



Copenhagen, 10-01-2020

## Minutes, Special General Meeting

### Agenda

1. Appointment of a Fiscal Host, Denmark.
2. Appointment of Independent Board of Directors for the Fiscal Host, Denmark.
3. Appointment of an Auditor and Auditor's observations of the accounts.
4. Approval of financial statements.

### Minutes

The meeting started at 18:00 hrs CET.

2 people were present and 2 of them had voting rights.

#### **1. Appointment of a Fiscal Host, Denmark**

Foundation's voluntarily organized members residing in the Europe Economic region, adopt the Open Constitution(publicly available [here](#)) and therefore, in accordance with the Global Statutes, appoint Muellners Foundation, CVR 41008407 as the first Fiscal Host.

The details of the Fiscal Host as published on the Central Business Registry by the Danish Business Authority [here](#).

The suggestion was put to a vote.

Everyone approved

#### **2. Appointment of Independent Board of Directors for the Fiscal Host, Denmark**

Foundation appoints members namely - Ankit Muellner, and Lara Muellner as the Independent Board of Directors, for the Fiscal Host, Denmark(as described above) for the purposes of maintaining statutory compliances and correspondence with the Danish Business Authority on behalf of the Foundation for the first three years of the Fiscal Host's registration.

The suggestion was put to a vote.

Everyone approved.



### **3. Appointment of an Auditor and Auditors observations of the accounts**

Due to the lack of a statutory need for an annual report for a frivillig forening in accordance with Danish Business laws, no auditor shall be appointed within the first three years of Foundation's registration and therefore auditor has not observed the accounts.

### **4. Approval of financial statements**

Due to lack of the annual report, no vote could be taken for the financial statements.

### **5. Optional**

No comments

*The meeting ended at 19:01 hrs CET.*