

Association

“MayaNomics Geoeconomics Forum”

Statutes

PREAMBLE

The MayaNomics Geoeconomics Forum is a transnational nonprofit association of individuals and entities operating across borders. It functions as a cooperative, voluntary, consensus-based global economic society dedicated to education, knowledge sharing, and developing frameworks, models, methodologies, legal structures, and policies in trade, investment, and business. The forum is guided by established moral standards and aims to promote economic activities centered on liberty and dignity. This is achieved through social engagement, freedom of contract, adherence to the rule of law, due process, and the freedoms of choice, opinion, and speech. It emphasizes consensual engagement, self-regulation, and social responsibility.

NAME, SEAT, PURPOSE, MEANS, AND RESOURCES

Article 1: NAME AND DURATION

1.1 “MayaNomics GeoEconomics Forum” is an association within the meaning of Articles 60 et seq. of the Swiss Civil Code (“**CC**”) is hereby created under the name “**MayaNomics GeoEconomics Forum**” (hereafter, the “**Association**”).

1.2 The Association is created for an indefinite period of time.

Article 2: SEAT

The Association’s seat is in the Canton of Zurich, Switzerland.

Article 3: PURPOSE

The Association has the following **non-profit** purposes, but not limited to,

3.1 Applying the principles and strategic tools of geoeconomics to help participants create, capture, and expand global markets.

3.2 Help the participants to wade into the new world order through adopting new legal frameworks, Decentralized Security Architectures, and dynamic treaties with smart and intelligent agreements, etc.

3.3 Generating social and environmental benefits alongside financial value to support a sustainable and circular economy.

3.4 Empowering participants to identify geopolitical risks, opportunities, and trends relevant to their investment decisions.

3.5 Facilitating the development of global investment strategies that align with sustainable goals and geopolitical realities.

3.6 Promoting dialogue among investors, policymakers, and project development teams for large-scale Projects that shall improve global trade and investments.

3.7 Engaging in lobbying, building partnerships, and collaborating with policymakers and industry leaders to improve access to global assets.

3.8 Strengthening the role of multilateral institutions in a digitally transformed, multipolar world.

3.9 Promoting ethical considerations and responsible investing through the framework of geoeconomics. It prioritizes consensual engagement, self-regulation, and social responsibility.

3.10 Develop and promote the use of digital geoeconomics frameworks, tools, methodologies, techniques, and technologies to help participating individuals and entities succeed in the digitally transformed world.

Article 4: MEANS

The Association may pursue all lawful activities to achieve its purpose. In particular, the Association may undertake the following objectives / guiding principles:

4.1 Overall Liberty: Advocating, restoring, and promoting Individual and Collective Liberty in Investments, Trade, Business, Politics, and any groups.

4.2 Freedom of Engagement: Restore Freedom of contracts in all aspects of engagements, including labour.

4.3 Right to Private Property: We support and stand up for the right to Private Property as a human right. This right to property is not simply limited to the physical properties like Land or Gold; the right should be extended to a larger context where one's language, religion, Intellectual Property, digital Assets, royalty, etc.

4.4 Freedom of Knowledge: Continue to Protect and restore the Freedom of Education, Knowledge & Enlightenment around the world wherever there is a deficiency.

4.5 Freedom of Communication: We stand for freedom of all forms of communication without infringing the Privacy and Security of an individual, body of individuals, or an institution.

4.6 Freedom of Trade and the Market: Free Trade and Free markets are the heart of our association's goals. We shall stand up to those forces across nations that might target such free trade and markets through monopoly, oligopoly, or other forms of aggression.

4.7 Freedom of outcomes and Virtue of Production: Apart from the freedom of activities and speech, we strongly believe the Freedom of outcome and Virtue of Production needs to be protected for humanity to achieve total production. We will consciously advocate for correcting and liberating systems (social, political, technological, business, legal, etc) to achieve overall true Liberty.

