

Articles of Association for “Danish Society for Renewable Energy”.

§ 1 Name and seat

§ 1.1 Association's name is "Danish Society for Renewable Energy" with secondary names:

Dansk Selskab for Vedvarende Energi
Trige Energy Park
Trige Energipark

§ 1.2 The association is registered with Companies Agency with CVR-no. 33797982 at c/o Agro Industries A/S, Agro Food Park 13, 8220 Aarhus N, Denmark.

§ 2 Purpose of the Association

§ 2.1 The objective is to promote an Energy Park in Jutland - preferably in Eastern Jutland.

§ 2.2 Association's activities are of public interest and open to anyone who joins the association's purpose.

§ 3 Membership and fees

§ 3.1 As members may be admitted anyone who has interest in promoting the association's purpose. This means that individuals, private and public companies and institutions, and associations may be included.

§ 3.2 Members are appointed by the Board.

§ 3.3 Membership may be renewed by the Board on an annual basis.

§ 3.4 The Board determines membership contributions for each member individually.

§ 3.5 The Board may appoint honorary members and invite members.

§ 3.6 Honorary members, board members and invitees are exempt from a membership contributions fee.

§ 4 The association management

§ 4.1 The Board is the highest authority.

§ 4.2 The association is managed by a self-perpetuating board of directors.

§ 4.3 The Board of Directors constitutes itself.

§ 4.4 Board decisions are taken by consensus

§ 4.5 The Board may decide not to choose an accountant.

Articles of Association for "Danish Methanol Association".

§ 5 Accounts and audit

§ 5.1 Association's assets must be placed in reputable bank.

§ 5.2 Financial year is 1 January - 31 December.

§ 5.3 Accounts shall be signed by board members.

§ 6 Liability

§ 6.1 Board members are not personally liable for any grants unless claims arising from their unlawful act.

§ 7 Amendments to the Statutes

§ 7.1 Amendments to the Statutes may be adopted by a unanimous vote of the Board.

§ 8 Termination.

§ 8.1 Termination of the association can only be done by a unanimous vote of the Board.

§ 8.2 Any profits / assets / stock goes by termination of the Association to promote the use of renewable energy.

Founding meeting took place in Aarhus 3. April 2016

Chairman of the Meeting, name and signature:

X

Lars Thomsen
Chairman