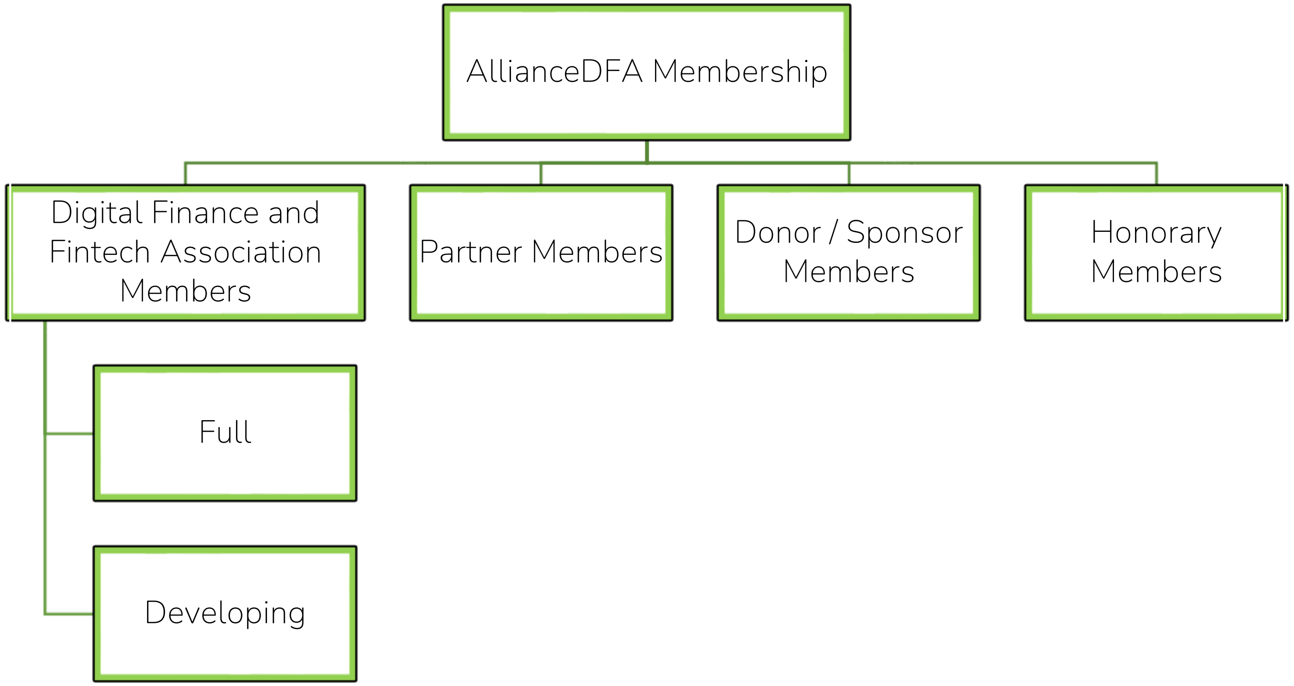
Membership Structure of Alliance of Digital Finance and Fintech Associations (AllianceDFA)

AllianceDFA has four categories of membership, structured as follows:



Details of each type of membership and the criteria to join are listed in the following table:

Type of membership	Criteria, description, and duration	Rights	Joining process
Digital Finance and Fintech Association Member – Full	An entity that: • Is validly and legally organised in the laws of the jurisdiction where it is located. • Their membership base, vision, mission and activity align with AllianceDFA. Criteria 1. Membership base can be for professionals and/or organisations 2. Membership is multi-sectoral from across the digital finance ecosystem 3. Country-based organisation, regional associations are also considered 4. Vision/mission involves strengthening of financial resilience and economic growth for all 5. Focus on digital/digitalisation and innovation 6. Can demonstrate value and impact to its members and the country 7. The vision, mission, and membership of the association does not significantly overlap with an existing Alliance member in the same jurisdiction Duration • Yearly membership to be renewed • Annual fees for membership to be payable from 2025	*One (1) voting right per association*	Application process. The following documents are required at time of application: • Completed application form (Name, address, phone, email, legal structure, year of registration, website and social media details • Details of Board members and staffing • Copy of their constitution/articles of incorporation • Governance arrangements • Copy of legal registration certificates/papers • Size of membership, membership criteria and membership rules • Key achievements or impact in last year • Plans for the next year AllianceDFA CEO and DFA President/Chair signs a copy of AllianceDFA constitution and member code of conduct and ethics. Member certificate and logo to be issued following signature.
Digital Finance and Fintech Association Member – Developing	An entity in-formation that can demonstrate: • They are in the process of becoming validly and legally organised in the laws of the jurisdiction where it is organised • Their membership base, vision, mission and activity align with AllianceDFA	*One (1) voting right per association*	Application process. The following documents are required at time of application: • Completed application form • Details of the formation team • Constitution/articles of incorporation and proposed governance arrangements (draft acceptable)

<table>
<tr><td></td><td>Criteria
Same as for DFA Full Membership, but recognising the entity is still in formation and may not yet be able to demonstrate impact and value.