4.8 Freedom of Supply: Fight for Freedom of Supply Chain, food and goods forwarding across the world.

4.9 Empowering Unrepresented Groups: We fight to empower and improve the Participation of Unrepresented groups.

4.10 Protection of dignity: Attacking the dignity of an individual or a group is a tool used by forces all over the world to suppress the voice and take away liberty. Protection of Individual and collective dignity within the Rule of Law is our major practice area.

4.11 Social Injustice: Proactive prevention of social Injustice is our goal. We strongly believe that prevention is better than cure for Social Injustice.

4.12 Economic Due Process: While opportunities are virtually open for everyone within society, there is a backdoor attack on the individual and group liberty to pursue by denying a fair due process. So, we focus on the Freedom of Economic Due Process as one of our principles.

4.13 Right to Self-Regulation: Self-regulation of Private groups, societies, and communities within the Rule of Law is the core of our belief system to achieve the true society of total Liberty.

4.14 Freedom of Association: One of the major tools for a free society is to have the freedom of association of people, bodies, and institutions for a common cause. We shall fight for such liberty within societies and across national boundaries.

4.15 Voluntary Participation: We stand for promoting Voluntary participation in all aspects of the life of humanity across nations. We promote democracy without violating individual liberty. We do not accept a simple-majority democratic system where a non-majority to comply with the majority's decisions. We promote a system where we let the non-majority for an issue/event be left alone as a non-participant rather than forced to comply with the Majority.

4.16 **Non-Coercion and Non-aggression:** Coercion and Aggression are the tools used by those who want to exercise power over others and deny their liberty. We stand for continuously fighting for such forces using these two tools.

4.17 **Decentralized Systems:** Advocate for and Promote Decentralization of Systems, Processes, Businesses, and Institutions around the world.

4.18 **Spontaneous Order:** Advocate for the liberty of establishing Spontaneous order within the groups, institutions, communities, businesses, trade associations, etc.

4.19 **Digital Assets :** Promote the digital Assets with intrinsic values and those that represent Real World Assets(RWA) as tender for any trade exchange.

4.20 **Natural Resources Allocation:** We fight to reduce the control of the allocation of natural resources like Energy by Monopolies, Oligopolies, and governmental bodies and make it consensus-driven.

4.21 **Natural Resources Pricing Control:** Natural resources Pricing control should be a matter under a consensus-based community.

4.22 **Political and Social Freedom:** We stand for Freedom for political parties and social institutions to set their own rules of engagement, governance, convention procedures, etc..

4.23 **Referendum:** We promote and support referenda, repeal, and recall as a way of checks and balances when the government, social, or large corporate public institutions fail to address or resolve major issues that widely affect the public at large. At the same time, we will be cautious not to violate the liberty of non-conforming people.

4.24 **Non-Nationalization of Outputs:** Advocacy against nationalization of natural resources, agricultural outputs, agricultural land, forests, industrial production, and energy. And promote the localization of all of these and sharing through trade and exchange.

4.25 Government funding through Cooperatives: Promote establishing government revenue through an alternate system of Public-Private Partnerships(PPPs), Special Purpose Vehicles(SPVs), Government Centred Cooperatives, competitive Services, and Sovereign funding.

4.26 Automated and Immutable Governance: Promoting every Government, cooperative, Public-Private entity and institution to run fully automated, Immutable governance and Immutable smart contracts with the help of technologies such as AI, Blockchain, immutable consensus algorithms, etc..

4.27 Intellectual Property Protection & Monetization: We will work continuously for the Protection of Intellectual Property and the security of royalties on creations and promote digital values of such properties in the form of digital Assets.

4.28 Division of Labour: We promote and advocate for more divisions of labor and the creation of contemporary Jobs and Professions in the era of Artificial Intelligence.

Article 5: Resources and Assets

The Association's resources may come from donations, legacies, sponsorships, partnerships, public subsidies, membership fees, revenues generated by the Association's assets, and any other resources permitted by law.

