

On the second day of November in the year two thousand and twenty three, I, **EDWARD GARDINER** of the City of London, England **NOTARY PUBLIC** by royal authority duly admitted, sworn and holding a faculty to practise throughout England and Wales, at the request of **THE INTERNATIONAL HANDBALL FEDERATION** of Basel, Switzerland (hereinafter called "**IHF**") did attend the offices of **LUMI HOLDINGS LIMITED** (hereinafter called "**LUMI**") at Armoury House, Midhurst Road, Liphook, Hampshire, GU30 7ZA, United Kingdom for the purposes of validating the voting results of certain decisions to be taken during the course of the IHF 2023 XXXIX Ordinary Congress to take place by video conference on such date, the voting at such meeting to be conducted and validated through the operation of the **LUMI** Online Voting Platform ("the Platform");

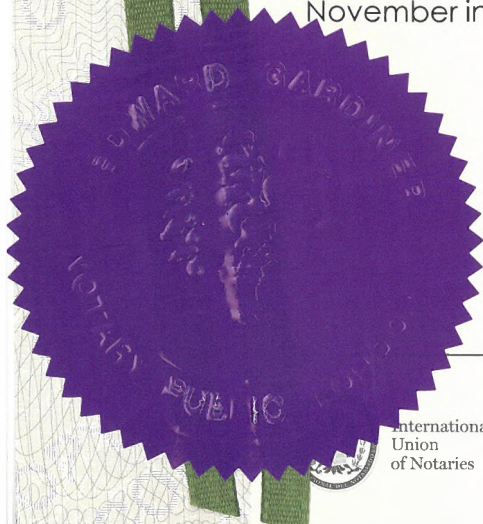
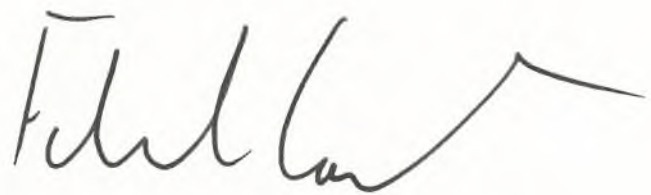
AND I DO CERTIFY THAT during the course of such voting I observed, **ALEXANDER HAMPSHIRE** and **JACK HAMILTON**, **LUMI** technicians ("the Technicians") open and close the Platform when instructed by me to do so, I having first satisfied myself that the relevant quorum was present in respect of each decision or election and that in each instance only eligible members were able to vote;

AND THAT during the entire voting process the only persons present at the voting operations desk were the Technicians and I AND that whilst any particular vote was open the Technicians did not take any other action on the Platform;

AND THAT hereunto annexed bearing my signature and seal of office are the following documents:

- Print records of the attendance list;
- The voting slides which were displayed during the course of the online voting and which accurately reflect the anonymised voting results as generated by the Platform during the course of the said remote Congress.

IN FAITH AND TESTIMONY WHEREOF I the said notary have subscribed my name and set and affixed my seal of office in London, England this sixth day of November in the year two thousand and twenty three.



Meeting:

