

Conflict of interest declaration¹

To apply for the office of Afnic trustee,
all applicants must have been members for a minimum 6 months
and are required to fill in this declaration

I, the undersigned,

.....
acting in my capacity as²:

representative of the corporation.....
.....

representative of the founder member

Individual

Hereby agree to serve on the Board of Afnic and comply with its founding texts.

Hereby undertake to fulfil my responsibilities honestly, fairly and within the lead-time required by the rules of procedure.

Under Afnic's rules of procedure, including the code of ethics and professional conduct annexed to same, I hereby declare that I waive my right in advance to participate in any deliberation or decision of the Board which might be affected by a direct or indirect link between the corporation that I represent or the group to which it belongs, or myself, including my family interests that is to say, those of my spouse and children, with entities whose interests or activities compete with those of Afnic, provided that the nature of the aforesaid link is such that it requires disclosure.

As an illustration, the following situations constitute conflicts of interest requiring that the Board be informed and, where applicable, that the trustee be excluded from proceedings that may be related to such interests:

¹ The term "interest" is understood here to mean any income from a business, stocks or shares in the capital of a company, intellectual property rights or term of office held in the governance of a corporation.

The scope of this declaration does not cover:

- The interests of trustees unrelated to Afnic's activity
- Past interests

Any untruthful statement that is liable to be detrimental to the association is covered by Article 441-1 of the French Criminal Code of Law.

² Check the corresponding box



- The trustee, his or her spouse and/or children are in direct or indirect link with a competitor of Afnic, or sell products competing with those sold by Afnic. This does not apply to the retailing of domain names by registrars accredited by Afnic.
- The trustee, his or her spouse and/or children have contractual business relations (unless the contract is a standard Afnic contract).
- The trustee, his or her spouse and/or children have a relationship or link with a company whose relationship with Afnic is that of a customer (excluding registries and registrars) or a supplier.
- The trustee, his or her spouse and/or children directly, or through a corporation, has a role as a specifier in a call for tenders launched by Afnic, or in which Afnic takes part.
- The trustee, his or her spouse and/or children have a role, directly or through a consultancy company with a competitor, customer or supplier.
- The trustee, his or her spouse and/or children have taken legal action against Afnic.



In the interests of transparency, I wish to inform the public of the existence of direct or indirect links between Afnic's assignments and my³ private or professional interests:

Has the corporation that you represent, or have you personally been sentenced for acts that could be detrimental to Afnic's image in the last three years?

No

Yes; please specify:

.....
.....
.....

Other (any information that you wish to bring to Afnic's attention)⁴

.....
.....
.....

In the event of the occurrence of a conflict of interest during my term of office, I hereby undertake to promptly inform the Board of Trustees by updating this Conflict of interest declaration.

Drawn up this day in..... on

Signature:

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- *The interests of trustees unrelated to Afnic's activity*
 - *Past interests*

⁴ Any information marked confidential in this section will be removed from this declaration before publication