

Declaration of interests¹

All Afnic trustees must complete this declaration,

- either when nominated by a founding member
- or when putting forward their candidacy for the position of trustee in the context of an election in the college to which they belong (candidates must have been a member at least six months prior to their candidacy)

I, the undersigned

acting in the capacity of ² :

☐ Representative of the legal entity ³

☐ Representative of the founding member

☐ Natural person

hereby agree to sit on the Afnic Board of Trustees and to comply with its founding texts;

and undertake to perform my duties in a completely honest and fair manner and within the time frames required by the rules.

Pursuant to the Afnic Association Rules of Procedure, and in particular the Code of Ethics and Professional Conduct annexed thereto, I hereby waive in advance any right to take part in any deliberation or decision of the Board of Trustees that might be affected by a direct or indirect link between the legal entity that I represent or the group to which it belongs or myself, including my family interests, namely my spouse and children, and entities having interests or activities that compete with those of Afnic, insofar as the nature of this link is such that it must be disclosed.

¹ Interest is understood here to mean any revenue deriving from an activity, shares or other equity participation in a company, ownership of intellectual property or office held in the governance of a legal entity.

The following are outside the scope of this declaration:

- interests of trustees that have no connection with Afnic's activity
- *pas* interests

Any distortion of the truth liable to harm the association will be addressed in accordance with Article 441-1 of the French Penal Code

² Tick the appropriate box

³ For legal entity members: if the representative indicated is not the legal representative, please provide a mandate appointing the natural person who is to represent the legal entity in elections and on Afnic's Board of Trustees..

By way of illustration, the following situations fall under conflict of interests requiring disclosure to the Board of Trustees and, where appropriate, withdrawal from deliberations that might relate to these interests:

- the trustee, or his or her spouse and/or children, is or are directly or indirectly connected to a company that is a competitor of Afnic or sell(s) products that compete with those of Afnic. This does not apply to the distribution of domain names by registrars accredited by Afnic*
- the trustee, or his or her spouse and/or children, has or have contractual commercial relations (except if the contract is an Afnic standard contract)*
- the trustee, or his or her spouse and/or children, has or have relations or a connection with a company that is a client or supplier of Afnic (other than a registrar)*
- the trustee, or his or her spouse and/or children, play(s) an influential role, directly or through a legal entity, in a competitive tender process launched by Afnic or in which Afnic participatesparticipe*
- the trustee, or his or her spouse and/or children, play(s) a role, directly or through a consultancy, with a competitor client or supplier*
- the trustee, or his or her spouse and/or children, is or are, directly or through a legal person with which they are contractually linked, involved in a legal dispute with Afnic*

1. In the interests of transparency, I publicly declare the existence of all direct and indirect links between Afnic's mission and my private or professional interests⁴:

⁴ Interest is understood here to mean any revenue deriving from an activity, shares or other equity participation in a company, ownership of intellectual property or office held in the governance of a legal entity.

The following are outside the scope of this declaration:

- interests of trustees that have no connection with Afnic's activity;
- past interests

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

By way of example, this includes organisations such as ICANN, RIPE, IETF, IGF, AFRINIC and AFTLD.

3. Is there within the legal entity 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?

By way of example, this includes registry and/or registry service provider, consulting services and training on the same subjects as those offered by Afnic

4. Has the legal entity that you represent, or have you personally been found guilty of committing acts likely to harm Afnic's image in the past three years?

☐ No

☐ Yes; (details):

5. Other (any item of information that you wish to convey to Afnic)⁵

In the event that a conflict of interests should arise during my term of office, I undertake to inform the Board of Trustees thereof as soon as possible and to update this declaration of conflicts of interests.

Drawn
up in _____ on _____

Signature: _____

⁵ All information marked confidential in this section will be removed from this declaration prior to its publication