



STATUTES

of Association

Jatropha Alliance

Article 1

Name and registered office

Under the name of Jatropha Alliance, the Association is hereby established pursuant to Art. 60 et seq. ZGB (Swiss Civil Code) with its registered office in Zurich ZH.

Purpose

The purpose of the Association is to build awareness of the ecological, economic and social benefits of Jatropha, and promote its sustainable production and use.

The Association will thereby make a positive contribution to climate protection and a long-term energy supply that will help to fight poverty.

Article 2

Natural and legal persons who declare their support for the Association's purpose may become members of the Association.

There are two categories of members: active members with voting rights and passive members without voting rights.

Membership

Active membership is only possible for natural and legal persons who are part of the Jatropha supply chain, including project developers, finance as well as research institutions active in this field. For all other interested parties only the status as passive members is possible.

Admission to the Association will be by written declaration. The Board will decide on admissions.

Article 3

New active members will pay a one-off flat rate admission fee of 500 EUR.

The regular annual active membership fee will be decided each year at the General Meeting.

Membership fee

Amendments to the Articles of Association regarding the setting of membership fees require – in deviation from Article 9 (c) of these Articles – a simple majority of votes cast.

Membership fees for passive members will be stipulated by the Board and may be adjusted at any time.



Article 4

Expiry of membership

Membership will expire upon death, withdrawal or disqualification. Any disqualification will be decided by the Board.

Article 5

Governing bodies

The Association's business will be performed by the following governing bodies.

- the Board
- the General Meeting
- the auditors

Article 6

Board

The Board consists of the

- President
- Vice-president
- Treasurer
- Secretary

The Board will convene itself and determine signatory powers. It will decide with an absolute majority of votes cast; in the event of a tied vote, the President will have the casting vote.

Members of the Board are unsalaried and can only claim compensation for their actual expenses and cash expenditure. For special services provided by individual Board members, appropriate compensation may be arranged. The term of office will be two years. Re-election is permissible.

The board may co-opt further members.

Article 7

Obligations

The Board conducts business of the Association and represents the Association to the outside. Furthermore the Board fulfils all tasks, which are not reserved explicitly for the General Meeting.

It is possible to set up permanent or temporary committees, work groups and commissions. Non-Board members may participate in these subgroups.

Article 8

General Meeting

An Annual General Meeting will be held once a year. An invitation will be sent out to members by e-mail no later than 30 days prior to the meeting.

The Board or one fifth of the members may call an



Extraordinary General Meeting. The invitation must be sent out at least 14 days in advance.

Article 9

The General Meeting will be responsible for performing the following tasks:

- a) Approving the annual report, annual financial statements and auditors' report
- b) Electing the President, the rest of the Board and two auditors
- c) Setting membership fees
- d) Changes of Statutes
- e) Dissolution of the Association

Powers of the General Meeting

Proposals for the General Meeting should be submitted to the President at least 14 days prior to the meeting (7 days in the event of an Extraordinary General Meeting) and are forwarded to the members by the President.

At the General Meeting, each active member has one vote. The General Meeting will decide with a simple majority of votes cast, for votes and agendas regarding letters d) and e) above, with two thirds of votes cast. In the event of a tied vote, the President will have the casting vote

Article 10

The auditors will audit the annual financial statements and present a written report and proposal to the General Meeting.

Auditors

The term of office will be two years. Re-election is possible.

Pursuant to the declaration by the founders of 24 September 2008, the Association is not obliged to carry out an ordinary audit and dispenses with a limited audit.

Article 11

Liability

For all of the Association's liabilities, liability will be restricted exclusively to the Association funds. Personal liability of members shall be excluded.

Article 12

Dissolution

In the event of the dissolution of the Association, its funds will go to UNEP.



These Articles of Association were adopted at the Founding Meeting of 24 September 2008 in Zurich. Amendments in article 2, 3 and article 6 had been statutable concluded at the general meeting on November 10th 2008. Further amendments in article 1,2 and 3 had been adopted at the regular general meeting on April 28th 2009 in Berlin.