

[Stamp: Royal Dutch Association of Civil-law Notaries  
(Koninklijke Notariële Beroepsorganisatie, KNB)]

**VG**  
**Notarissen**

COPY

of the deed of incorporation and statutes  
of the association with full legal capacity:

Thyroid Federation International  
registered in Amsterdam

on March 27, 2024  
executed before Dr. G.P. Mounier,  
civil-law notary in Amsterdam.

2023GMR26602SVA

Incorporation of Thyroid Federation International

INCORPORATION OF ASSOCIATION WITH FULL LEGAL CAPACITY

On the twenty-seventh of March, two thousand and twenty-four, before me,  
Dr. Guillaume Pierre Mounier, civil-law notary in Amsterdam, appeared:  
Ms. Sophie Amy Maria Venema, MSc, with her office address at  
Van Boshuizenstraat 12, 1083 BA Amsterdam, born in Sneek on the twentieth of May,  
nineteen ninety-seven,  
as a written representative of:

- Mr. Ashok Bhaseen, residing at 814 Sydney Street 416 7, K6H 3J8 Cornwall, Canada,  
born in Sagar, India, on the fourteenth of August,  
nineteen fifty-seven, married;
- Ms. Bojana Jedoksić, residing at Kneza Danila 004A/26,  
Belgrade, Serbia, born in Belgrade, former Yugoslavia, on the twenty-third of March,  
nineteen seventy-six, married; and
- Mr. Petrus Franciscus Lakwijk, residing at Kyrkogatan 3, Lägenhet 1201, 434 30  
Kungsbacka, Sweden, born in Rotterdam on the  
twenty-third of September, nineteen fifty-two, married.

The powers of attorney will be attached to this deed.

The person appearing, acting as stated, has hereby declared to incorporate an association  
with full legal capacity and to adopt the following statutes for that purpose:

**Statutes.**

**Article 1.**

**Definitions.**

For the purposes of these articles:

- *Statutes:*  
the Association's articles of incorporation;
- *Association:*  
the legal entity to which these Statutes apply.
- *General Meeting:*  
the body of the Association composed of voting members of the Association  
or the meeting of members of the Association;
- *Board*  
the Board of the Association;

**Article 2.**

**Name.**

The Association is named: Thyroid Federation International.

**Article 3.**

**Registered office.**

The Association has its registered office in the municipality of Haarlemmermeer, Netherlands.

**Article 4.**

**Purpose.**

1. The purpose of the Association is to provide evidence-based information to patients and their families about thyroid conditions and to help them make informed decisions about their health.
2. The Association's purpose is non-profit.

**Article 5.**

**Members' obligations.**

1. Members are required to pay an annual contribution, to be determined by the General Meeting under a proposal by the Board.  
For this purpose, members may be classified into categories paying different contributions.

**Article 6.**

**Board.**

1. The Board consists of an odd number of at least three (3) natural persons appointed by the General Meeting.  
The directors are appointed for the first time by this deed.
2. The Association is represented by the Board, unless provided for by law.  
In addition, the Association may be represented either independently by any director designated as President or by two directors acting jointly without this title.

3. In the event of one or more directors being absent or impeded, the other directors are temporarily responsible for the governance of the Association; in the event of all directors or the sole director being absent or impeded, the person designated by the General Meeting is temporarily responsible for the governance of the Association.

“Impeded” means suspension or an inability to make contact for at least seven days due to illness or unattainability.

**Article 7.**

**End of membership of the Board.**

1. Each director shall resign no later than three years after the General Meeting has been appointed, in accordance with a resignation schedule to be drawn up by the Board.  
Resigning members are eligible for re-election; any member newly appointed to an interim vacancy takes the place of the predecessor of that newly appointed director on the schedule.  
Retiring members may remain in office until the vacancy is filled.
2. Membership of the Board also ends upon:
  - a. the member’s death or incapacity;
  - b. the member losing disposition of their assets;
  - c. expiry of the term for which the member was appointed;
  - d. the member’s retirement.
3. Any director, even if appointed for a specified term, may be dismissed or suspended at any time by the General Meeting. The General Meeting may only decide on suspension or dismissal by a majority of at least two-thirds of the votes cast.
4. A suspended director shall be given the opportunity to respond to the General Meeting and may be supported by a legal representative.
5. Suspension which is not followed by a decision in favor of dismissal ends after three months.

