

Asia PKI Consortium Limited

(a company incorporated in Hong Kong of limited liability)

Bylaws

Article 1 THE PURPOSE OF THESE BYLAWS

These Bylaws are integral parts of the Articles of Association (hereinafter "the AOA") of Asia PKI Consortium Limited (hereinafter "the Company") and shall supplement the AOA.

Article 2 MEMBERS

(1) Membership Eligibility

The applicant shall have sufficient financial background for annual due and also ability to take part in activities and meetings.

(2) Benefits of Members

The benefits of each category of Member are set out below:

Benefits	Membership Type		
	Principal Member	Enterprise and NPO Member	Individual Member
Involve a limited number (based on the capacity of meeting place) of your employees in any Working Groups of the Company as members or observers;	✓	✓	NA
Participate in any Working Groups of the Company as members or observers;	NA	NA	✓
Make recommendations to start new Working Groups to promote, develop and/or advance specific professional information security topics;	✓	✓	NA
Create public discussion lists to build support for new ideas;	✓	✓	NA
Access the members-only website containing insider's information about emerging technologies and markets and the key players behind them;	✓	✓	✓
Contribute relevant technical work to new or existing Working Groups of the Company;	✓	✓	✓
Right to attend the annual member General Assembly;	✓	✓	✓

Receive all the Company's Working Groups communications ;	✓	✓	✓
Participate and vote in meetings of the Company;	✓	✓	✓
Eligible for selection as the Chairperson and Vice Chairpersons of the Company;	✓	NA	NA
Right to schedule private briefings with executives of the Company to align strategies and Working Group participation;	✓	✓	NA
Right to schedule private briefings with the Company's Info Channel editors on products or services;	✓	✓	NA
Right to use "APKIC Sponsor" logo on web site and/or collateral;	✓	✓	NA
Receive discounts for the Company's events, e.g. Symposium, Conference, Seminar, and Workshop.	✓	✓	✓
Right to represent and speak on behalf of the Company at conferences, and with journalists and analysts;	✓	✓	NA
Inclusion in briefings concerning Working Group work in which you participate;	✓	✓	✓
Inclusion and endorsement quotes in press releases of the Company;	✓	✓	NA
Your organization name and logo on the home page of the Company and related Working Groups;	✓	✓	NA
Featured in data sheets on relevant work of the Company;	✓	✓	NA
Right to have quotes by your executives featured in press releases (upon request);	✓	✓	NA
Promote conference presentations related to Consortium work on Events of the Company;	✓	✓	NA
Right to sponsor e-newsletter and Daily News link;	✓	✓	NA

Right to sponsor official case study of the Company;	✓	✓	NA
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(3) Resignation by Member

A Member may resign from the Company at any time. Any fees and/or annual dues already paid shall not be refundable in such an event, and all fees of such Member which may be accrued and unpaid as of such date shall remain due and payable.

(4) Membership Directory

The names and business address of each Member shall enter in a Membership Directory to be kept at the Secretariat office. The commencement and termination of Membership shall be recorded in the directory together with date of such registration. Each Member shall be responsible for informing the Secretariat of the Company in writing of all changes to its name and address.

Article 3 VOTING LIST

The Secretariat shall compile a complete list of Members entitled to vote at the meeting, arranged in alphabetical order, and showing the business address. Such list shall be open to examination by all members through electronic communication for a period of at least fifteen days prior to the meeting. Any notification of errors or amendments shall be made in writing to the Secretariat at least five days prior to the meeting.

Article 4 DELIVERY OF NOTICES

Whenever written notice is required to be given to any Member, such notice shall be given by any two of the following measures:

- (a) by mail, addressed to such Member at its business address as it appears on the records of the Company, with postage thereon prepaid,
- (b) by commercial delivery service or similar means, addressed to such Member at its business address as it appears on the records of the Company, with delivery charge thereon prepaid,
- (c) by facsimile telecommunication, addressed to such Member at the number of its business address as it appears on the records of the Company,
- (d) by email, addressed to such Member at its email address as it appears on the records of the Company.

Article 5 BOOKS AND RECORDS

(1) Books and Records

The Company shall keep adequate and correct books and records of account, minutes of the proceedings of the General Assembly meetings, the Steering Committee meetings, and a record of the representatives of Members giving their names, business

addresses with telephone and facsimile numbers, email addresses and the class of Membership held by each.

(2) Form of Records

Minutes, books and records shall be kept either in written form, electronic or in any other form capable of being converted into written form.

(3) Reports to Steering Committee and General Assembly

The account report shall be prepared and presented in the written form or any other electronic form as Steering Committee and General Assembly may regard as appropriate, within 60 days from the end of the Fiscal Year.

Article 6 GENERAL PROVISIONS

(1) Fiscal Year

The fiscal year of the Company shall be from January 01st to December 31st of each year. It may be changed, by resolution of the General Assembly.

(2) Annual Dues

The annual dues are described as follows, which can be changed by the resolution of General Assembly.

Principal Membership due shall be 6,000 USD per year.

Enterprise Membership due shall be 3,000 USD per year.

NPO Membership due shall be 1,000 USD per year.

Individual Membership due shall be 30 USD per year.

(3) Payment of Annual Dues

Members shall make payments in USD and bear all currency conversion charge and telegraphic transfer charges at the transmitting bank.

The Company shall bear currency conversion and bank charges at the receiving bank.

Article 7 AMENDMENTS

These Bylaws may be altered, amended or repealed or new Bylaws may be adopted at the General Assembly meeting and Steering Committee meeting provided, however, that notice of such alternation, amendment, repeal or adoption of new Bylaws shall be contained in the notice of such meetings.