

APPENDIX 4 TO THE MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF  
INCAP CORPORATION ON 23 OCTOBER 2020

**Appendix 4**

**Authorisation for the Board of Directors to decide on a share issue**

The Board of Directors proposes that the General Meeting authorise it to decide on a share issue in accordance with the pre-emption rights of shareholders as follows:

Under the authorisation, a maximum of 1,455,056 new shares can be issued. The shares are offered to the company's shareholders for subscription in proportion to their shareholding on the record date of the share issue. The Board of Directors is entitled to decide on the offering of shares that potentially remain unsubscribed for pursuant to the shareholders primary subscription right for subscription to shareholders or other parties. The Board of Directors is authorised to resolve on all other terms and conditions of the share issue.

The authorisation is valid until 31 December 2020.

The authorisation does not revoke any prior authorisations granted to the Board of Directors to decide on the issuance of shares or special rights entitling to shares.

INCAP CORPORATION