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AMENDMENTS ARE MARKED AS FOLLOWS:

INSERTIONS ARE UNDERLINED

DELETIONS ARE CROSSED OUT

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## DEFAULT MANAGEMENT COMMITTEE RULES

[...]

### **3 Procedures of DMCs**

#### **3.1 Convening a DMC Meeting**

[...]

##### 3.1.3 Preparation of DMC Meeting

The DMC Secretary may convene a DMC Meeting in such manner as it reasonably considers appropriate to discuss the envisaged DMC Matters taking into account the urgency of such DMC Matters. Where the DMC Secretary considers it to be appropriate in extraordinary circumstances that DMC Members may attend DMC Meetings through means of remote access, it shall determine the requirements and conditions that apply for such a remote access and that DMC Members have to comply with. The DMC Secretary will prepare a meeting agenda which shall be distributed to the DMC Members (the “**DMC Meeting Agenda**”).

#### **3.2 Meeting, Participation, Participation Duties**

##### 3.2.1 Meeting

DMC Meetings shall take place at premises in London and Frankfurt am Main (or Eschborn). The premises shall be linked to each other by video conference. To the extent technically practicable, video conferences shall likewise be established where DMC Members attend a DMC Meeting through means of remote access where remote access has been permitted by the DMC Secretary.

[...]

### 3.2.3 Duties of Participating DMC Members

Each Participating DMC Member Institution shall use reasonable endeavours to ensure that its Participating DMC Members comply with the following rules:

[...]

- (3) Participating DMC Members are not permitted to bring any own means of electronic communication to the premises where the DMC Meeting takes place.

[...]

[...]

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