**Article 8.**

**Accounting year.**

The accounting year begins on the first of July each calendar year and ends on the thirtieth of June the following calendar year.

**Article 9.**

**General Meeting.**

1. The Association entrusts the General Meeting with all powers which are not conferred on the Board by the law or these Statutes.

2. An Annual General Meeting shall be held each year, no later than six months after the end of the accounting year.  
General Meetings shall be convened by the Board.  
The notice of convocation shall be made in writing to the addresses (including email addresses, if the member so agrees) of the Members,
3. Notice must be given at least seven (7) days in advance.  
The notice shall include the items that will appear on the agenda.
4. Other General Meetings may be convened as often the Board deems appropriate or as required by law or these Statutes.  
Other General Meetings may be convened by the Board.

**Article 10.**

**Amendments to the Statutes.**

1. The Statutes may only be amended by decision of a General Meeting convened with notice that a motion to amend the Statutes will be raised there.
2. A decision to amend the Statutes requires at least two-thirds of the votes cast in favor at a meeting in which at least two-thirds of the members are present or represented.
3. If two-thirds of the members are not present or represented, a second General Meeting shall be convened after the first meeting, held within four weeks of the first meeting, to vote on the motion to amend the Statutes as discussed at the previous meeting, irrespective of the number of members present or represented; the motion requires a majority of at least two-thirds of the votes to be cast in favor in order to pass.
4. An amendment to the Statutes does not enter into force until a notarial deed has been drawn up.
5. The deed may be executed by any director.

**Article 11.**

**Dissolution.**

1. The Association may be dissolved by decision of the General Meeting.
2. Settlement shall be carried out by the Board after dissolution.  
The Board may decide to appoint other persons as liquidators.
3. Any surplus from the dissolved Association shall be donated to an institution for public benefit or a non-Dutch institution whose sole or almost exclusive purpose is public benefit.
4. Once the Association has been liquidated, its books and records and other data carriers of the dissolved Association shall remain in the hands of the person designated by the liquidators for the period prescribed by law.

5. Liquidation is subject to the provisions of Title 1, Book 2 of the Dutch Civil Code.

**Article 12.**

**Rules of Procedure.**

1. The General Meeting may adopt rules of procedure.
2. Such rules of procedure must conflict neither with the law, even where they do not contain mandatory law, nor with the Statutes.

**Article 13.**

**Transitional provision.**

The Association's first accounting year runs until the thirtieth of June, two thousand twenty-five. This Article expires at the end of the Association's second accounting year.

**Final declaration**

Finally, the person appearing acting as stated, declared:

The founding members are the first members of the Association.

By way of derogation from Article 11(1), the following are appointed members of the Board for the first time:

- a. Mr. Ashok Bhaseen, founder, referred to above, appointed President;
- b. Mrs. Bojana Jedoksić, founder, referred to above; and
- c. Mr. Petrus Franciscus Lakwijk, founder, referred to above.

The person appearing is known to me, the civil-law notary.

**WHEREOF THIS DEED**

is executed in Amsterdam on the date stated at the head of this deed.

Before reading, a summary of the contents of the deed was given and explained to the person appearing,

who stated that they acknowledged the contents of the deed, agreed to it and did not wish for a full reading.

Immediately after a limited reading, this deed was signed by the person appearing and by me, the civil-law notary.

(To be signed)

ISSUED AS A COPY:

[Stamp: Dr. G.P. Mounier, civil-law notary in Amsterdam]

[Signature]