02 November 2023

Attendees

Total 260

(ASIAN HANDBALL FEDERATION) AHF,
 ABDULLAH ALTHEYAB
 (ASIAN HANDBALL FEDERATION) AHF,
 JASEM ALTHEYAB
 AFG, ONAB BARZZ
 AFRICAN HANDBALL CONFEDERATION (CAHB), NAMAMA FADIGA
 AFRICAN HANDBALL CONFEDERATION (CAHB), RACHEL BOUEDY
 ALB, ARMAND CAKALLI
 ALG, KHOUS ABDENOUR
 ALG, TALEB KARIMA
 AND, GERARD PIFARRE ROS
 ANG, JOSÉ AMARAL JUNIOR
 ANT, CLIFF WILLIAMS
 ARG, CARLOS FERREA
 ARG, SANTIAGO LORENZATTO
 ASA, CARL FLOOR
 AUS, BRONWYN THOMPSON
 AUS, JOHANNA ROCHE
 AUT, BERND RABENSEIFNER
 AUT, MARKUS PLAZER
 BAN, ASADUZZAMAN KOHINOOR
 BAR, ARMAND HARPER
 BAR, SHIRLEY HOYTE-BOYCE
 BDI, POLYCARPE NDAYISHIMIYE
 BEL, DRIES BOULET
 BEN, ADANKPO CALIXTE B. Z
 BEN, AKAKPO DJIHOUNTRY SERGE E.K
 BEN, KARIMOU SIDIKOU
 BLR, ANDREI BALETSKI
 BLR, MR ANDREI GRINKEVICH
 BLR, TATSIANA ZABARONAK
 BOL, MARTIN MIGUEL CHILACA
 BOT, IGNATIUS ONYEWADUME
 BRA, FELIPE RÉGO BARROS
 BRN, MAJDI HUSSAIN
 BRU, KIFLI JAAFAR
 BUL, ROSEN DOBREV
 BUL, TEODOR ILIEV
 BUR, LAMOUSA STELLA TAPSOBA
 CAF, ZEINOUE TAHIRI
 CAN, DAVID LEE
 CGO, NDIINGA YENGUE AYESSA
 CGO, TANGUY YOKA
 CHA, HERVÉ ALLAMBATNAN
 CHI, JUAN PABLO MONTES
 CHN, QIAO CHENG
 CIV, ABOUBACAR KARABOUE
 CIV, IBRAHIMAN KAMARA
 CMR, OUMATE ABBA
 CMR, PAULIN YOUNSI
 COD, HERMAN NGEDIKO ABONGA
 COK, SINIVA MARSTERS
 COL, PEDRO JOSE MARTINEZ PUERTO
 CPV, ALBERTO SILVA
 CPV, ANTÓNIO TEIXEIRA
 CRC, RAIMOND BRUNNER NEIBIG
 CRC, SANDRA PAZ RODRIGUEZ
 CRO, DAMIR POLJAK
 CRO, TOM LUKIC
 CUB, FRANKLYN SALVADOR GUEVARA
 BALCAZAR
 CZE, ŠARKA DROZDOVÁ
 DEN, JAN KAMPMAN
 DEN, MORTEN STIG CHRISTENSEN
 DJI, MOHAMED TAHER AHMED
 DMA, FELIX WILSON
 DOM, MIGUEL ANTONIO RIVERA
 EGY, AMR SHEHATA
 EGY, MOAHMED ELAMIN
 ESA, ANA HERNANDEZ
 ESA, CLAUDIA NIETO
 ESP, ELENA BORRÁS ALCARAZ
 ESP, FRANCISCO V. BLÁZQUEZ GARCÍA
 EST, PIRJE ORASSON
 ETH, FETEH WELDESENBET ZEBERGA
 EUROPEAN HANDBALL FEDERATION (EHF), MARTIN HAUSLEITNER
 FAR, ARI ROUGH
 FAR, HANS JON THOMSEN
 FIN, ANDREAS FREJBORG
 FIN, JARI LAINE

FIN, PÄIVI MITRUNEN
FRA, PHILIPPE BANA
GAB, PIERRE XAVIER EVOUNAABIAGHA
GAB, SYLVAIN FLORIENT PANGO
MBEMBO
GAM, HAFIZOU M JALLOW
GAM, LAMIN K KOLLEY
GBR, CONOR MARLIN
GBS, INDJAI QUECUTA
GEO, KETEVAN KOBERIDZE
GEO, VAKHTANG MEIPARIANI
GEQ, ALEJANDRO MARTIN OWONO
EVUNA ANDEME
GEQ, JUAN CARLOS ASUMU AKAPO
GER, MARK SCHOBBER
GHA, EDWARD PATRICK NII LANTE
BANNERMAN
GHA, GEORGE BANKOLE
GLP, FRANCIS MALINUR
GLP, GÉRARD ANDY
GRE, KONSTANTINOS GKANTIS
GRL, KURT LAURITSEN
GUA, JOSE HERNANDEZ
GUEST, CARSTEN RICHTER
GUEST, DR GERD BUTZECK
GUEST, LIONEL ARLIN
GUEST, MARCEL MANCILLA BRAVO
GUEST, MATHIEU JAUS
GUEST, RUTH SAUNDERS
GUEST, UĞUR KILIÇ
GUEST, ULISSES PEREIRA
GUEST, ZORAN RADOJICIC
GUI, MAMADOUBA CAMARA
HAI, CARLINE CHOUTE
HKG, MING HONG CHAN
HON, REIDEL ALBERTO GIRON GUZMAN
HUN, GABRIELLA HORVÁTH
HUN, ZOLTÁN KYNSBURG
INA, AMEERA MASRUROH
IND, ANANDESHWAR PANDEY
IRI, ALIREZA PAKDEL
IRI, PEZHMÁN NEJATPOUR
IRL, JOAO FERREIRA
IRQ, AHMED RIYADH
IRQ, DR. YASIR WAJAH
ISL, GUDMUNDUR OLAFSSON
ISL, ROBERT GISLASON
ITA, PASQUALE LORIA
JOR, MOIN ALSHARIF
JOR, TAIYSIR MANSI
JPN, EIKO YAMADA
JPN, HIDENORI MIYAMOTO
KAZ, GULNARA TURLYKHANOVA
KAZ, VALENTINA DEGTYAREVA
KEN, CHARLES ODUOL
KEN, FRANCIS PAUL
KGZ, OLGA BARANOVA
KGZ, SHKIRMAN SERGEI
KOR, ANDREW PARK
KOR, HYUN PARK
KOR, JOHN YOON
KOS, IZET GJINOVCIC
KSA, FADEL ALNEMER
KUW, QAYED AL-ADWANI
LBN, AHMAD DARWICH
LBR, HADJI MUSA A. SESAY
LCA, ALFRED EMMANUEL
LCA, ISABEL MARQUIS ALEXANDER
LES, MABOKANG MDANDALAZA
LUX, CHRISTIAN SCHMITT
MAC, CHONG KEONG CHEANG
MAC, PENG IU LUIS MAC
MAD, HERIZO THIERRY RASOLOFOSON
MAD, REGINA CLARISSE
RAHERIARIJONA
MAR, YAZOD SOUADI
MAS, MD. SUHAIDI MD. SABAR
MAW, DENIS KUMWENDA
MDA, NICOLAE VIZITIU
MDV, ABDULLA SALEEM
MDV, AHMED MUJTHABA
MEX, CESAR FLORES ESCOBEDO
MEX, MARIO GARCIA DE LA TORRE
MGL, BAATAR BUYANTOGTOKH
MGL, MUNKHBAYAR BANZRAGCH
MKD, ALEKSANDRA GJORGJEVIKJ
LAZAREVSKA
MKD, FILIP MILOSHEVSKI
MLI, AMADOU MAIGA
MLI, CHEICK MAMADOU CHÉRIF
TOUNKARA

