

Board resolution 31-01-2022 14:00

We, as a board of the **Stichting Catharina Anastasia Foundation**,

Catharina Anastasia H.W.E.H.R. Visser, living as Catharina Anastasia Romanov van Oranje-Nassau, chair
Ana Fidalgo, secretary
Jasper Wiefferink, treasurer

State that we all agreed to share our signatures with our chair, for the chamber of commerce final reports for 2018 and 2019. In the meeting of 26-07-2021, Jasper stated that he preferable wanted to use his own signature.

She used the signatures of the Chamber of Commerce documents (in which we used the signatures of us), not finding the photos of our signatures and copied that in the concept document that we discussed. That was maybe not smart, but not wrong. It was according to what we gave her permission for.

Written statement, signed by us all



Y.A.H/W.E.H.R. Romanov van Oranje-Nassau
Lisbon, 31-01-2022



A.C. Fidalgo
Lisbon, 31-01-2022

J.C. Wiefferink
Groningen, 31-01-2022