

NOTE: THIS IS A TRANSLATION INTO ENGLISH OF THE DEED OF AMENDMENT TO THE ARTICLES OF ASSOCIATION (*STATUTEN*) OF A LIMITED LIABILITY COMPANY (*NAAMLOZE VENNOOTSCHAP*). IN THE EVENT OF A CONFLICT BETWEEN THE ENGLISH AND DUTCH TEXTS, THE DUTCH TEXT SHALL PREVAIL.

**DEED OF AMENDMENT
GENEBA PROPERTIES N.V.**

On this the [**day**] day of December two thousand and seventeen, appeared before me, Wijnand Hendrik Bossenbroek, civil law notary at Amsterdam:

[**]**.

The person appearing declared that the general meeting of shareholders of **Geneba Properties N.V.**, a public limited liability company (*naamloze vennootschap*), having its corporate seat at Amsterdam (address: 1077 AS Amsterdam, Apollolaan 153, trade register number: 58355103) (the "**Company**"), at an extraordinary general meeting of shareholders held on the [**day**] day of December two thousand and seventeen in Amsterdam, has resolved to partially amend the articles of association of the Company (the "**Articles of Association**"). A copy of [**an extract from**] the minutes of the aforesaid extraordinary general meeting of shareholders is attached to this deed as an annex (the "**Minutes**").

The Articles of Association were last amended by deed executed on the eleventh day of March two thousand and sixteen before the [**undersigned civil law notary**].

Further to this resolution the person appearing stated that the Articles of Association of are hereby amended as follows:

Article 26 paragraph 1 shall read as follows:

"26.1 The Company's financial year shall run from the first day of October up to and including the thirtieth day of September of each year."

FINAL PROVISION

Finally, the person appearing declared that:

- the Company's current financial year, that started on the first day of January two thousand and seventeen, shall end on the thirtieth day of September two thousand and eighteen; and
- he has been appointed by the general meeting of shareholders of the Company to lay down and confirm the amendment of the articles of association by notarial deed, as is evidenced by the Minutes.

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

This deed was executed in Amsterdam on the date mentioned in its heading.

After I, civil law notary, had conveyed and explained the contents of the deed in substance to the person appearing, he declared that he had taken note of the contents of the deed, was in agreement with the contents and did not wish them to be read out in full. Following a partial reading, the deed was signed by the person appearing and by me, civil law notary.