MNE, EMIR BESLIJA
MON, ERIC PERODEAU
MRI, LUDOVIC CARRE
NAM, ISSY NAKAMWE
NED, JAAP WALSH
NED, ROEL GOFFIN
NEP, TEJ GURUNG
NGR, SAMUEL OCHEHO
NGR, UMAR LAMBU ALMU
NIG, HABIBATA MOUSSA HASSANE
NOR, INGRID BLINDHEIM
NOR, KARE GEIR LIO
NOR, ØYVIND INDREBØ
NZL, DAVID IRELAND
OCEANIA CONTINENT HANDBALL
FEDERATION (OCHF), KELLY LAARAJ
OMA, AL SHAHRI SAID
PAK, JAVED IQBAL
PAN, AMIR SANCHEZ
PER, ALEXANDER DIAZ MATOS
PER, GUSTAVO DEL CARPIO ALIAGA
PHI, ERNESTO JAY ADALEM
PNG, CLARENCE PALIN
PNG, ROBERT DOKO
POL, BOGDAN SOJGIN
POL, GRZEGORZ GUTKOWSKI
POR, LEONOR MALLOZZI
POR, LUIS MIGUEL LARANJEIRO
PRK, YU SONG AN
PUR, NESTOR MILETE ECHEVARRIA
QAT, AHMED AL SHAABI
QAT, IBRAHIM AL SHAHOZ
REU, STEPHANE ERAPA
ROU, CONSTANTIN DIN
ROU, SORIN DINU
ROU, VIOREL MAZILU
RSA, NTSHANGASE NOMPUMELELO
RSA, PAPU ZIZO
RUS, MIKHAIL KONSTANTINOV
RUS, SERGEY SHISHKAREV
RWA, ALFRED TWAHIRWA
RWA, PASCAL TUYISENGE
SCO, EWAN HUNTER
SEN, CHERIF NDIAYE
SEY, NORBERT DOGLEY
SKN, LEROY GREENE
SLE, ALIE GIBRILL KOROMA
SLO, LEOPOLD KALIN
SOM, NAFISO ADAN AHMED
SOM, NUR MAYE OSMAN
SOUTH AND CENTRAL AMERICA
HANDBALL CONFEDERATION (SCAHC),
MARCEL MANCILLA BRAVO
SRB, MILENA DELIC
SSD, ABDULLAH PHILLIP AUGUSTINO
SSD, ROSE DAMANA GABRIEL ATURO
SSD, STEPHEN JUMA LUGGA
SUD, MUSA PROF TAHA
SUI, INGO MECKES
SUI, JÜRGEN KRUCKER
SUI, PASCAL JENNY
SVK, IVAN SABOVIK
SWE, FREDRIK RAPP
SWE, JÖRGEN HOLMQUIST
SWE, ROBERT WEDBERG
SYR, ALI SOLEIBI
THA, CHATCHAI SANGSUKELUX
THA, SOMBAT KHURUPHAN
THA, WERASAK WISALAPORN
TJK, MUKHAMMAD-FARID
MIRZOKHODIEV
TKM, ATA AKMAMMEDOV
TKM, GULSHAT REJEPOVA
TOG, AMATEKOE KANGNI
TOG, KAFQUI COLETTE ADZONYOH
TPE, SHAOHUA TSAO
TTO, ROGER SALANDY
TUN, WALID OUJI
TUR, ALTAY ATLI
TUR, AYBERK DILMEN
TUR, ERDEM GOKTÜRK
UAE, NABIL BINASHOUR
UAE, NASIR ALHAMMADI
UGA, BALENZI FRED
UGA, SHEILA AGONZIBWA
UKR, ANDRII MELNYK
UKR, SERGIY TSUKILO
UKR, YEVHEN PETRUSHEVSKYI
URU, JOAQUIN GOYOAGA
USA, MARTIN BRANICK
USA, MICHAEL WALL

