
Annex E - Templates for Membership Certificate, CTZ Credential and Founder NFT Credential

English translation | Version 30 September 2026 | Linked to ByteShares A.M.B.A. Articles of Association dated 27 February 2026

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 establishes minimum content and template requirements for documentation of the membership certificate, CTZ membership credential and Founder NFT credential in ByteShares A.M.B.A.

2. Cooperative membership certificate (minimum information)

The cooperative membership certificate must as a minimum contain: (i) member ID, (ii) name/company name, (iii) membership category (KYC/KYB), (iv) admission date, (v) reference to the Articles of Association and relevant Annexes, (vi) statement of one member = one vote, and (vii) sign-off in accordance with the applicable signing rule.

3. CTZ membership credential (minimum information)

CTZ-related membership credential/documentation must as a minimum contain: (i) reference to verified membership, (ii) identity binding (without unnecessary personal data on-chain), (iii) voting-right status, (iv) any issuance/registration reference, and (v) reference to Section 5 of the Articles of Association and Annex D.

4. Founder NFT credential (minimum information)

The Founder NFT credential must as a minimum contain: (i) reference to the Genesis group, (ii) documentation of qualification as a verified lifetime member, (iii) reference to the collective 20% profit pool under Section 7 of the Articles of Association, (iv) information that the arrangement does not alter A.M.B.A. voting rights, and (v) reference to Annexes B and D.

5. Signing and issuance

Credentials may be issued digitally and signed in accordance with the company's signing rule.

The Board may determine the use of electronic signatures, document standards, metadata fields and validation routines.

6. Data minimisation and confidentiality

Templates and credentials must be designed with data minimisation and pseudonymisation so that personal data is limited to what is necessary.

7. Version control

Each template version must be versioned and traceable to the Articles of Association/Annexes applicable at the time of issuance.