

**LEGAL ENTITY AUTHORIZATION FORM:  
PARTNERSHIP FIRM (PF)**

Where an Amway Independent Business (“**Amway Business**”) will be operated in India via a Partnership Firm (the “**Entity**”) held by a Resident Indian, the Partnership Firm must complete this Legal Entity Authorization Form for Amway Business Owners (the “**Entity Agreement**”) and submit it to Amway India Enterprises Pvt. Ltd. (“**AIE**”). The Entity shall be liable for any breach by a partner, manager, principal, officer or person in charge of conduct of the business of the Entity with the Rules of Conduct for Amway Business Owners. A person under the age of 18 who has an interest in the Entity is exempt from this requirement, but may not be an Authorized Representative of the Entity. This Entity Agreement shall become effective if and when AIE signs the completed form. This Entity Agreement is incorporated into and forms an integral part of the Amway Distributor Agreement, which includes any and all documents incorporated therein (the “**ABO Contract**”). In the event of any conflict, the terms and conditions of this Entity Agreement shall prevail.

In consideration for AIE’s agreement to allow the Entity to operate the Amway Business identified by ADA No. \_\_\_\_\_, the undersigned agree as follows.

1. The Authorized Representative(s) of the Entity is/are:

Name: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Phone No.: \_\_\_\_\_

Identification Document  
& Number: \_\_\_\_\_

Name: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Phone No.: \_\_\_\_\_

Identification Document  
& Number: \_\_\_\_\_

2. It is hereby certified that the following information about the Entity is true and complete.

A. Full legal name of Entity:

\_\_\_\_\_

B. Jurisdiction (Union Territory or State) where the Entity is registered:

\_\_\_\_\_

C. Date when the Entity was registered: \_\_\_\_\_

D. Registered office address of the Entity:

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

E. Address(es) of other office(s) of the Entity in India (if applicable):

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

F. True and complete copies of the Registered Partnership Deed of the Entity and of the Permanent Account Number (PAN) Card are attached to this Entity Agreement. Notwithstanding anything to the contrary in any applicable formation document, as between the Entity and AIE the terms of this Entity Agreement shall control.

3. The following is a true and complete list of every partner, manager, and principal officer or person in charge of the Entity.

Name	Address	Phone No.	Active participation in the business of the Entity? (Yes/No)	Percent of ownership (must total 100%)	Title within the Entity	Under 18? (Yes/No)

(Use a separate page if necessary)

4. The Entity has designated the person(s) listed in paragraph 1 above as its primary contact(s) with AIE, having authority to bind the Entity in all matters conducted with respect to AIE. AIE and its affiliates may rely upon this authorization and may conduct business with the Entity through the Entity's said Authorized Representative(s). The Entity has appointed the Authorized Representative(s) as its exclusive representative(s) and attorney(s)-in-fact to act on its behalf in all matters relating to this Agreement/the ABO Contract, with the power to bind the Entity and to sign, on its behalf, all modifications, amendments, consents, notices and waivers related to the ABO Contract/this Entity Agreement, and to act on its behalf as the representative(s) hereunder. In the event of two Authorized Representatives, the same shall have joint and/or several liability. This appointment and grant of authority and power is coupled with an interest and is in consideration of the mutual covenants made herein, and is irrevocable and shall not be terminated by any act of the Entity.

A Letter of Authority from the partners of the Entity, in favour of the said Authorized Representative(s) is attached to the Entity Agreement.

6. The Entity agrees and represents that:

- A. The sole purpose of the Entity is to own and operate the Amway Business identified above, unless AIE expressly allows the Entity to own and operate more than one Amway Business. The Entity will neither own nor operate any other business or business interest.
- B. The Entity has been incorporated and is conducting its business in accordance with all local laws, including, without limitation, the foreign exchange laws and all laws, regulations and codes that apply to the operation of the business. The Entity shall at all times maintain good standing under the applicable laws of India.

- C. Any proposed change in the ownership or control of the Entity must be submitted to AIE for its approval, and a new Entity Agreement must be signed pursuant to AIE's approval, if such approval is granted.
  - D. Unless disclosed to and accepted by AIE, neither any affiliate of the Entity, nor any of its partners, managers, officers, Authorized Representatives or any of their relatives (collectively referred to as "**Connected Persons**") is, or will be at any time during the validity of the ABO Contract or such additional period as survives expiration or termination of the same, directly or indirectly (including but not limited to having or taking any interest in another entity), either an ABO or a service provider to AIE.
  - E. Any action or decision of an Authorized Representative(s) is and will be affirmed, ratified, confirmed and approved in all respects by the Entity. The Entity may change an Authorized Representative only with prior written approval of AIE.
  - F. When any person under the age of 18 who has an interest in the Entity reaches the age of 18, the Entity must inform AIE accordingly and submit a new Entity Agreement indicating that person's role in the Entity, if any, for AIE's approval.
  - G. The Entity shall be liable for compliance by all of its partners, managers and officers with the Amway Rules of Conduct and the applicable laws with respect to the operation of the Amway Business by the Entity. Any violation of the aforesaid entitles AIE to terminate the ABO Contract and the Entity Agreement with the Entity.
  - H. Any claim or dispute arising from or relating to this Entity Agreement, the ABO Contract or the Amway Business shall be resolved under the Dispute Resolution procedures in the Amway ABO Rules of Conduct.
7. The undersigned acknowledge and agree that the ABO Contract (inclusive of this Entity Agreement) shall, if not being void *ab initio* under Indian law, be voidable by AIE in the event that:
- A. any statement or representation made in this Entity Agreement is false or misleading; or
  - B. any proceeding is commenced by or against the Entity under any bankruptcy, reorganization arrangement, readjustment of debt or moratorium law or statute; or
  - C. the Entity ceases to be in good standing under the applicable laws of India.
8. This Entity Agreement shall automatically terminate without a requirement of any further action or notice by AIE in the event that the ABO Contract ceases for non-renewal or is terminated by AIE or by the Entity.

The undersigned parties agree that if one or more provisions of this Entity Agreement is/are for any reason held to be invalid, illegal or unenforceable, then such provision(s) shall not affect the remaining provisions, which shall continue in full force and effect.

**AUTHORIZED SIGNATURE:**

\_\_\_\_\_  
(Entity Name) By: \_\_\_\_\_

Printed Name: \_\_\_\_\_

Date: \_\_\_\_\_ Its: \_\_\_\_\_  
(Title/Office)

I/we, the undersigned Authorized Representative(s) of the above-named Entity, certify, on behalf of the Entity, that the information set forth in this Entity Agreement is true and correct, and I/we individually and collectively (if applicable) agree to abide by and perform the terms, conditions and promises set forth herein and in the ABO Contract and do hereby guarantee performance by the Entity of all of the said terms, conditions and promises.

\_\_\_\_\_

By: \_\_\_\_\_ By: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Printed Name: \_\_\_\_\_

Its: \_\_\_\_\_ Its: \_\_\_\_\_  
(Title/Office) (Title/Office)

**ACCEPTED BY AMWAY:**

\_\_\_\_\_

DATE: \_\_\_\_\_