
Annex C - Digital Governance, Certification, Epoch and Proof Logic

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UNOFFICIAL ENGLISH TRANSLATION FOR CONVENIENCE. The Danish Articles of Association and Danish Annexes are authoritative. In the event of any discrepancy, the Danish text prevails.

1. Purpose

This Annex specifies Sections 9, 10, 12 and 14 of the Articles of Association by describing principles for digital governance, documentation logic, certification of dApps/ventures and traceable decision-making practice.

2. Digital participation and voting

The Board may determine procedures for digital participation and voting through verified identity, including technical requirements for platforms, security, login, audit logs and emergency procedures.

Digital procedures must support the principle of one member = one vote and must not create hidden differentiation of voting power.

3. Epoch structure and documentation

ByteShares may use periodised governance and settlement intervals (Epochs) for documentation, decision-making and settlement.

Documentation structures may include Genesis Memo, Epoch Closing, Memo Anchoring and Merkle Snapshots.

Concepts and technical implementations may be expanded in a public service catalogue provided they remain within the Articles of Association and applicable law.

4. Exceptions and emergency intervention

Exceptions (for example emergency stops, error correction, security intervention, compliance intervention or dispute handling) must be documented, time-limited and subject to subsequent review.

Silent overrides may not be used. All exceptions must be capable of review.

5. Certification of dApps and ventures

Management certifies dApps/projects according to published criteria, cf. Section 12 of the Articles of Association.

Criteria may include compliance, transparency, operational maturity, documentation quality, risk management and sustainability.

Only certified projects may be included in the digital profit component and distribution under Sections 7 and 11 of the Articles of Association.

6. Transparency and member insight

Governance rules, certification criteria and material changes are published in a format accessible to members.

Where possible, key events are anchored in cryptographic proof structures to support traceability and integrity.

7. Data boundaries

On-chain documentation must be limited to necessary proofs and references.

Personal data is processed in accordance with GDPR and Section 14 of the Articles of Association.