

Schedule 2 – Resignation Rota Supervisory Board

Name	Date of Birth	Date of first appointment	Reappointment for 2nd/3rd term	End of current appointment
Peter Agnefjäll	April 21, 1971	April 10, 2019	2023	2027
Bill McEwan	July 28, 1956	March 14, 2016*	2024	2026
Katie Doyle	Oct 20, 1967	April 10, 2019	2023	2027
Helen Weir	August 17, 1962	April 8, 2020	2024	2028
Frank van Zanten	Feb 24, 1967	April 8, 2020	2024	2028
Jan Zijderveld	May 9, 1964	April 14, 2021		2025
Pauline van der Meer Mohr	Feb 22, 1960	April 13, 2022		2026
Julia Vander Ploeg	June 27, 1970	April 12, 2023		2027
Robert Jan van de Kraats	June 8, 1960	April 10, 2024		2028
Laura Miller	January 8, 1965	April 10, 2024		2028

* Effective July 24, 2016