The Association shall form foundations and other Trusts to hold its assets under Section 80 of the Swiss Civil Code, and or any other similar entities under the Laws of such jurisdictions after gaining majority voting approval from the Board.

All resources of the Association will be used solely for its not-for-profit purposes.

II. MEMBERS

Article 6: Members

Members of the Association (the “**Members**”) shall consist of individuals or institutions who have an interest in the purpose and the activities of the Association and wish to support them. The types and categories of the memberships shall be designed by the Membership Committee and approved by the general assembly.

Article 7: BEGINNING OF MEMBERSHIP

7.1 The founders are the initial members of the Association. The General Assembly has the primary competence to appoint the members.

7.2 But additional Members may join the Association by submitting a written application to the Membership Committee established by the general assembly. The power to admit and exclude members could therefore be delegated to the Membership Committee. The possibilities of appeal to the general assembly remain open.

7.3 Membership is neither transferable nor heritable.

7.4 Any member who has not consented to a resolution that infringes the law or the articles of association is entitled by law to challenge such resolution in court within one month of learning thereof.

7.5 No member, person, or institution may be forced against his or her or its will to accept a change in the objects of the association.

7.6 A minor may join the association and have voting rights without the consent of his/her legal representative. A minor may not, however, take part in decisions that commit him/her financially beyond an amount authorized by the legal representative.

Article 8: END OF MEMBERSHIP

Membership ceases:

8.1 All members have a legal right to resign, subject to six months’ notice expiring at the end of the calendar year or, if an administrative period is provided for, at the end of such period.

8.2 Upon the death of the Member if such Member is an individual and not the representative of an institution (art. 70 al. 3 CC), or

8.3 By exclusion decided by the General Assembly, [(i) for the following reasons

1. malpractice, b) not adhering to the Statutes, c) violation of membership regulations, d) Non-Payment of membership fee, e) abuse, misuse of the association's name and the various brands and Intellectual properties held by the association, f) not following Standard Operating Procedures, etc..

8.4 or (ii) without cause]. In such cases, the exclusion may not be challenged based on the reasons, but an appeal shall be made directly to the General Assembly, which shall determine the outcome.

8.5 In any case, the fee for the current year remains due by the exiting Member.

8.6 A resigning or expelled Member has no right to the Association's assets, but they are liable for the subscriptions due during the period of their membership.

Article 9: MEMBERSHIP FEES

The General Assembly is responsible for deciding on the principle of membership fees and their amounts. It will delegate this responsibility to the Committee and subsequently to the Membership Committee. However, the board shall approve/disapprove or set a limit on the membership fees, which must not exceed a specified amount.

III ORGANISATION AND GOVERNANCE

Article 10: Bodies of the Association

The bodies of the Association are:

10.1 - The General Governing Council

The General Governing Council will have up to 100 seats, under Six Categories:

- Sovereign Seats: 30 Seats, Limits 1 seat per Sovereign Nation
- Institutional Seats: 20 Seats, Limits 1 Seat per Institution
- Corporations: 20 Seats, Limit 1 seat per Corporation/Family Office
- High Net Worth Individuals: 10 Seats
- High Achieving Individuals: 10 Seats are reserved for Independent Achievers, Think Tanks and Scholars, etc
- General Body Member: 10 Seats

For Each Seating Category, candidates will be elected through a Voting Process from the Board and the general assembly. 50% of the Voting weightage will be taken from the Board, and another 50% will be from the General Assembly.

10.2 Executive Governing Council:

Totally 20 Seats with various roles and responsibilities will be appointed/elected by consensus from the General Governing Council.

