



## ODC Annual General Meeting Minutes

June 8<sup>th</sup>, 2021

Location: Zoom

### Members Present

103 members were present either by physical presentation, ZOOM presentation or by Proxy.

### Minutes:

#### 1. Election of meeting Chairperson

- a. *Jacob Eskildsen was elected as the **meeting Chairperson** and stated that the meeting had been announced according to ODC bylaws.*

#### 2. Annual report from the Board of Directors

- a. *Charles Snow presented the annual report which was approved by the attendees.*

#### 3. Annual financial report

- a. *The annual report was presented by Børge Obel and Internal Auditor Tim Carrol. The annual report was subsequently approved by the attendees.*

#### 4. Election of members of the Board of Directors: Charles Snow, Amy Kates and Tim Carol term expires and they cannot be re-elected. Paul Wayne, Tobias Kretschmer, and Phanish Puranam term expires and they can be extended. The board nominated the following individuals to the ODC board: Özgecan Kocak, Jeroen van Bree, Gurneeta Vasudeva, Phanish Puranam, Paul Wayne and Tobias Kretschmer.

- a. *The suggested nominees were approved.*

#### 5. Election of auditor

- a. *Tim Carrol was re-elected.*

#### 6. Motions received from members of the Board of Directors or Association members

- a. *No motions received from members.*

#### Revision of the articles of association

*103 members was present. This did not present a quorum, which was 110. 103 members voted for the change of the articles of association. A new general meeting will be called to approve the change.*

#### 7. Any other business

- a. *Phanish Puranam thanked Charles Snow, Amy Kates and Tim Carol for their contribution to ODC as board members. A special thanks was given to Charles*



Snow who has served as chairperson since the foundation of ODC ten years ago.

A handwritten signature in blue ink, consisting of several large, overlapping loops, is positioned above the date '22/9/21'. The date is also written in blue ink and is positioned below the signature.