

Unifeeder A/S

a company existing under the laws of the Kingdom of Denmark

having its registered office at 8200 Aarhus N (Denmark), Tangen 6, reg. no 11 81 05 43

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RESOLUTION ADOPTED BY THE BOARD OF DIRECTORS ON

2022.04.28

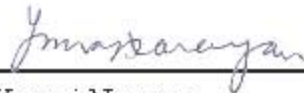
RESOLVED, the Modern Slavery Statement for the financial year 2021 is hereby approved.

The statement shall be valid for one year.

The Board of Directors:

  
\_\_\_\_\_  
Jesper Kristensen

  
\_\_\_\_\_  
Rashed Abdulla

  
\_\_\_\_\_  
Yuvraj Narayan

  
\_\_\_\_\_  
Michael Bhaskaran