



INFORMAL ENGLISH TRANSLATION

of
the deed of incorporation
of
North Sea Advisory Council,
registered office at
Zoetermeer.

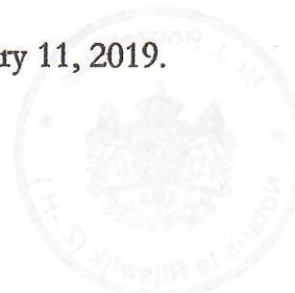
The undersigned:

Stef Piersma, Candidate Civil Law Notary, acting deputy of John
Roozeboom, Civil Law Notary in the city of Rijswijk,
declares that the attached document is a fair but informal English
translation of the abovementioned deed.

In this translation, prepared by our office, an attempt has been
made to be as literal as possible.

Inevitably, differences may occur in the translation, and if so, the
Dutch text will by law govern.

Signed at Rijswijk, on February 11, 2019.



JR/DI/530096811/INCORPORATION OF AN ASSOCIATION

(unofficial translation)

This day, the eleventh of February two thousand nineteen, before me, Stef Piersma, Candidate Civil Law Notary, hereinafter to be called: Notary, acting deputy of John Roozeboom, Civil Law Notary in the municipality of Rijswijk, personally appeared:

Diana Schreur, secretary, for the purposes hereof residing at 2281 AJ Rijswijk, Haagweg 175, born at The Hague on the eighteenth of November nineteen hundred and seventy-two,

for the purposes hereof acting as an attorney-in-fact duly authorized to represent:

1. **GUSTAAF PASTOOR**, born at Rotterdam on the twenty-sixth of February nineteen hundred and fifty-nine, identification document: passport with number NY7H3KF16, valid till the eighth of January two thousand and twenty-five, issued on the eighth of January two thousand fifteen, living at 2920 Kalmthout, Belgium, Middendreef 28, married, hereinafter referred to as "Incorporator 1";
2. **NIELS WICHMANN**, born at Horsens (Denmark) on the second of December nineteen hundred and fifty-one, identification document: Danish passport with number 208537547, valid till the twenty-ninth of July two thousand and twenty-five, issued on the twenty-ninth of July two thousand and fifteen, living at 2720 Vanlose, Denmark, Kastanie Allé 24, 1.th, not married and not registered as a partner under Dutch law, hereinafter referred to as "Incorporator 2";
3. **IRENE KINGMA**, born at Oss on the twenty-second of October nineteen hundred and seventy-six, identification document: driving licence with number 5652757416, valid till the twenty-eighth of April two thousand and twenty-six, living at 1071 XW Amsterdam, Hobbemakade 118 H, registered as a partner under Dutch law, hereinafter referred to as "Incorporator 3".