

A.H.T. Syngas Technology N.V.
Amsterdam, The Netherlands
Minutes of the
Extraordinary General Meeting of Shareholders

On this day, April 27, 2016, the Extraordinary General Meeting of Shareholders of A.H.T. Syngas Technology 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. Nick van Velzen, representative in writing of Gero Ferges (Member of the Management Board of the Company), Robert Grassmann (representative of the Company) and the major shareholders;
2. Koen Lavrijsen, representative in writing of Kevin McDevitt (Member of the Supervisory Board of the Company) and Swee Yee Wong (Member of the Supervisory Board of the Company);

According to Dutch law and the articles of the Company, the invitation to attend the Extraordinary General Meeting of Shareholders 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. Lavrijsen, who invited Mr. Van Velzen to draft the minutes of the meeting. Mr. Van Velzen represents all of the shareholders which registered for this Extraordinary General Meeting of Shareholders.

1. Opening

After having opened the meeting at approximately 14.00 hours, the chairman concluded that 686.572 shares were represented at this meeting, representing approximately 46% of the total capital.

2. Application to "Entry Standard" at the Frankfurter Wertpapierbörse

The general meeting decided unanimously to apply for the "Entry Standard" at the Frankfurter Wertpapierbörse.

3. Return of the authorization to issue new shares limited to 200.000 pieces, which was given to the Management Board in the meeting of October 19th, 2015, by the management board to the shareholders (and acceptance hereof);

The general meeting decided unanimously to accept the return of the authorization to issue new shares limited to 200.000 pieces, which was given to the Management Board in the meeting of October 19th 2015, by the management board to the shareholders.

4. Proposal to appoint the Management Board as the authorized corporate body to issue shares or right to shares in the Company for a period of 5 years as of April 27, 2016, limited to 1.000.000 pieces. There are no restrictions in the price per share for the share issuance. This authorization can be revoked by the shareholders meeting;

The general meeting decided unanimously to appoint the Management Board as the authorized corporate body to issue shares or right to shares in the Company for a period of 5 years as of April 27, 2016, limited to 1.000.000 pieces. There are no restrictions in the price per share for the share issuance. This authorization can be revoked by the shareholders meeting.

5. *Approval of Mr. Wong Swee Yee as Supervisory Board Member since July 31, 2015: The majority of present shareholders decided on July 31, 2015 Mr. Wong Swee Yee to be Supervisory Board Member, which was accepted by Mr. Wong, registered at the Chamber of Commerce and Industry Amsterdam, but erroneously protocolled incorrect. It is herewith clarified, that the respective #14 in the protocol shall read "member of Supervisory Board" and not "member of Management Board".;*

The general meeting decided unanimously to approve and clarify the appointment of Mr. Wong Swee Yee as member of the Supervisory board as of July 31, 2015.

6. *Miscellaneous*

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

7. *Closing*

The chairman closed the meeting at approximately 14.30 hours.

Waalre, April 27, 2016,

Chairman:



Mr. K. Lavrijsen

Secretary:



Mr. N. van Velzen