

**MINUTES OF THE MEETING OF THE
OP3FT BOARD OF DIRECTORS
OF APRIL 30, 2021**

Published by the OP3FT, the dedicated, independent, non-profit standards developing organization whose purpose is to hold, promote, protect and ensure the progress of the Frogans technology, in the form of an open standard for the Internet, available to all, free of charge.

This document is the English translation of the minutes which were originally written in French.

In compliance with Article 11 of the OP3FT Bylaws, these minutes record the decisions made by the Board of Directors during its meeting of April 30, 2021.

These minutes will be published and archived on the Web site of the OP3FT "op3ft.org", along with this translation in English, at the following permanent URLs (Uniform Resource Locators):

- in English: <https://www.op3ft.org/en/resources/bdmm/20210430/access.html>
- in French: <https://www.op3ft.org/fr/resources/bdmm/20210430/access.html>

On April 30, 2021, at 1:30 PM, the OP3FT Board of Directors met by videoconference upon notice to this effect given by its President.

The following persons were present via telecommunication or videoconference:

- Mr Amaury GRIMBERT, President
- Mr Alexis TAMAS, Director
- Mr Alain MARTEL, Director
- Mr Khaled KOUBAA, Director

As all members were either present or represented, the Board of Directors could validly deliberate.

The meeting was opened under the chairmanship of Mr Amaury GRIMBERT, President of the OP3FT Board of Directors.

Mr Alain MARTEL was designated Secretary of the meeting.

After reading, the Board of Directors approved the minutes of the previous meeting.

The President reminded the Board of Directors that the meeting agenda covered the following topics:

- Follow-up on the supervision of the various work in progress by the OP3FT team, in particular
 - work related to the promotion of the Frogans technology
 - work related to the protection of the Frogans technology

- work related to the progress of the Frogans technology
- Development of OP3FT China
- OP3FT Branches / Changing the legal address of OP3FT China
- Payment of monthly royalties by the FCR Operator under the license to operate the FCR
- Miscellaneous questions

The President restated that the opening of the Frogans Core Registry (FCR) to Internet users had not yet happened, and that therefore, in compliance with Article 13 of the Bylaws, the Board of Directors was not required to engage the public consultation procedure.

During the follow-up on the supervision of the work in progress, the Board of Directors set guidelines for the OP3FT team, validating the priorities and the goals to be achieved.

Having deliberated the topics given on the meeting agenda, the Board of Directors took note of the following points and unanimously took the following decisions.

DEVELOPMENT OF OP3FT CHINA

The Board of Directors took note of the signing by OP3FT China of a one-year lease, renewable by tacit agreement, with a business center in the Haidian District, Beijing, in order to move into a new, more spacious office in close proximity to Beijing's major technological universities.

OP3FT BRANCHES / CHANGING THE LEGAL ADDRESS OF OP3FT CHINA

As a reminder, OP3FT Branches was created by a decision of the Board of Directors of the OP3FT on March 5, 2019. The purpose of OP3FT Branches is to establish local branches of the OP3FT in all foreign countries, notably in the form of subsidiaries or branch offices. OP3FT Branches is a dedicated entity based in Paris, France, and wholly owned by the OP3FT. Its capital is assigned to the endowment of the OP3FT. OP3FT Branches is administered by a President, the OP3FT, which is the Sole Shareholder of OP3FT Branches.

In this context, the OP3FT Board of Directors adopted the following resolutions concerning OP3FT Branches:

"First resolution - Changing the legal address of OP3FT China

The Sole Shareholder decided to amend the Bylaws of OP3FT China:

Amendment to the clause of article 2 of title 1 "General Provisions" covering the legal address of OP3FT China.

The previous text was:

法定地址：北京市朝阳区东三环中路20号楼4层04内512室

(Registered Address of the Company: Room 512, 4/F, No.20 East Middle 3rd Ring Road, Chaoyang District, Beijing)

The new text is:

法定地址：北京市海淀区北三环西路31号23幢二层212室

(Registered Address of the Company: Room 212, 2/F, Building 23, No. 31 North West 3rd Ring Road, Haidian District, Beijing)

Other than the amendment to this article, the other articles of the Bylaws of OP3FT China are unchanged and the original Bylaws are in force. This amendment to the Bylaws is a continuation of the original Bylaws and has the same legal effect as the original Bylaws.

Second resolution - Powers granted with a regard to administrative procedures for changing the legal address of OP3FT China

The Sole Shareholder grants the broadest powers to Mr Amaury Grimbert, in his role as Executive Director of OP3FT China, in order to pursue all procedures necessary for making the amendment, adopted in the first resolution, to the Bylaws of OP3FT China."

<p style="text-align: center;">PAYMENT OF MONTHLY ROYALTIES BY THE FCR OPERATOR UNDER THE LICENSE TO OPERATE THE FCR</p>

Further to the decision of the Board of Directors of November 25, 2020 to grant, as an exceptional measure, to the F2R2 company an extension for payment of the monthly royalties, and to follow up payments in each Board of Directors meeting until the F2R2 company has completely settled all of its debt, Mr Alexis TAMAS, in his role as President of the F2R2 company, informed the Board of Directors of the progress in fundraising by F2R2. The Board of Directors took note of this progress.

There being no topics remaining on the agenda, the meeting ended at 3:30 PM.

Amaury GRIMBERT
President of the OP3FT Board of Directors

Alain MARTEL
Secretary of the Meeting

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