

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:

- *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:

Are you, or is the corporation that you represent, a member (specify nature of said representation) of any of the decision-making bodies involved in the governance, organisation or management of the DNS?

Is there within the corporation that you represent, or within any other entity of the group to which it belongs, a department or company linked by equity interests that could have activities that compete with those of Afnic, such as the activity of registry?

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 in _____ on _____

Signature :
