

Notary Office Lont & Lalmahomed

53507.01/JS

AMENDMENT

Present, (name), appeared before me, Mr. Urlie Jane Lont, notary at The Hague: 1. **;

2. **;

Acting in this way as the board for the association: **BACHELOR STUDENTS OF INTERNATIONAL STUDIES (B.A.S.I.S.)**, statutory located in The Hague and Officeholder at 2511 DP 's Gravenhage, Turfmarkt 99, registered in the commercial register of *de Kamer van Koophandel* under number 55567193.

The attending individuals declared:

Introduction

The association was founded on the twenty-first June two thousand and twelve by memorandum, drafted by Mr. R.H. Breedveld, Notary at Leiden. The statutes of the association have not subsequently been amended by notarial deed. By the decision of the general assembly of the association, held on the eight of December two thousand and twenty-one a change of the statutes of the association was decided on. At said assembly the appeared persons were, in notified state, designated to implement the decision taken, make any changes that may be required by the government, and to have the memorandum of amendment drawn up. An extract from the minutes of that meeting shall be annexed to this memorandum.

AMENDMENT OF STATUTES

The appeared persons, operating as reported, declared in implementation of the aforementioned decision to amend the statutes of the association in their entirety, accordingly the statutes currently read as follows: "**STATUTES**

Name and Seat

Article 1

1. The association carries the name: **Bachelor Students of International Studies (BASIS)**.
2. The association is seated in the municipality of The

Hague. **Aim**

Article 2

1. The association is a study association with the aim to stimulate the academic and social life, as well as meet the needs, of the students of the bachelor of International Studies at Leiden University.
2. The association will seek to fulfill this aim by:
 - a. organizing academic, cultural, and social activities, and events;
 - b. further promoting contact between its members;
 - c. other legitimate means

Association year, board year, fiscal year

Article 3

1. The association year runs from the first of September till the thirty-first of August.
2. The board year, as well as the fiscal year, runs from the first of June till the thirty-first of May.

Membership

Article 4

1. The association recognizes ordinary members, honorary members, and donors.
2. Both ordinary and honorary members are members as recognized by the civil code. Where these statutes refer to "members" or "membership", that reference is made to non-suspended members and honorary members, unless shown otherwise.
3. Ordinary members can be all currently registered natural persons, or previously registered, students of the bachelor of International Studies at the University of Leiden.
4. Honorary members can be: all natural persons
5. The membership can be acquired through written signup by the prospective member, followed by acceptance by the board. This is evident from a statement issued by the board. In case of non-admission by the board, the General Assembly can still decide in favor of admission. The General Assembly may delegate this authority to a commission set up by them.
6. The membership is personal and may not be passed on or be acquired through inheritance.

Article 5

1. The membership terminates:
 - a. by death of the member;
 - b. through termination by the member;
 - c. through termination by the association;
 - d. by disqualification.

2. Termination of the membership by the member can occur at any moment, without having to take a notice period into account.

3. Termination of the membership in name of the association can be done by the board if the member has not fulfilled its monetary obligations towards the association over the running association year by the first of October. Termination because of this reason can only occur if the following requirements are met:
 - a. The board shall inform the members in writing of the obligation to pay the membership fee at least one week and at most one month before the start of the association year.

 - b. The board will notify in writing all members who have not paid the contribution by the first of September to still do so, stating the consequences of unfulfilled payment.

 - c. At least two weeks after said written reminder, although not before the first of October, the board notifies the member in writing, in case the membership fee has not yet been paid, that their membership has been terminated by the association with the reason attached.Termination in this manner is ought to be fulfilled at the moment that the under c. mentioned notification has been received by the member.

4. Termination of membership on behalf of the association can be done by the board in case of the member ceasing to meet the requirements set for membership by the statutes at that time, taking a notice period of at least four weeks into account. In case of a termination not taking place in time, the membership will continue until the end of the upcoming association year.

However, the termination may result in immediate termination of membership if the association cannot reasonably be required to continue the membership.

The termination is always in writing including a declaration of reasons.

5. Disqualification from membership can only be announced in case of a member acting in violation of the statutes, regulations, or decisions by the association, or if the member unreasonably disadvantages the association. It shall be assured by the Board, that the member shall be informed of the decision in writing as soon as possible. The notification shall state the reasons for disqualification as well as the manner in which an appeal can be made.

