

“International Medical Education and Research IniTiative”

iMERiT

non-profit organisation

Dreef 3 letterbox 2

3360 Lovenjoel

RLE Leuven – company number 0559.836.092

**SPECIAL GENERAL MEETING
HELD AT THE ORGANISATION’S REGISTERED OFFICE
ON 14 NOVEMBER 2017**

Today, on 14 November 2017 at 11.00 am, the special general meeting is held of the non-profit organisation under Belgian law **“International Medical Education and Research IniTiative, abbreviated: iMERiT”**, founded by private agreement on 20 June 2014, an extract of which was published in the annexes to the Belgian Official Gazette of 14 August 2014 under number 14307271, which has remained unchanged.

The meeting is opened under the chairmanship of Dr Malbrain Manu.

The following effective members are present:

- **Dr. Malbrain Manu**
- **Dr. De Laet Inneke**
- **Dr. Dits Hilde**
- **Dr. Schoonheydt Karen**
- **Dr. Van Regenmortel Niels**

in order to deliberate and decide on the following items of the agenda:

- 1. Acceptance of new effective members**
- 2. Appointment of directors**

The chairman points out that the resolutions on the agenda are to be adopted by a simple majority of the votes cast.

Finally, the chairman points out that every effective member has one vote.

As all effective members of the organisation are present and also declare having taken note of the agenda of this meeting in due time, the meeting can validly deliberate and decide on the items of the agenda without having to provide proof of compliance with the formalities required to convene the general meeting.

After this statement, the above-mentioned agenda items are discussed and resolutions are adopted.

1st R E S O L U T I O N

The meeting unanimously decides that the doctors listed below will be admitted as new effective members of the organisation as of today:

- **Dr. Elbers Paul**, born at Ijsselstein (NL) on 18 March 1975, living at 1091 AG Amsterdam (NL), Camperstraat 20-T ;
- **Dr. Monnet Xavier**, born at Baden-Baden (DE) on 13 June 1971, living at 75005 Paris (FR), 13 Quai Saint Michel,
- **Dr. Wong Adrian**, born at Johor Bahru (MY) on 10 November 1979, living at OX9 3BJ Thame (UK), 42 North Street

All of the above-mentioned persons intervene and each of them separately declares:

- to join the organisation as new effective members **as of today**
- to explicitly accept and comply with the bylaws and the internal rules, if any, of the organisation

2nd R E S O L U T I O N

The meeting subsequently unanimously decides to appoint the following additional directors of the organisation pursuant to art. 11-13 of the bylaws, as of today:

- **Dr. Elbers Paul**, born at Ijsselstein (NL) on 18 March 1975, living at 1091 AG Amsterdam (NL), Camperstraat 20-T ;
- **Dr. Monnet Xavier**, born at Baden-Baden (DE) on 13 June 1971, living at 75005 Paris (FR), 13 Quai Saint Michel,
- **Dr. Wong Adrian**, born at Johor Bahru (MY) on 10 November 1979, living at OX9 3BJ Thame (UK), 42 North Street

All of the above-mentioned directors are appointed **for an indefinite period of time** starting today.

The new appointed directors accept their appointment as directors of the organisation and declare not to be limited in the exercise of their office by any prohibition.

Unless decided otherwise by the general meeting, the new appointed directors will exercise their office **without receiving a remuneration**.

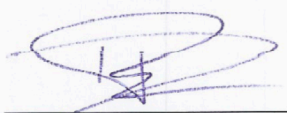
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The meeting entrusts each of the directors of the organisation with the task of depositing the above-mentioned resolutions with the registry of the competent court of commerce, if necessary, with a view to their publication in the annexes to the Belgian Official Gazette and modification of the registration in the Crossroads Bank for Enterprises (CBE).

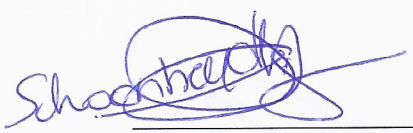
After the meeting established the fact that all items of the agenda were discussed and that the resolutions in this respect were adopted unanimously, the meeting is closed at 12.00 noon.

Done at Bierbeek on 14 November 2017.

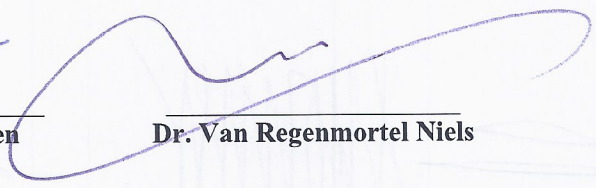

Dr. Malbrain Manu


Dr. De Laet Inneke


Dr. Dits Hilde

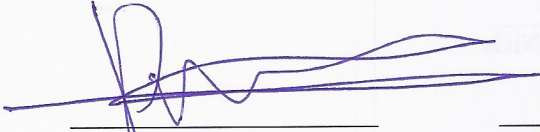


Dr. Schoonheydt Karen

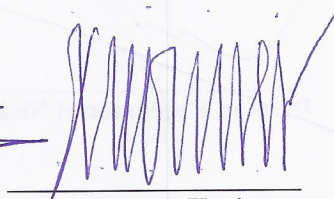


Dr. Van Regenmortel Niels

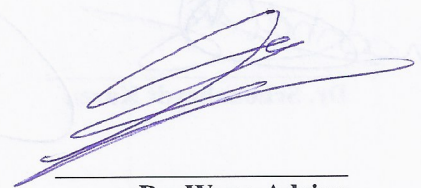
For explicit acceptance:



Dr. Elbers Paul



Dr. Monnet Xavier



Dr. Wong Adrian