

Articles of Association of the World WLAN Application Alliance

Chapter I General Provisions

Article 1 The name of this Alliance is World WLAN Application Alliance.

Article 2 The Alliance is an international non-profit industry organization that focuses on promoting the development of the WLAN industry. It is made up of stakeholders throughout the industry value chain, including technology providers, manufacturers, system integrators, enterprise users, research institutions, and professional organizations, who participate on a voluntary basis.

Article 3 The Alliance abides by applicable laws, regulations and policies, and aims to pool the resources of the industry, promote exchanges and cooperation between relevant entities, jointly build a WLAN industry ecosystem, and guide and promote the development of the WLAN industry.

Article 4 The Alliance accepts the guidance and supervision of the registration authority of China's Ministry of Civil Affairs.

Article 5 The Alliance is headquartered in Shenzhen, Guangdong Province, China.

Chapter II Scope of Activities

Article 6 The Alliance's activities cover:

- (1) analyzing requirements for WLAN scenarios and incubating innovative WLAN solutions;
- (2) carrying out research in the early stages of setting WLAN standards and specifications;
- (3) promoting the application and innovation of new technologies and standards related to WLAN;
- (4) carrying out WLAN tests and certification;
- (5) carrying out professional training and promoting the cultivation and development of technical personnel;
- (6) carrying out international communication and cooperation; and
- (7) undertaking other tasks entrusted by Alliance members.

Chapter III Membership

Article 7 The Alliance is made up of member entities.

Article 8 Any entity that applies for membership shall:

- (1) want to join the Alliance;
- (2) agree to abide by these Articles; and
- (3) have influence in the WLAN field.

Article 9 In order to join the Alliance, an entity shall:

- (1) submit an application to the Alliance;
- (2) receive approval from the Alliance Council; and

(3) receive a membership certificate issued by the Alliance Council or other bodies authorized by the Alliance Council.

Article 10 Members have the right to:

(1) vote in elections held by the Alliance, stand for election themselves, and vote on proposals of the Alliance;

(2) participate in the activities of the Alliance;

(3) have priority access to the services provided by the Alliance;

(4) criticize, provide recommendations on, and supervise the work of the Alliance; and

(5) freely withdraw from membership of the Alliance.

Article 11 Members shall:

(1) abide by these Articles and execute the resolutions of the Alliance;

(2) protect the legitimate rights and interests of the Alliance;

(3) complete tasks assigned by the Alliance;

(4) pay membership fees as required; and

(5) provide information to the Alliance as required.

Article 12 Members who want to withdraw from the Alliance shall notify the Alliance in writing and return their membership certificates. If a member does not pay their required membership fees or goes more than 12 months without participating in Alliance activities, the member shall be deemed as having withdrawn from the Alliance.

Article 13 Members who commit serious violations of these Articles shall, upon approval by the Alliance Council, be removed from the Alliance.

Chapter IV Organizational Structure and Leadership Generation

Article 14 The highest authority of the Alliance is the General Meeting. The General Meeting shall:

- (1) formulate and revise the Articles of Association;
- (2) elect and remove Alliance Council members;
- (3) review the work reports and financial reports of the Alliance Council;
- (4) formulate and revise the rules for membership fees;
- (5) decide on proposals to terminate the Alliance; and
- (6) decide on other important matters.

Article 15 A quorum of two-thirds of Alliance members must be present before a session of the General Meeting can commence, and the resolutions of a session shall take effect only when they are put to a vote and approved by more than half of the members present.

Article 16 In principle, a session of the General Meeting shall be convened once a year. An extraordinary session of General Meeting may be convened by the Alliance Council or more than one-third of Alliance members.

Article 17 The Alliance Council shall be the executive body of the General Meeting, shall lead the Alliance in carrying out daily work between sessions of the General Meeting, and shall be answerable to the General Meeting.

Article 18 The Alliance Council shall:

- (1) implement the resolutions of the General Meeting;
- (2) elect and remove the Chair, Vice Chair(s), and Secretary-General;
- (3) organize sessions of the General Meeting;
- (4) report to the General Meeting on the work and financial status of the Alliance;
- (5) decide on the admission and removal of Alliance members;
- (6) decide on the establishment and dissolution of, and changes to, Alliance offices, branches, representative agencies, and entities;
- (7) decide on the appointment of Under-Secretary-Generals and heads of Alliance agencies;
- (8) lead the work of Alliance agencies;
- (9) formulate internal management regulations; and
- (10) decide on other important matters.

Article 19 A quorum of two-thirds of Alliance Council members must be present before a Council meeting can commence, and the resolutions of a meeting shall take effect

only when they are put to a vote and approved by at least two-thirds of the members present.

Article 20 The Alliance Council shall meet at least once a year. In special circumstances, the meeting may be conducted remotely such as by video calls.