6. Suspension of membership may be pronounced in all cases where

disqualification may be pronounced, and, in cases, provided for in regulations. It shall be assured by the Board, that the member shall be informed of the decision in writing as soon as possible. The notification shall state the reasons for suspension as well as the manner in which an appeal can be made. A suspended member does not have the right to vote.

7. The Board is obliged to decide on either lifting the suspension or the disqualification of membership within five months following the notification of suspension to a member and to inform the member hereof following the in previous paragraph mentioned manner.
8. A member who has been informed of suspension or disqualification is entitled to appeal to the General Assembly within one month of receiving a notification thereof. The General Assembly shall decide within one month of the lodging of the notice of appeal on either maintaining or lifting the suspension or disqualification. The member in question shall have the right to attend and speak at the meeting and to be assisted by legal counsel. During the appeal period and pending appeal, the member is suspended.
9. If a suspension has not been converted into a disqualification in time, or if the General Assembly fails to decide on an appeal as referred to in the preceding paragraphs in time, the suspension will be lifted by operation of law, or disqualification is annulled.
10. In all cases where membership ends, the annual membership fee for the entire association year remains due by the member, unless the board decides otherwise, or in case the member can not reasonably be required to fulfill their fees.

Donors

Article 6

1. Donors are those who have been admitted by the board as donors. The donor and the board are at all times authorized to terminate donorship by written notice of termination.
2. Donors are obliged to make an annual monetary contribution to the association, of which the minimum amount is determined by the General Assembly.
3. Donors have the right to attend the General Assembly and to have the word there, unless the General Assembly decides otherwise. They do not have the right to vote.

Board

Article 7

1. The board shall consist of at least three natural persons, including in any case a president, a secretary,
and a
treasurer. In a regulation, the number of board members can be determined, other positions can be established, and a job description

for positions can be established.

2. The board members are appointed by the General Assembly, from among the members of the association.
3. Board members may be suspended and dismissed at any time by the General Assembly, provided that reasons are stated. The General Assembly can decide to suspend or dismiss when a vote is cast by a majority of two-thirds.
4. A suspension ends by operation of law if the General Assembly has not decided on dismissal within two months thereafter. The suspended board member is given the opportunity to justify themselves in the General Assembly and may be therein assisted by legal counsel.
5. Board members are appointed for a period of one board year. A resigning board member is immediately re-appointable.
6. In case of the absence or incapability of a board member, duties are carried out by the remaining board members.
7. In case of absence or incapability of all board members, the association is temporarily governed by the persons appointed for this purpose by the General Assembly. If this is not provided for or if the appointment has no effect, a General Assembly will be convened as soon as possible in which the temporary provision in the board is discussed. Each member is authorized to convene this meeting following the manner stated within Article 14(2) and (3).
8. If the number of board members decreases below the minimum referred

to in paragraph 1, the board remains qualified. The board is obliged to convene a General Assembly as soon as possible, in which the provision in the vacancy(s) will be discussed.

9. The meetings and decision-making of the Board shall be governed by the provisions of Articles 10 till 14 as much as reasonably possible. Article 8
 1. The board is tasked with governing the association.
 2. The board is not authorized to decide to enter into agreements for the acquisition, disposal, or encumbrance of registered property and to enter into agreements whereby the association commits itself as a guarantor or jointly and severally liable, make a strong case for a third party, or commits itself as a guarantee for another's debt.
 3. A board member does not participate in the deliberations and decision-making within the board if they have a direct or indirect personal interest in the matter that is contrary to the interest of the association and its connected organization.
 4. In case of the preceding paragraph's provisions applying to more than half of the board members in office, the matter at hand shall be decided on by the General Assembly

Article 9

1. The board represents the association.
2. The authorization of representation falls to the president along with the

secretary or the treasurer, or to the secretary along with the treasurer.

General Assembly

Article 10

The General Assemblies are held within the municipality of The Hague.