Duration
A maximum of two years as a developing member before transitioning to full DFA Membership
No fees will be charged</td><td></td><td>Proof of submission of legal registration
Any impact made to date
Plans and activities for next two years
Proposed business model and ideas for sustainability
AllianceDFA CEO and DFA President/Chair signs a copy of AllianceDFA constitution and member code of conduct and ethics. Member certificate and logo to be issued following signature.</td></tr>
<tr><td>Partner Member</td><td>Partners are almost always to be organisations. Types of Partners (list not exhaustive) will include:
Regulatory/supervisory regional/global organisations
Regional groups and bodies
International inclusive digital finance organisations
Multi-country / continent digital finance member associations
Academic or research organisations
Multi-country/continent private sector institutions
Organisations supporting technology and technological innovation
Criteria
The partner's aims, values and mission are aligned with AllianceDFA
The purpose and outcome of the planned activity, project or event should be aligned with AllianceDFA and/or our DFA members
The partnership should enhance the activity and reach of AllianceDFA and/or its DFA Members
The partnership should be of mutual value and benefit to all involved
The partnership will not: hinder relationships with other potential partners or donors, pose a reputational risk or will cause a conflict of interest for AllianceDFA
AllianceDFA has the capacity to deliver any specified outcome/activity in the timelines specified</td><td>No voting rights

Will be invited to attend or observe appropriate AllianceDFA meetings.</td><td>An agreement or MOU to be developed and signed by both parties, that defines the purpose, plans and outcomes of the partnership and the duration.

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	• No financial donation or transactions are made between AllianceDFA and the partner Duration • To be defined within the agreement/ MOU		
Donor / Sponsor Member	<u>Donors</u> • Development sector and donors with an inclusive digital finance portfolio <u>Sponsors</u> • For specific projects or events with AllianceDFA or DFA Members • General AllianceDFA sponsorship Criteria The following to be aligned and consistent with AllianceDFA's vision, purpose, values, and mission: • Donor/sponsor's values, aims and mission • Donor/sponsor's image and key messages • Donor/sponsor's ethics and conduct • Purpose and outcome of project, collaboration or event Outcomes must be relevant to AllianceDFA and/or DFA Members • Sponsorship should enhance the activity and reach of AllianceDFA and/or its DFA Members • AllianceDFA will not endorse sponsoring organisations or their products • The relationship will not hinder relationships with other potential donors or sponsors and will not cause a conflict of interest • The relationship will not create reputational or financial risks to AllianceDFA or its DFA members • AllianceDFA has the capacity to deliver any specified outcome/activity in the timelines specified	*No voting rights* *Will be invited to attend or observe appropriate AllianceDFA meetings*	Legal agreement to be signed by both parties which outlines purpose, plans and outcomes of the collaboration. Documentation should clearly identify: • Expected outcomes • Timelines of delivery • Reporting and evaluation requirements • Amount donated/sponsored and any restrictions on its use

	Duration • To be defined within the donor/sponsorship arrangement.		
Honorary Member	• Maximum of one new honorary member a year to be appointed. • Most likely to be an individual, not an organisation Criteria An individual or organisations making a *significant contribution* to inclusive digital finance. Significant contributions would include: • Exceptional personal contribution to advancing inclusive digital finance and/or financial inclusion at an international level • A technical or technological contribution to advance the development and reach of inclusive digital financial services at an international level • Producing research and/or literature that has defined our understanding of inclusive digital financial services or its application at an international level • Influencing and/or creating policy and regulation to allow inclusive digital finance to succeed and grow • Communication, and promotion of inclusive digital finance or funding activities allowing its innovation and growth Duration • This is a permanent appointment, unless the honorary member requests to step down or they no longer fit the specified criteria.	*No voting rights* *Will be invited to attend or observe appropriate AllianceDFA meetings.*	Selection process only, with The Board making final decisions. Honorary membership letter, including the code of conduct and ethics, will be signed by AllianceDFA CEO and the Honorary Member.

Any queries should be sent to Camilla, Membership and Operations Manager: camilla@alliancedfa.org.