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I, Nicolaas Antonius Henricus Wolswijk, notaris (civil law notary) practising in Amsterdam, the Netherlands, confirm that:

- (i) on 31 December 2022 the articles of association of **Kempen Capital Management N.V.**, a public company (*naamloze vennootschap*), having its corporate seat in Amsterdam, the Netherlands and address at 1077 WZ Amsterdam, the Netherlands, Beethovenstraat 300, Trade Register number 33181992 (the "**Company**") were amended pursuant to a notarial deed of amendment executed before a substitute of N.A.H. Wolswijk, notaris in Amsterdam (the "**Deed of Amendment**"); and
- (ii) pursuant to the Deed of Amendment, the name of the Company was changed to **Van Lanschot Kempen Investment Management N.V.** and following such amendment to the articles of association, the Company remains the same legal entity with the same Trade Register number and address.

Signed in Amsterdam, the Netherlands, on 13 January 2023.



APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: THE NETHERLANDS
This public document
2. has been signed by **mr. N.A.H. Wolswijk**
3. acting in the capacity of notary at Amsterdam
4. bears the seal/stamp of aforesaid notary

Certified

5. in Amsterdam
6. on 16-01-2023
7. by the registrar of the district court of Amsterdam
8. no. 849

9. Seal/stamp:

10. Signature:

L.G. van der Horst

