

WIRELESS POWER CONSORTIUM, INC.

MEMBER APPEALS POLICY

This is the Member Appeals Policy (“**Appeals Policy**”) of the Wireless Power Consortium, Inc. (“**WPC**”). The Appeals Policy describes the process and requirements for WPC members to appeal decisions or actions that they believe violate applicable Work Group procedures, WPC Bylaws, WPC Membership Agreement or any applicable law or regulation.

1 Direct Resolution

If a WPC member believes that a decision or other action has been taken in violation of applicable Work Group procedures, the WPC Membership Agreement or Bylaws, or any applicable law or regulation, then a member representative shall first make good faith efforts to resolve the issue via direct discussions with the decision maker or party taking such action and/or via informal consultations with the Executive Director.

2 Appeals Escalation

If after making such good faith efforts at direct resolution the issue remains unresolved, then the WPC member may appeal to the Board of Directors to review the decision or action by providing written notice to WPC’s Executive Director or the Board Chair. The Board of Directors will review the matter on a timely basis and take any needed action, potentially including rescinding or rectifying the decision or action, in a manner consistent with the Board of Director’s fiduciary obligations to WPC. The Board of Directors has ultimate responsibility for managing the activities of WPC. In accordance with the general corporate powers vested in the Board of Directors through the WPC Bylaws and applicable law, the Board of Directors will make final determination(s) with respect to the resolution of any appeals.