

## OD/PH Module 1 - Majority Ownership Agreements

<b>Special Security Agreement (SSA)</b>	<b>Proxy Agreement (PA)</b>	<b>Voting Trust Agreement (VTA)</b>
<ul style="list-style-type: none"> <li>• Requires a Government Security Committee (GSC) with cleared Outside Directors. The number of Outside Directors must exceed the number of Inside Directors.</li> <li>• Allows interlocking officers/directors if they are identified as Inside Directors.</li> <li>• Requires a NID be approved by the GCA when classified contract performance requires access to proscribed information.</li> <li>• Limited Shared Administrative Services with the Foreign Parent may be approved.</li> <li>• FOCI collocation must be reviewed and approved.</li> </ul>	<ul style="list-style-type: none"> <li>• Requires a GSC with a minimum of three (3) cleared Proxy Holders.</li> <li>• Prohibits interlocking officers/directors.</li> <li>• Requires financial independence from the Foreign Parent.</li> <li>• Specific category of information being authorized for release.</li> <li>• Shared Administrative Services with the Foreign Parent will not normally be approved.</li> <li>• FOCI collocation must be reviewed and approved.</li> </ul>	<ul style="list-style-type: none"> <li>• Requires a GSC with a minimum of three (3) cleared Voting Trustees.</li> <li>• Prohibits interlocking officers/directors.</li> <li>• Requires financial independence from the Foreign Parent.</li> <li>• Foreign Parent transfers legal title of the company to the Trustees.</li> <li>• Specific category of information being authorized for release.</li> <li>• Shared Administrative Services with the Foreign Parent will not normally be approved.</li> <li>• FOCI collocation must be reviewed and approved.</li> </ul>