

Squeezy Sports Nutrition N.V.
LA Waalre, The Netherlands
Official Report of the
Extraordinary General Meeting of Shareholders

On this day, May 23 of the year 2014 an Extraordinary General Meeting of Shareholders of Squeezy Sports Nutrition N.V. (the 'Company') was held at the office of the company at Laan van Diepenvoorde 3, 5582 LA Waalre, the Netherlands.

Present were:

1. Gero Ferges, Members of the Management Board;
2. Gerd Lüke, representative of the major shareholders of the Company;
3. Fred Stroeken, public accountant;

According to Dutch law and the articles of the company the invitation to attend the Extraordinary General Meeting of Shareholders of Squeezy Sports Nutrition N.V. was published electronically on the website in due form and time 15 days before the shareholders' meeting. Therefore the invitation was carried out legally effective.

Chairman of the meeting was Mr. Ferges, who also draft the minutes of the meeting.

1. *Opening.*

After having opened the meeting at approximately 12.15 hours, the chairman concluded that 9,955,000 shares were represented at this meeting representing approximately 79,6 % of total capital.

2. Proposal to amend the articles of association of the Company in conformity with the draft deed of amendment, prepared by "VDB Notarissen in Waalre" and to change, amongst other items, the name of the Company into AHT Syngas Technology N.V. and the par value of the shares from € 0,01 each into € 1,00 each and to consolidate the already issued shares;

The resolution to amend the articles of association of the Company in conformity with the draft deed of amendment, prepared by "VDB Notarissen in Waalre" and to change, amongst other items, the name of the Company into AHT Syngas Technology N.V. and the par value of the shares from € 0,01 each into € 1,00 each and to consolidate the already issued shares was adopted unanimously (9,955,000 affirming votes).

3. To authorize each member of the management board and also each employee of VDB Notarissen to sign the deed of amendment;

The resolution to authorize each member of the management board and also each employee of VDB Not arissen to sign the deed of amendment was adopted adopted unanimously (9,955,000 affirming votes).

4. To issue 909.091 shares with a par value of € 1,00 in the Company to Mr. Gero Ferges, under the obligation to pay € 2,22 per issued share, and to transfer to the Company as payment on the issued shares, all shares in the capital of the company named A.H.T. Services GmbH, a company organized and existing under the laws of Germany, with office address Diepenbroich 15 – 51491 Overath - Germany, whereby any surplus value of the shares in A.H.T. Services GmbH shall be recorded as share premium;

The resolution to issue 909.091 shares with a par value of € 1,00 in the Company to Mr. Gero Ferges, under the obligation to pay € 2,22 per issued share, and to transfer to the Company as payment on the issued shares, all shares in the capital of the company named A.H.T. Services GmbH, a company organized and existing under the laws of Germany, with office address Diepenbroich 15 – 51491 Overath

- Germany, whereby any surplus value of the shares in A.H.T. Services GmbH shall be recorded as share premium was adopted unanimously (9,955,000 affirming votes).

5. To restrict or exclude the pre-emption rights accruing to shareholders with regard to this issue of shares;

The resolution to restrict or exclude the pre-emption rights accruing to shareholders with regard to this issue of shares was adopted unanimously (9,955,000 affirming votes).

6. To give approval (Article 2:94 Dutch Civil Code) to the management board for all acts in law concerning the payment on the shares to be issued;

The resolution to give approval (Article 2:94 Dutch Civil Code) to the management board for all acts in law concerning the payment on the shares to be issued was adopted unanimously (9,955,000 affirming votes).

7. To appoint the management board for a period of 5 years after the meeting as the authorized corporate body to issue shares or rights to shares and to restrict or exclude the pre-emption rights accruing to shareholders, but the total number of shares after an issue cannot exceed 100.000 shares and the price per share cannot be less than the par value and not more than 110% of the Stock Exchange price in the last five days on which business was done.

The resolution to appoint the management board for a period of 5 years after the meeting as the authorized corporate body to issue shares or rights to shares and to restrict or exclude the pre-emption rights accruing to shareholders, but the total number of shares after an issue cannot exceed 100.000 shares and the price per share cannot be less than the par value and not more than 110% of the Stock Exchange price in the last five days on which business was done, was adopted unanimously (9,955,000 affirming votes).

8. Miscellaneous;

There were no further questions or remarks by the attending persons.

9. Closing;

The chairman closed the meeting at approximately 12.30 hours.

Waalre, May 23rd, 2014

Gero Ferges
(Chairman)

Gero Ferges
(minutes)