Article 11

1. Entrance to the General Assembly is granted to the ordinary members and honorary members who have not been suspended, the donors, and those who have been invited to attend by the board and/or the General Assembly.
2. The General Assembly may only take valid decisions if at least one/tenth (1/10) of the members is present or represented at the meeting. 3. If the quorum, as referred to in the preceding paragraph, is not present during a General Assembly, a second meeting is convened, to be held at least seven and no more than forty-two days after the first meeting. At the second meeting, all items present on the agenda of the first meeting may be validly decided, regardless of the number of members present or represented.
4. With the exception of a suspended member, each ordinary member or honorary member has one vote in the General Assembly.
5. Each member may grant another member written authorization to cast their vote. A member may act as an authorized representative for a maximum of two other members.
6. A unanimous decision by all members entitled to vote, even if they are not gathered in a meeting, shall, if taken with the knowledge of the board, hold the same validity as a decision made by the General Assembly. This decision may also be formed in writing.
7. The president determines the manner of voting within the General Assembly.
8. All decisions for which no greater majority is required by law or by these statutes shall be taken by an absolute majority of the valid non-blank votes cast. In the event of a tie on matters, the proposal is rejected. If a vote leads to a tied result through the casting of ballots, one ballot will be pulled at random thus deciding the end result. If in an election between more than two persons, no one has obtained an absolute majority, the two persons who received the largest number of votes shall be re-voted on, if necessary following an intermediate vote.

Article 12

1. When convening a General Assembly, it may be decided that members are solely able to follow electronically, either by their choice or as required by circumstance. On such a meeting the decided on in the following paragraphs is applicable.
2. Members who follow the General Assembly electronically shall be given the

opportunity to ask written questions about the subjects mentioned in the convocation up to seventy-two (72) hours prior to the meeting. These questions are answered at the latest during the meeting, whether or not thematically, and these answers are placed on the website of the association or made accessible to the members via electronic means of communication.

3. Members who follow the general meeting of members through electronic means shall be given the opportunity to follow the deliberations, to speak and to issue their vote. The president of the meeting may further specify this in the interest of the order of the meeting.
4. Members who follow the meeting in the manner determined in the preceding paragraphs are deemed to be present for meeting in person.

Article 13

1. The General Assembly is chaired by the president or, in their absence, by the oldest present board member. If no board members are present, the meeting itself may decide for its manner of direction.
2. The decision pronounced by the president at the General Assembly regarding the outcome of a vote is decisive. The same applies to the content of a decision taken, provided that the proposal voted on is not recorded in writing. However, if the accuracy of a decision made by the chairman is immediately questioned after statement, a new vote shall be taken if the original vote was not by roll call or in writing, or if the majority of the sitting or a voting attendee wishes for this. This new vote invalidates the legal effects of the original vote.
3. Minutes of all occurrences taking place at the General Assembly are kept by the secretary or by a person designated by the president. These minutes shall be adopted at the same or at the next General Assembly and signed in witness thereto by the president and the secretary of that meeting.

Article 14

1. General Assemblies are convened by the board as often as it deems desirable or is required to do so by law, provided that at least two meetings are held annually.
2. At the written request of at least one/tenth of the voting members, the board is obliged to convene a General Assembly, to be held within four weeks of the submission of the request. If the request is not complied with within fourteen days, the applicants themselves may convene the General Assembly following the manner laid down in paragraph 3 or by means of an advertisement in at least one newspaper widely read within the municipality of The Hague. The applicants may then entrust others than board members with managing the meeting and drafting the minutes.
3. The General Assembly shall be convened by written notification to the members within a period of at least seven days. The convocation

will include the to-be-discussed topics.

Advisory Board

Article 15

1. The association recognizes an advisory board, which is tasked with providing the board and the General assembly with solicited and unsolicited advice on all matters concerning the association, its purpose, activities, and organization.
- 2 The board or the General Assembly are not obliged to follow the advice of the Advisory Board. However, if the body concerned decides to not follow explicit written advice, it is obliged to state its reasons for this in the minutes.
3. The General Assembly determines the number of members on the Advisory Board provided that this is at least a number of three (3). The Advisory Board then appoints a chairman from among themselves. 4. Only members who are not part of the association's board can be appointed as members of the advisory board.
6. The term of appointment is two (2) years. Members of the Advisory Board who resign are immediately reappointable. The provisions of Article 7, third and fourth paragraphs, shall apply mutatis mutandis.
7. At the meetings and decisions of the Advisory Board the decided upon within Articles 10 to 14 shall apply mutatis mutandis as far as possible.

Finances

Article 16

1. A General Assembly is held annually within four months of the end of the financial year, subject to an extension of this period by the General Assembly. In this meeting, the board publishes its annual report on the course of events within the association and on the executed policy.
2. In the above-referred meeting, the board shall also submit the balance sheet and the statement of income and expenses for the past financial year for approval, along with an explanatory note. These documents must be signed by the board members of the relevant financial year. In case of a missing signature from one or more board members, a note with statements of reasons shall be reported.
3. After the expiry of the period referred to in paragraph 1, each member is authorized to require the joint board members to comply with these obligations.
4. The General Assembly annually appoints a committee of at least two members, who may not be part of the board. This committee examines the administration of the association, as well as the documents referred to in paragraph 2. If the committee feels that this investigation is in need of

specialized accounting counsel, it may, at the expense of the association be assisted by an expert. For the purpose of its

investigation, the board is obliged to provide the committee with all the information it requests, to show it the cash treasury and the values if desired, and to grant it access to the books and documents of the association.