10.3 The General Assembly,

- made up of individual members of the Association.
- The voting rights are split into two parts
 - a) Common Voting Right Share (C-VRS): VRS (100 divided by the Total number of Members. Ie if the total members are 100, then an individual member's VRS will be 1. If the total members are 150, then an individual member's VRS is $(100/150) = 2/3 = 0.667$.
 - b) Monetary Contribution Voting Share (M-VRS): 1 voting right per % of Monetary Contribution. Ie if the total Monetary Contribution is \$1,000,000, and a specific member (or an entity) has contributed \$100,000, then their VRS is 10. The entity or person will then be entitled to cast 10 percent of the votes.

Contributions shall be made as a Membership Fee, Donation, Event Fee, service fee, or other monetary contribution.

Total Voting Share: C-VRS + M-VRS

If there are 1,000,000 Members and if a member had contributed 0.5% of the entire monetary income of the Forum, the member would have a total voting share of $(100/1,000,000)+0.5 = 0.0001+0.5 = 0.5001$ TVS,

10.2 The Board

The board consists of three Types of People :

- A) By Appointment -Up to 25% of the Board Members will be appointed by the Chief Convenor/Chairman and the executive Governing Council through a Recruitment process based on education, expérience and expertise.
- B) Elected by Committee – Up to 25% of the Board Members will be elected by the Committee Members.
- C) Elected by General Assembly – Up to 50% of the board members will be elected by the general assembly through forming up to 10 caucus groups. Each such caucus group shall bring in 100 members per group to vote, each carrying 1 voting right.

The first Board election will be held on December 31, 2029. Until then, the Board will be fully managed by the appointed members under the Chairperson/Chief Convenor. The Chairman will be elected by the Board members on 10th January 2030. Until then, the Chief Convenor will be acting as the chairman of the Board.

10.3 The Committees,

Committees are formed through the voluntary participation of members and the appointment of non-members by the board. Seventy percent of the seats are reserved for members. Committee members vote to select the chairperson, requiring a simple majority of 51% to make the decision. The number of votes each committee member has is determined by the voting rights they hold in the General Assembly, as outlined in Article 10.3

10.4 Projects & **Operations Support Groups** - Various Projects / Operations Support groups and Teams, like Process Support, Projects Management Team,

Marketing Support, Vendor Support, AI council/Support, etc., are formed through both appointment as well as voluntary participation from members based on the qualification criteria set forth by the corresponding committee that governs it.

10.5 The External Auditors, insofar as required by Swiss law.

IV The General Assembly

Article 11: Principles

11.1 The General Assembly is the supreme authority of the Association within the meaning of Article 64 et seq. CC.

11.2 It is composed of all the Members.

Article 12: POWERS

12.1 The General Assembly delegates to the Committee the power to administer and represent the Association, which can, in turn, delegate some of them to Councils

The General Assembly remains with the following inalienable powers:

- 12.1.1 Adoption and amendment of the present Statutes;
- 12.1.2 Nomination, surveillance, and revocation of the External Auditors;
- 12.1.3 Approval of annual reports and audited accounts;
- 12.1.4 Admission and exclusion of Members;
- 12.1.5 Nomination, surveillance, discharge, and revocation of Committee members;
- 12.1.6 Decision on the dissolution or merger of the Association; and
- 12.1.7 Management of all matters that are not the responsibility of other bodies.
- 12.1.8 Surveillance and revocation of the Council members

12.2 The Committee shall exercise the following powers

- 12.2.1 Adoption of Functional Procedures and Standard Operating Processes for each Council.

- 12.2.2 Appoint, surveillance, or discharge individual Council members.
- 12.2.3 Create, modify, deprecate and retire regulatory frameworks for the Sub(functional) Committees.
- 12.2.4 Formation, Deprecation, and Dismissal of Sub-Chapters.
- 12.2.5 Appointing Panels, Tribunals, Judges, Groups to handle certain issues or to achieve specific Goals and Purposes.
- 12.2.6 Create, govern, modify and retire various Councils such as Council of Movements, Council of Organizations, Council of Politics and Council of Institutions, under broader purposes of Community Development, Socio-Economic Progress, Trade & commerce, Policies, Education/Training, Social justice, Trust, Security/Peace, etc..
- 12.2.7 Create and govern the Transnational trusteeship system for individual Regions as identified in Article 27 or across many regions.

