

**Minutes of the General Meeting held
at 9000 Gent (Belgium), Ottergemsesteenweg-Zuid 816
on February 6th, 2020 at 2 pm**

PRESENT : - Mrs. Ellen Carmeliet, Director of Vandemoortele Europe NV
(proxyholder)
- Mr. Dirk Durez, Director-Secretary of the company

CHAIRMAN

It was agreed that Mrs. Ellen Carmeliet be appointed Chairman of the meeting.

NOTICE AND QUORUM

The Chairman laid before the meeting a waiver of due notice signed on behalf of all the members of Vandemoortele (UK) Limited, company number 1107148 (the "Company") and noted that the quorum necessary for a general meeting of the Company was present.

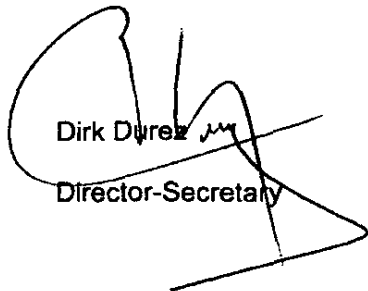
1. AUDIT EXEMPTION FOR A SUBSIDIARY COMPANY

Since all legally required conditions to make use of the exemption from audit can be met, the members **AGREED BY UNANIMITY** to consent to the exemption from audit in accordance with Section 479a of the Companies Act of 2006 - audit exemption for a subsidiary company - for the financial year ending on 31 December 2019.

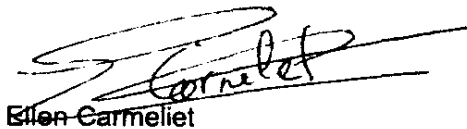
The members **AGREED BY UNANIMITY** to file the necessary documents in order to claim the exemption from audit in accordance with Section 479a of the Companies Act of 2006, for the financial year ending on 31 December 2019.

CLOSE OF THE MEETING

There being no further business, the Chairman declared the meeting closed.



Dirk Durez
Director-Secretary



Ellen Carmeliet
Chairman of the Assembly

VANDEMOORTELE (UK)
Ltd

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