5. The committee shall report its findings to the General Assembly, as referred to in the first paragraph.
6. The provisions of paragraphs 4 and 5 shall not apply if the General Assembly concerning the fidelity of the documents decides to have an auditor as referred to in paragraph 2, issues a statement by an accountant as referred to in Article 2:393 paragraph 1 of the Dutch Civil Code
7. At the meeting referred to in paragraph 1, the treasurer of the incumbent board shall also submit a budget of the income and expenses in the running financial year for approval.

Article 17

1. Every ordinary member owes an annual membership fee. The amount of the fee is determined by the General Assembly. For this purpose, it may divide members into categories
2. The board may decide to partially exempt members from the obligation to pay contributions.
3. After full completion of their term of office, board members are entitled to a refund of the contribution paid by them for the association year in which the end of the term of office falls. In a regulation, restrictions and further conditions therefore can be set.

Statute Amendment

Article 18

1. Amendments to the statutes may only take place by a resolution of the General Assembly, on the proposal of the board or at least ten members.
2. At the convocation of the corresponding General Assembly, it must be stated that amendments to the statutes will be proposed there. The proposers must, at least five days before the day of the meeting, provide a copy of the proposal, in which the proposed amendment has been incorporated verbatim, for inspection by Members at a suitable place until after the end of the day on which the meeting was held.
3. Amendments to the statutes may only be decided on by the General Assembly with a majority of at least two-thirds of the votes cast.
4. The provisions of paragraphs 1 and 2 shall not apply if all persons entitled to vote are present or represented in the General Assembly and the decision to amend the articles of association is taken unanimously.

5. The amendment of the statutes only enters into force after a notarial deed has been drawn up. Each of the board members is authorized to draw up the deed of amendment of the statutes.
6. The board members are obliged to deposit an authentic copy of the deed of amendment of the statutes and a complete continuous text of the statutes, as they are after the amendment, at the office of the Chamber of Commerce.

Dissolution and liquidation

Article 19

1. The provisions of Article 18 paragraphs 1, 2, 3, and 4 shall apply mutatis mutandis to a decision of the General Assembly to dissolve the association.
2. The General Assembly shall, by its decision as referred to in the previous paragraph, determine the allocation for any positive liquidation balance.
3. The settlement takes place by the board.
4. After the dissolution, the association will continue to exist as long as this is necessary to liquidate its assets. During the settlement, the provisions of the statutes remain valid as much as possible. In documents and announcements issued by the association, the words "in liquidation" must be added to its name.
5. The settlement ends at the time when no more income known to the liquidator is present.
6. The books and documents of the dissolved association must be kept for ten years after the liquidation. Custodian is the one designated to by the liquidators.

Policy Manual

Article 20

1. The General Assembly may adopt and amend one or more Policy Manuals, in which subjects are regulated that are not or not fully provided for within these statutes.
2. A Policy Manual may not contain provisions that are in contradiction to the law or to these statutes.
3. Decisions adopting and amending the Policy Manual shall be made mutatis mutandis by Article 18(1), (2), (3), and (4).

Final provisions

Article 21

1. Where these statutes mention "in writing", any message conveyed in writing via the usual channels, or through electronic means is referred to.
2. If the Bachelor's program in International Studies is amended or aborted by Leiden University, the provisions of these Statutes shall apply mutatis

mutandis to the successor(s) of that program.

3. The General Assembly holds all powers in the association that are not assigned to other bodies by either law or the statutes. "

Of which deed has been drawn up in The Hague on the date stated in the head of this deed. The appeared persons are known to me, the notary, and their identity has been established by me, the notary, on the basis of the therefore intended reported documents. The content of the deed has been given and explained to them. They stated to not be in need of a full reading of the deed, that they have received a draft of this deed in adequate time before it was drawn up, that they have taken note of the contents of this deed and that they agreed to its contents. This deed was read out to a limited extent and immediately afterward first signed by the appeared persons, followed by me, the notary.