UZB, ISMOILJON MATKHALIKOV
UZB, MAVJUDA MATKHALIKOVA
UZB, ULUGBEK IKROMOV
VEN, GHASSAN MAMO KAPASE
VEN, GILVER ENRIQUE GUARECUCO
GAMERO
VIE, DUC KIEN DAO
YEM, HAMZAH AHMED HAMZAH
YEM, TAWFEEK AL-SARAH'A
ZAM, VICTOR BANDA
ZIM, BEAUTY MTSAMBIWA
ZIM, ESDON CHIROWODZA



A handwritten signature in black ink, appearing to read "Ed Gardiner".

Notary Public London, England
(Edward Gardiner)

Item 4

Do you agree on electing as examiners of the minutes:
Bernd Rabenseifner (for the German version)
Philippe Bana (for the French version)

Total Possible Votes	119
Valid Votes Cast	96

YES	94	97.92%
NO	2	2.08%



Notary Public London, England
(Edward Gardiner)

Simple majority - passed

A handwritten signature in black ink, which appears to read 'Edw Gardiner', is written over the notary's name.



Simple majority - passed



Item 7

Do you agree on adopting the minutes of the XXXVIII Ordinary IHF Congress held by video conference on 6 November 2021?

Notary Public London, England
(Edward Gardiner)

A handwritten signature in black ink, appearing to read 'Edward Gardiner', is written over the notary's name and seal.

Total Possible Votes	121
Valid Votes Cast	106

YES	102	96.23%
NO	4	3.77%



Simple majority - passed



Item 9

Do you agree on approving the financial and auditors' reports for the years 2021 and 2022?

Edward Gardiner
Secretary Public London, England
(Edward Gardiner)

Total Possible Votes	140
Valid Votes Cast	94

YES	94	100.00%
NO	0	0.00%



Simple majority - passed



Item 10

Do you agree on granting definite regional membership to Ligue Réunionnaise de Handball?

Notary Public London, England
(Edward Gardiner)

Edw

Total Possible Votes	140
Valid Votes Cast	96

YES	91	94.79%
NO	5	5.21%



Simple majority - passed



Notary Public London, England
(Edward Gardiner)

Ed Gardiner



Item 11

Please vote on discharging the IHF Council

Total Possible Votes	140
Valid Votes Cast	92

YES	81	88.04%
NO	11	11.96%

2/3 majority - passed



Item 12.1 - Motion 1

Do you agree on motion no. 1 from IHF Executive Committee regarding the IHF Statutes (related to Article 2 – Stakeholders)?

Total Possible Votes	140
Valid Votes Cast	102

YES	94	92.16%
NO	8	7.84%

Notary Public London, England
(Edward Gardiner)

A handwritten signature in black ink, appearing to read 'Ed Gardiner', is written over the notary's name.



2/3 majority - passed



Filed in

Notary Public London, England
(Edward Gardiner)

Item 12.1 - Motion 2

Do you agree on motion no. 2 from IHF Executive Committee regarding the IHF Statutes (related to Article 7 – Fairness)?

Total Possible Votes	140	
Valid Votes Cast	113	
YES	104	92.04%
NO	9	7.96%



Item 12.1 - Motion 3

Do you agree on motion no. 3 from IHF Executive Committee regarding the IHF Statutes (related to Article 8 – Membership)?

