



Minutes SGAM B&R Beurs 2023

Date	Wednesday the 24 th of May 14:00
Minutes by	Emkje van Zijlekom
Location	Polak 2-04, Burgemeester Oudlaan 50 Rotterdam
Attachments	<ol style="list-style-type: none">1. List of attendants and authorizations2. Slides SGAM

Agenda

1. Opening
2. Agenda
3. Announcements and documents received
4. Approval of minutes of HGAM 2023
5. Statutes change
6. Any other business
7. Closing



Minutes

1. Opening

Minou welcomes everyone to the SGAM and opens the meeting at 14:01

2. Agenda

Minou shows the agenda of today:

1. *Opening*
2. *Agenda*
3. *Announcements and documents received*
4. *Approval of minutes of HGAM 2023*
5. *Statutes change*
6. *Any other business*
7. *Closing*

3. Announcements and documents received

Minou asks if any documents have been received.

Emkje says that she has received one authorization from Noa de Blaeij. She has given authorization to Emkje van Zuijlekom.

4. Approval of minutes GAM

Minou asks if there are any objections to the minutes of the last HGAM.

There are no objections to the minutes, therefore the minutes of the HGAM 2023 have been approved.

5. Statutes Change

Minou says that she assumes that everyone has read the revised statutes and asks for any further remarks.

No questions.

Minou asks if everyone agrees. Everyone agrees.

The statutes have been changed by 17 supporting votes and 0 withdrawals.

6. Any other business

There is no other business.

7. Closing

Minou ended the SGAM at 14:03 with reading two proverbs out loud.



Attachment 1: List of attendants and authorizations

List of attendants

Name	Investment Group
Louisa Netzband	Vico Investments
Hanz Matthee	Batavia Investments
Marieke Steginga	Batavia Vrouwen
Isabel Buch	Batavia Vrouwen
Marc Vlek	Hercules
Martijn Kuck	Fides Investments
Arnav Arora	Nova Capital
Robert Collignon	Fides Investments
Job van Druten	Hercules
Luc Boender	Fides Investments
Sem Burger	Mercury Investments
Bob Schrijver	Capital Phi Investments
Tristan Dieles	Vico Investments
Sophie Kronenburg	Fides Investments
Emkje van Zijlekom	Batavia Vrouwen
Minou du Bois	Borsa Valori

List of authorizations

Noa de Blaeij has given authorization to Emkje van Zijlekom

Attachment 2: slides SGAM

Opening - Agenda

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Announcements and documents received

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Approval of minutes of HGAM 2023

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Statutes change

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Statutes Change

- Removing the words: 'waaronder de voorzitter' in article 9.1

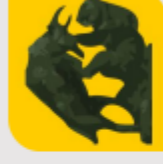
Any other business

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Closing

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Thank you for attending



SGAM 2023

