

Minutes of the *Good people* (extraordinary) general assembly no.2

Date: 10.04.2024

Agenda

1. Confirmation of correct convening of extraordinary general assembly
2. Appointment of Advisory Team members

1. The assembly confirmed that it is convened as per the statutes as all board members had suggested the convening; the extraordinary general assembly had been called for by the Chairperson with more than 14 days notice; and all three board members are present.

2. The assembly appointed the following four members of Good people's Advisory Team:

- Magdalena Bobowik
- Mathias Findalen
- Edward Shalala
- Thomas Trier Hansen

Prior to this extraordinary general assembly all four above had confirmed their willingness and availability to join the Advisory Team.

It was decided to convene a meeting between the board and the Advisory Team no later than 15 June 2024.