Article 21 The Chair, Vice Chair(s), and Secretary-General shall meet the following criteria:

(1) they are relatively influential within their domains in the WLAN industry;

(2) the Chair, Vice Chair(s), and Secretary-General shall not exceed 70 years of age, and the position of Secretary-General is full time;

(3) they are in good health and able to take on regular work;

(4) they have never been subject to any criminal punishment; and

(5) they have complete capacity under the law.

Article 22 If the age of Chair, Vice Chair(s), or Secretary-General exceeds the previously stipulated age limit, they shall hold office only after their appointment is put to a vote and approved by the Alliance Council and approved by the registration authority.

Article 23 The Chair, Vice Chair(s), and Secretary-General shall be elected for three-year terms, and shall not be elected for more than two consecutive terms. Extension of their terms of

office in special circumstances shall be put to a vote at a session of the General Meeting and approved by more than two-thirds of members present, and approved by the registration authority.

Article 24 The Chair shall act as the legal representative of the Alliance.

In special circumstances, the Vice Chair or the Secretary-General may act as its legal representative after being authorized by the Chair, approved by the Alliance Council, and approved by the registration authority.

The legal representative signs important documents on behalf of the Alliance.

The legal representative shall not concurrently serve as legal representative of any other organization.

Article 25 The Chair shall:

- (1) convene and preside over the Alliance Council;
- (2) monitor the implementation of the resolutions of the General Meeting and Alliance Council; and
- (3) handle other matters.

Article 26 The Secretary-General shall:

- (1) preside over the daily work of Alliance offices and organize the implementation of annual work plans;
- (2) coordinate the work of branches, representative agencies, and entities of the Alliance;

(3) nominate Under-Secretary-General(s) and heads of Alliance agencies, and submit the nominations to the Alliance Council for decision-making;

(4) advise Alliance offices, representative agencies, and entities on the recruitment and appointment of full-time staff, and submit the recommendations to the Alliance Council for decision-making; and

(5) handle other daily work.

Chapter V Asset Management and Use

Article 27 The sources of funds of the Alliance are:

- (1) membership fees;
- (2) donations;
- (3) government funding;
- (4) revenues from activities or services carried out within the approved business scope;
- (5) interest on investments; and
- (6) other lawful incomes.

Article 28 The Alliance collects membership fees in accordance with the relevant regulations of the country where the Alliance is registered.

Article 29 The Alliance's funds shall be used for the development of the business and undertakings specified in these Articles, and shall not be allocated among the members.

Article 30 The Alliance shall establish a strict financial management system to ensure the lawfulness, authenticity, accuracy, and completeness of accounting materials.

Article 31 The Alliance shall be staffed with qualified accounting professionals. Accountants shall not also act as cashiers. Accountants shall conduct accounting and perform accounting supervision. An accountant who resigns or is transferred to another post must hand over their job to their successor in an appropriate manner.

Article 32 Assets of the Alliance shall be managed according to the financial management regulations of the country where it is registered, and shall be subject to the supervision by the General Meeting and financial departments. State funding and donations from private individuals shall be audited and supervised, and the situation of such funding shall be disclosed to the public in an appropriate manner.

Article 33 The Alliance shall go through a financial audit prior to changes of the term of the Alliance Council or the legal representative.

Article 34 No entity or individual may embezzle, share, or misappropriate the assets of the Alliance.

Article 35 Salaries, labor insurance, and welfare benefits provided to the full-time staff of the Alliance shall be based on the relevant regulations of the country where it is registered, with reference to relevant international practices.

Chapter VI Modifications to These Articles

Article 36 Modifications to these Articles shall be put to a vote and approved by the Alliance Council before being submitted to the General Meeting for review.

Article 37 Amendments to these Articles shall be submitted to the registration authority for approval within 15 days after the approval by the General Meeting.

Chapter VII Termination Procedure and Property

Disposal

Article 38 The deregistration of the Alliance due to its own dissolution, separation, merger, or other reasons shall be proposed by the Alliance Council through a motion to terminate.

Article 39 The motion for termination of the Alliance shall be voted on and approved by the General Meeting.

Article 40 Prior to the termination of the Alliance, a liquidation organization shall be established under the guidance of relevant agencies to clear up claims and debts and deal with related matters. During the liquidation period, no activities other than liquidation activities shall be performed.

Article 41 The Alliance shall be terminated upon the completion of deregistration procedure by the registration

authority.

Article 42 After the Alliance is terminated, any remaining assets shall not be embezzled or shared by any members. The assets shall be used for pursuing undertakings related to the purpose of the Alliance, under the supervision the registration authority in accordance with relevant regulations of the country where it was registered.

Chapter VIII Supplementary Provisions

Article 43 These Articles are approved by a vote at the [ordinal number] session of the General Meeting on [date].

Article 44 The Alliance Council reserves the right to interpret these Articles.

Article 45 These Articles shall take effect as of the date of approval by the registration authority of China's Ministry of Civil Affairs.