**UNOFFICIAL ENGLISH TRANSLATION OF THE**

**DEED OF AMENDMENT TO THE ARTICLES OF ASSOCIATION OF**

**A.H.T. SYNGAS TECHNOLOGY N.V.**

(*in case of differences in this translation and the Dutch text,*

*the Dutch text will govern*)

[=]/PDO/Unofficial, English translation deed of amendment to the articles of association of A.H.T. Syngas Technology N.V.

On [=], there appeared before me, Paul Theodorus Franciscus Deloo, civil-law notary practicing in Amsterdam, the Netherlands:

[=BUREN employee], for these purposes electing as [his/her] domicile the offices of the aforementioned civil-law notary at Strawinskylaan 1441, Tower Seven, Level 14, 1077 XX Amsterdam, the Netherlands, acting in this deed as the person authorised in writing by the general meeting of: **A.H.T. Syngas Technology N.V.**, a public company (*naamloze vennootschap*) organised under the laws of the Netherlands, having its registered office (*statutaire zetel*) in Amsterdam, the Netherlands, and with business address:

Schimmelt 2, 5611 ZX Eindhoven, the Netherlands, registered with the trade register of the Dutch Chamber of Commerce (*Kamer van Koophandel Nederland*) under number: 14095766, hereinafter to be referred to as: the “**Company**”, which authority is shown by the resolution to be specified below.

The person appearing, acting as aforementioned, declared as follows:

**INTRODUCTION**

1. The Company has been incorporated by notarial deed of incorporation executed on the fourteenth day of September two thousand seven, before Arthur Petrus Christoffel Charles de Cooker, civil-law notary practicing in Eindhoven, the Netherlands. The at that time requisite ministerial statement of non-objection was obtained on the seventh day of August two thousand seven under number N.V. 1.448.205.

2. The articles of association of the Company (the “**Articles of Association**”) have lastly been amended by notarial deed of amendment to the articles of association executed on the twentieth day of September two thousand twenty-one, before Paul Theodorus Franciscus Deloo, civil-law notary aforementioned.

**AMENDMENT TO THE ARTICLES OF ASSOCIATION**

The Company's general meeting has resolved:

- to partially amend the Articles of Association, such in accordance with the draft of the notarial deed of amendment to the articles of association drawn up by Buren N.V., lawyers civil-law notaries tax lawyers at The Hague and Amsterdam, the Netherlands (“**Buren**”), as amended from time to time as may be agreed upon;

- to authorize each managing director of the Company as well as each employee of Buren, jointly as well as severally, to execute the aforementioned deed of amendment to the articles of association and to register the amendments with the trade register of the Chamber of Commerce and to perform all things necessary and formalities pertaining thereto or in connection therewith,

these resolutions are evidenced by an extract of the minutes of the general meeting of shareholders of the Company held on 28 August 2025, a copy of which has been **attached** to this deed.

Prior to the adoption of the aforementioned resolution of the shareholders of the Company, all requirements for the adoption of the aforementioned resolution of the shareholders of the Company as stated in article 24 paragraph 1 of the Articles of Association have been fulfilled.

In performance of the resolution to amend the Articles of Association, the person appearing, acting as aforementioned, declared that article 2 shall be amended at the date hereof as follows and that the other articles of the Articles of Association shall remain unchanged:

Article 2 of the Articles of Association shall be amended and will read as follows:

“**Capital and shares**

Article 2.

The company’s authorised capital amounts to seven million five hundred thousand Euros (€ 7,500,000.00), divided into seven million five hundred thousand (7,500,000) shares, each share having a nominal value of one Euro (€ 1.00).”

**TRANSITIONAL PROVISION**

The person appearing declared that at the time of the present amendment of the articles of association the issued and paid-up capital amounts to two million five hundred ninety-nine thousand two hundred fifty Euros (€ 2,599,250.00), divided into two million five hundred ninety-nine thousand two hundred fifty (2,599,250) shares, each share with a nominal value of one Euro (€ 1.00).

**END**

The person appearing is known to me, civil-law notary.

This deed was executed in original in Amsterdam, the Netherlands on the date mentioned in the heading of this instrument.

After a statement and explanation of the material facts of the contents of this deed the appearer declared in time before the execution of this deed to have taken cognisance of the same, to agree therewith and to dispense with the instrument being read out to [him/her] in its entirety.

Subsequently this instrument after a condensed reading out, was signed by the appearer and me, civil-law notary.