Article 13: MEETINGS

13.1 Ordinary meeting of the General Assembly. The Ordinary meeting of the General Assembly shall be held at least once a year, in person.

13.2 Extraordinary meeting of the General Assembly. Extraordinary meetings of the General Assembly may be called by the Committee or at the request of at least 20 percent of all Members, in accordance with article 64 para. 3 CC.

13.3 Convocation. The Committee shall convene the meetings of the General Assembly with a [one-month] notice. The agenda of the meetings must be sent with the invitations. The invitations may be sent by post or by e-mail.

13.4 Quorum. The General Assembly is validly instituted regardless of the number of Members present.

13.5 The Chair. The Chair, and in his/her absence the Deputy Chair (as defined in article 17 below), shall chair the meetings of the General Assembly.

Article 14: Decision Making and Voting Rights

14.1 Voting rights. Each Member shall have equal voting rights at the General Assembly.

14.2 Power of attorney. Members may vote in person or by proxy.

14.3 Process. Voting takes place by a show of hands. Upon request of at least one-fifth of the Members, voting may take place by secret ballot.

14.4 Majority of votes. Resolutions require a majority of the votes of the members present. All decisions shall require a simple majority of all votes expressed (including votes by proxy), insofar as the present Statutes do not provide for a different majority.

14.5 Decisions by circular letter. Proposals to which all Members have adhered in writing are equivalent to decisions taken by the General Assembly, in accordance with article 66 para. 2 CC._

14.6 Conflict of interest. In accordance with Article 68 CC, a Member may not vote for decisions relating to a matter or a legal proceeding regarding the Association where he or she, his or her spouse, parents, or relatives in direct line are a party to the matter.

14.7 Minutes. The meetings of the General Assembly and its decisions are recorded in the minutes.

V The Committee

Article 15: PRINCIPLES

15.1 Role and powers. The Committee is the executive body of the Association. It has the right and the duty to manage the affairs of the Association and to represent it in accordance with the Statutes (art. 69 CC). In particular, the Committee shall take all necessary measures to achieve the purposes of the Association, ensure the correct application of the present Statutes and any other internal regulations, administer the

property, assets, and resources of the Association, manage the accounts, engage and supervise a Director, if necessary, and convene and organize the General Assembly.

15.2 Pro-bono. Committee members shall act on a pro-bono basis, with the exception of reimbursement of their effective costs and travel expenses. Potential attendance fees may not exceed those paid for official commissions of the Canton of Geneva. For activities that exceed the usual scope of the function, each Committee member may receive appropriate compensation. Paid employees of the Association may only sit on the Committee in an advisory capacity.

Article 16: APPOINTMENT OF THE COMMITTEE

16.1 The initial Committee members are appointed by the founders.

16.2 After that, the new members of the Committee are appointed by the General Assembly.

Article 17: COMPOSITION

17.1 The Committee shall be composed of at least three(3) and at most Fifteen(15)members.

17.2 The Committee designates amongst its members a Chair, a Deputy Chair, as well as any other function as it may deem necessary.

17.3 At least one member of the Committee with signatory powers must be a Swiss citizen or a citizen of a Member State of the EU or EFTA and have his/her domicile in Switzerland. This can also be satisfied by a Council Head like the Director of PR / Communications.

17.4 The Committee can appoint various Councils such as Membership Council, Trade Council, Political Actions Council, Trade Council, Civil Rights Council, Education Council, Research & Development Council, PR / Media Council, Trusteeship Council, etc.

Article 18 : TERM

The Committee members are appointed for a Two(2) year term, renewable 3 three times.

Article 19: REMOVAL AND RESIGNATION

19.1 Removal. Committee members may be removed by the General Assembly for just cause, in particular, if the Committee member has violated his/her obligations towards the Association or if the Committee member is not in a position to exercise his/her functions correctly.

