

NORDIX ASSOCIATION

VOTING MEMBER AGREEMENT

This Member Agreement (the “Agreement”) between the entity identified in the signature block below (the “Member”) and Nordix Association (the “Association”), governs the rights and obligations as a voting Member of the Association and is effective on the date that both parties execute the Agreement. The parties agree as follows:

- (a) The rights and obligations of the Member are defined in the Articles of Association (including policies in the appendices) on the date that the Member submitted the Member application, as they may be amended from time to time (the “Policies”). Changes to the Policies shall be effective when posted at the Association website.
- (b) After signing this agreement, the Member shall be entered in the voting register, and shall be entitled to one (1) vote with regard to all matters at General Assembly Meetings. In addition, Affiliate Members shall be entitled to vote in the election of Affiliate Directors, Silver Members shall be entitled to vote in the election of Silver Directors, and Platinum Members shall be entitled to appoint one (1) Platinum Director.

This Agreement may not be transferred to any other party, whether by operation of law or otherwise except for as provided in the Articles of Association.

Capitalized terms used in this Agreement and not defined in this Agreement shall have the meaning given in the Articles of Association.

Member Name: _____

Signature: _____

Name:

Title:

Date:

NORDIX ASSOCIATION

Signature: _____

Name:

Title:

Date: