

CONSENT TO ELECTRONIC RECORD

E-SIGN, the Electronic Signatures in Global and National Commerce Act (15 U.S.C. § 7001, et seq.), requires that you consent to entering into an electronic agreement with Lyoness America, Inc. (“Lyoness”) before an online version of the Lyoness Member Agreement is entered into. Please read the following information carefully.

Should you enter into an online Member Agreement (“the Agreement”), you will not be required to submit a paper application. The entire agreement between you and Lyoness will be evidenced by an electronic record. To enter into the Agreement, you must additionally electronically acknowledge that you agree to the Agreement Terms and Conditions, and the Lyoness Policies and Procedures.

To access these documents and enter into the Agreement, you will need the following hardware and software: A Personal Computer (“PC”) with modem or other Internet access device, operational Internet browser software (e.g., Mozilla Firefox, Google Chrome, Safari, or Internet Explorer), and Adobe Acrobat Reader. Should there ever be a change in the equipment or software necessary to access the terms of the Agreement, Lyoness will advise you of the same and will provide you with a list of the equipment and software that is necessary. Upon such event, you may withdraw your consent.

Your consent will apply to all transactions between you and Lyoness.

As a Lyoness Member, you will be provided with a Lyoness Online Office. You may withdraw your consent to the use of electronic records at any time. However, should you do so; the Agreement will be automatically terminated. To withdraw your consent (and thereby terminate the Agreement), or update any personal information, you may do so by logging into your Online Office and notifying Lyoness of your election to withdraw this consent or to update your personal information. Alternatively, you may notify Lyoness by mailing or emailing written notice to it at Empire State Building, 350 Fifth Avenue, Suite 2710, New York, New York, 10118 or office@Lyoness.us.

During the enrollment process, you will have the ability to read, download, print, and retain the Terms and Conditions, and the Policies and Procedures for future reference. Additionally, you may access these documents through your Online Office or obtain printed copies of those documents by contacting Lyoness at Empire State Building, 350 Fifth Avenue, Suite 2710, New York, New York, 10118, or office@Lyoness.us. If you request these documents by mail or email, your request must include your name, your Premium Member identification number, your mailing address, and your E-mail address. Upon receipt of such a request, Lyoness will mail you the then current version of each document. There is no charge for this service.

By entering into the Agreement, you agree that Lyoness may amend the same (including the Terms and Conditions, and/or the Policies and Procedures) at its sole discretion at any time. Prior versions are archived by Lyoness. Should you wish to obtain a copy of any archived version of the Terms and Conditions, or the Policies and Procedures, send a written request to Lyoness at Empire State Building, 350 Fifth Avenue, Suite 2710, New York, New York, 10118 or office@Lyoness.us. Your request must include your name, your Premium Member identification number, your mailing address, and your E-mail address. Upon receipt of such a request, Lyoness will mail or email to you a copy of the version of the Agreement that you requested. Be certain to specify the date of the version that you wish to receive. There is no charge for this service. The most current version of the Policies and Procedures are always available for viewing, printing and downloading through your Lyoness Online Office.