



ODC Extraordinary General Meeting Minutes
August 5th, 2021
Location: Aarhus and Zoom

Members Present: 23 members were present either by physical presentation, ZOOM presentation or by Proxy.

Minutes:

1. Election of meeting Chairperson

Børge Obel was elected as the meeting Chairperson and stated that the meeting had been announced according to ODC bylaws.

2. Approval of revision of the articles of association

At the Annual General meeting a revision of the articles of association was proposed. A majority of the members participating in the general meeting unanimously approved the revision. However, a 2/3 of the member quorum was not participating in the annual meeting. Therefore the revision has to be rectified at an Extraordinary General Meeting. At the Extraordinary General Meeting there are no quorum requirement and a simple majority is necessary.

The revision was approved unanimously.

Børge Obel

Børge Obel
Chairman of the meeting

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