number of issued shares 67.740.195
 Percentage of total issued shares voted and represented 48,46%