19.2 Resignation. Committee members may resign at any time by submitting a written declaration to the Chair, specifying when the resignation shall take effect.

19.3 A vacancy during the term of office. In the event of dismissal or resignation during the term of office, the Committee may appoint a replacement member by co-optation until the next meeting of the General Assembly.

Article 20: DELEGATION AND REPRESENTATION

20.1 Delegation. The Committee is entitled to delegate certain of its tasks to one or more of the Committee members, including to Committee sub-Committees, to third parties, or to hired employees.

20.2 Representation. The Association is validly represented and bound by the collective signature of two Committee members and/or any other officer or a representative designated for this purpose by the Committee by a power of attorney.

Article 21: COMMITTEE MEETINGS

21.1 Meetings. The Committee shall meet as often as required, but at least twice per year.

21.2 Process. Committee members may validly participate in a meeting of the Committee by video or telephone conference or any other form of communications equipment.

21.3 Convocation. The Chair of the Committee shall convene Committee meetings at least fifteen days in advance. The Chair may convene the Committee with three days' advance notice, where justified by urgent circumstances.

Article 22: DECISION MAKING

22.1 Votes and majority. Each Committee member shall have one vote. Decisions are taken by a simple majority of all votes expressed, as long as the present Statutes or other internal regulations of the Association do not provide for a different majority. In case of a tie, the Chair shall have a casting vote.

22.2 Decisions by circular letter. Decisions may also validly be taken by written resolution, including by email.

22.3 Minutes. Committee meetings and decisions will be recorded in the minutes of the Committee.

VI Miscellaneous and final provisions

Article 23: SECRETARIAT

The Committee may create a secretariat and/or appoint a Director to manage the day-to-day affairs of the Association.

Article 24: EXTERNAL AUDITORS

24.1 Compulsory body. To the extent required by Swiss law, the General Assembly shall appoint the independent External Auditor in charge of (I) verifying the annual accounts of the Association and submitting a detailed report to the General Assembly,

and (ii) ensuring that the statutory rules of the Association (Statutes and internal regulations) are respected.

24.2 Optional body. The Association, which is not subject to the obligation to appoint an External Auditor, may nevertheless decide to appoint one (or more) External Auditor(s), who would prepare a report to the General Assembly's attention.

Article 25: BOOKKEEPING

25.1 Accounts. The Committee must prepare for each financial year's accounts as required by the applicable laws.

25.2 Fiscal year. The fiscal year begins on January 1st and ends on December 31st of each year.

Article 26: LIABILITY

The Association is solely liable for its debts and obligations, which are guaranteed by its assets, to the exclusion of all individual responsibility of its Members.

Article 27: SUB CHAPTERS

27.1 The association allows sub-chapters to be created under the Eight Regions of the World, 1. North America, 2. South, Central America & Caribbean 3. Western Europe, including Ireland and the UK 4. Central & Eastern Europe and Central Asia Region 5. North Africa & Middle East 6. Central & Southern Africa 7. South & East Asia 8. Oceania. Each Sub-chapter will be governed by the regional offices set up in these regions.

27.2 Sub-chapters shall adopt the basic principles, Laws, operating procedures, and processes, but shall operate under the

Article 27: DISSOLUTION

27.1 The Association may only be dissolved by a two-thirds (2/3) majority vote of all Members.

27.2 In such a case, the Committee shall proceed with the liquidation of the Association.

27.3 The assets of the Association shall first serve to pay its creditors.

27.4 The remaining assets will be entirely assigned to a non-profit entity, which pursues similar public interest purposes and which is tax-exempt.

27.5 In no event may the assets of the Association be returned to its founding members or Members, nor should they use some or all of the assets for their own benefit in any way.

Jan 8, Zurich, Switzerland

Place and date of the Constituent Assembly

Maya Suresh Kannan Balabisegan
President of the Constitutive Assembly

Secretary of the constituent assembly