Total Possible Votes	140
Valid Votes Cast	109

YES	103	94.50%
NO	6	5.50%



2/3 majority
- passed

Edw Gardiner

Murray Public London, England
(Edward Gardiner)



Item 12.1 - Motion 4

Do you agree on motion no. 4 from IHF Executive Committee regarding the IHF Statutes (related to Article 13 – Congress)?

Total Possible Votes	140
Valid Votes Cast	109

YES	107	98.17%
NO	2	1.83%



2/3 majority
-passed

Henry Public London, England
(Edward Gardiner)

A handwritten signature in black ink, appearing to read 'Edward Gardiner', is written over the printed name.



2/3 majority-passed



Notary Public London, England
(Edward Gardiner)

Edward Gardiner

Item 12.1 - Motion 5

Do you agree on motion no. 5 from IHF Executive Committee regarding the IHF Statutes (related to Article 14 – Council)?

Total Possible Votes	140
Valid Votes Cast	110

YES	108	98.18%
NO	2	1.82%



2/3 majority - passed



Item 12.1 - Motion 6

Do you agree on motion no. 6 from IHF Executive Committee regarding the IHF Statutes (related to Article 21 – Rules of the Game)?

Edward Gardiner
Notary Public London, England
(Edward Gardiner)

Total Possible Votes	140
Valid Votes Cast	106

YES	105	99.06%
NO	1	0.94%



2/3 majority - passed



Item 12.1 - Motion 7

Do you agree on motion no. 7 from IHF Executive Committee regarding the IHF Statutes (related to Article 22 – IHF Adjudicating Bodies)?

Notary Public London, England
(Edward Gardiner)

A handwritten signature in black ink, appearing to read 'Ed Gardiner', is written over the notary's name.

Total Possible Votes	140
Valid Votes Cast	103

YES	99	96.12%
NO	4	3.88%



Item 12.2

Do you agree on the motion from Swedish Handball Federation regarding the IHF Statutes (related to Article 11 – Continental Confederations)?

Total Possible Votes	140	
Valid Votes Cast	105	
YES	59	56.19%
NO	46	43.81%



2/3 majority required
- not passed

Notary Public London, England
(Edward Gardiner)

Edward Gardiner



Item 14

Do you agree on reconfirming the IHF programme of activities for the period 2021-2025?

Total Possible Votes	140
Valid Votes Cast	100

YES	98	98.00%
NO	2	2.00%



Simple majority
- passed

Secretary Public London, England
(Edward Gardiner)

A handwritten signature in black ink, appearing to read 'Ed Gardiner', with a checkmark at the end.



Item 15

Do you agree on exempting Member Federations of category C (annual fee of CHF 150) from paying membership fees for the years 2024-2025?

Total Possible Votes	141
Valid Votes Cast	101

YES	96	95.05%
NO	5	4.95%



Simple majority
- passed

Notary Public London, England
(Edward Gardiner)

A handwritten signature in black ink, likely belonging to Edward Gardiner, is positioned to the right of the notary's name.



simple majority
- passed



Item 15

Do you agree on approving the budget for the years 2024 and 2025

Handwritten signature

Notary Public London, England
(Edward Gardiner)

Total Possible Votes	141
Valid Votes Cast	100

YES	99	99.00%
NO	1	1.00%



Simple majority
- passed



Notary Public London, England
(Edward Gardiner)

Edward Gardiner

Item 16

Do you agree on

- awarding the XXXX Ordinary IHF Congress in 2025 to Egyptian Handball Federation on condition that all IHF requirements are fulfilled, taking into consideration that a corresponding inspection is yet to be carried out by the IHF, and on
- authorising the IHF Council to decide on the accommodation fees and the date?

Total Possible Votes	142
Valid Votes Cast	95

YES	93	97.89%
NO	2	2.11%




absolute majority
-passed-



Item 18a

Do you agree on confirming Yoshihide Watanabe (JPN) as IHF Vice-President Asia until 2025?


Notary Public London, England
(Edward Gardiner)

Total Possible Votes	142	
Valid Votes Cast	103	
YES	98	95.15%
NO	5	4.85%



absolute majority - passed




Notary Public London, England
(Edward Gardiner)



Item 18b

Do you agree on confirming Bader Al-Theyab (KUW) as IHF Representative Asia until 2025?

Total Possible Votes	142	
Valid Votes Cast	97	
YES	97	100.00%
NO	0	0.00%