

UK HYDROGEN ASSOCIATION ASSOCIATION MEETING RULES

It is the strict policy of the UK Hydrogen Association ("UKHA") to comply with the letter and spirit of UK competition law and similar laws in the EU, other Member States and countries.

UKHA's mission is to act on behalf of its members for a positive social, political and economic environment for the development of hydrogen energy in the UK. The UKHA shall not be used as a forum for the discussion of business secrets.

UKHA's meetings must always be conducted to avoid even the appearance that its members are taking common action, which might restrict competition. In particular, UKHA's antitrust policy prohibits any discussions or exchange of information that might constitute or imply an agreement or concerted practice concerning:

- (1) prices or price factors, including discounts, rebates, and reductions;
- (2) costs and demand structure;
- (3) profits and profit margins;
- (4) output and sales;
- (5) market shares and sales territories;
- (6) investments and marketing plans;
- (7) bidding or refraining from bidding;
- (8) credit conditions or any other terms or conditions of sale; or
- (9) selection, rejection, or termination of customers or suppliers.

The prudent rule to be followed at all UKHA meetings and gatherings is that no commercial topics outside the scope of UKHA's mission should be discussed.

An agenda for each meeting must be circulated prior to the meeting setting out the matters to be discussed. Official minutes must be produced for each meeting under the guidance of UKHA's Staff. They are the official record of the UKHA.

These meeting rules apply to all meetings under the guidance of UKHA.

[Adopted by the UKHA Board of Directors on 16 May 2006]

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