WORLD BOXING

STATUTES

The Statutes were adopted by World Boxing and put into effect on 20 November 2026

Table of Contents

DEFINITIONS AND INTERPRETATION 5

1. NAME, REGISTERED OFFICE, AND LANGUAGE 9
2. PRINCIPLES, MISSION AND VALUES 9
   - A. Principles 9
   - B. Mission and Values 9
3. PURPOSE AND OBJECTIVES 10
4. BODIES OF WORLD BOXING 12
5. MEMBERSHIP 12
   - A. General principles 12
   - B. Categories of Member 12
   - C. Eligibility for Membership 13
   - D. Application for Membership 14
   - E. Endorsed Members 15
   - F. Approval of Membership 16
   - G. Rights of Members 17
     - *a. Rights applicable to all Members* 17
     - *b. Additional rights of Full Members* 17
     - *c. Additional rights of Associate Members* 18
   - H. Obligations of Full Members 18
     - *a. Obligations applicable to all Members and Endorsed Members* 18
     - *b. Additional obligations of Full Members* 19
     - *c. Additional obligations of Associate Members* 19
   - I. Membership Fees and good standing 19
   - J. Suspension of a Member 20
   - K. Other measures applicable to Members 21
   - L. Expulsion of a Member 21
   - M. Withdrawal of Membership 22
   - N. Re-admission 22
   - O. Procedural guarantees and appeal 23
6. CONTINENTAL CONFEDERATIONS 23
   - A. Status and recognition 23
   - B. Role and responsibilities 24
   - C. Relationship with Members 26
   - D. Sanctions and withdrawal of recognition 26
7. CONGRESS 26

A. Powers of Congress 26
B. Delegates 27
C. Meetings of Congress 28
D. Extraordinary Congress 29
E. Submissions, Agenda and Minutes 30
F. Voting 30
G. Elections at Congress 31
a. General principles 31
b. Eligibility of candidates 32
c. Nomination and submission of candidatures 33
d. Vetting Panel 33
e. Campaign 34
f. Scrutineers 34
g. Elections 34
8. EXECUTIVE BOARD 36
A. Role and responsibilities 36
B. Duties 38
C. Composition 38
D. Term of office 39
E. Meetings and procedure 40
F. Specific roles and responsibilities 40
a. President 40
b. Vice-Presidents 41
G. Vacancies 41
H. Sanctions 42
I. Removal 43
J. Procedural guarantees and appeal 43
9. COMMITTEES AND COMMISSIONS 43
A. Independent Committees 43
a. Ethics Committee 44
b. Disciplinary Committee 45
B. Athletes Committee 46
C. Other Committees 46
D. Commissions 47
10. ETHICS CHIEF 48
11. ADMINISTRATION 48
A. World Boxing administration 48
B. Secretary General 49

12. FINANCES 50
13. BINDING COMMITMENTS AND JOINT SIGNATURES 50
14. SANCTIONS 51
15. DISPUTE RESOLUTION 52
16. ASSETS 52
17. TRADEMARKS AND LOGOS 52
18. CHANGES TO THESE STATUTES 52
19. DISSOLUTION OF WORLD BOXING 53
20. FINAL PROVISIONS 53
A. Transitional provisions 53
B. Enforcement 54

DEFINITIONS AND INTERPRETATION *[Current article 19]*

The words and phrases used in these Statutes shall have the following meaning:

"Adaptive boxing" means Paralympic boxing.

"Associate Member" means a Member admitted or designated as such in accordance with these Statutes, representing or responsible for Boxing in one or more countries or territories, or parts thereof, in respect of which one or more Full Members have recognised responsibility, and having the rights and obligations specifically applicable to that category.

"Athlete" means any individual who participates, or is eligible to participate, as a competitor in Boxing, or who is registered or licensed, or otherwise recognised as eligible to participate in Boxing, by World Boxing, a Member, a Continental Confederation or an event organiser recognised by World Boxing

"Auditor" means the external auditor, with a proven track record of financial auditing, appointed by Congress to audit the annual accounts of World Boxing.

"Boxing" means Olympic-style boxing, Adaptive boxing and E-sport boxing.

"CAS" means the Court of Arbitration for Sport, an independent arbitration body seated in Lausanne, Switzerland.

"Codes of Conduct" means the codes of conduct adopted by World Boxing, including but not limited to those for Office-Bearing Positions, staff, coaches, Athletes, and Technical Officials, as approved by the Executive Board.

"Code of Ethics" means the code of ethics of World Boxing, as approved by Congress from time to time.

"Commission" means a temporary body established by the Executive Board to provide expertise and advice to the Executive Board on specific matters.

"Committee" means a standing body of World Boxing established under these Statutes to assist World Boxing in specific areas of its activities.

"Competition Rules" means the rules governing competitions in Boxing, as approved by the Executive Board from time to time.

"Congress" means the general assembly of the Members and the highest authority of World Boxing.

"Continental Confederations" means the regional organisations recognised by World Boxing and responsible for promoting and developing Boxing at continental level under the authority of World Boxing.

"Day" means a calendar day. For the purposes of these Statutes, where a deadline falls, or the last day of a period expires, on a non-working day (that is, a Saturday, Sunday or public holiday in the Canton of Vaud, Switzerland, where World Boxing has its registered office), the relevant deadline or period shall be extended to the next working day.

“Delegate” means a person appointed by a Member to represent that Member at Congress.

“Endorsed Member” means an applicant for Membership that has been endorsed by the Executive Board for admission as a Member, but whose admission has not yet been approved by Congress.

“Executive Board” means the executive body of World Boxing responsible for conducting and overseeing the affairs of World Boxing and implementing the decisions of Congress.

“Executive Board member” means any individual who is a member of the Executive Board in accordance with these Statutes.

“Extraordinary Congress” means a Congress convened outside the ordinary annual cycle, in accordance with these Statutes.

“Financial Policy” means the financial policy of World Boxing, as approved by the Executive Board from time to time.

“First Vice-President” means the Vice-President elected at the same Congress as the President and designated as First Vice-President in accordance with these Statutes.

“Full Member” means a Member admitted by Congress as the national or territorial federation or organisation recognised by World Boxing as responsible for governing and developing Boxing throughout the country or territory for which it is recognised, and having the full rights and obligations set out in these Statutes.

“Honorary Personal Member” means an individual granted the title of Honorary Personal Member by Congress in recognition of significant service to World Boxing. For the avoidance of doubt, an Honorary Personal Member is not a Member of World Boxing.

“Honorary Positions” means the titles of Honorary Personal Member and Honorary President.

“Honorary President” means a former President of World Boxing granted the title of Honorary President by Congress.

“IOC” means the International Olympic Committee, the international non-governmental and non-profit organisation responsible for the Olympic Movement, including the Olympic Games, under the Olympic Charter.

“Members” means the Full Members and Associate Members of World Boxing.

“Membership” means the status of being a Member.

“Mission and Values” means the mission and values of World Boxing as set out in these Statutes.

“Office-Bearing Position” means the positions of President, Vice-Presidents, Executive Board members and the Chairs of Committees.

"Official" means any person (other than those elected to an Office-Bearing Position) who is appointed to a position in which they represent World Boxing, unless specifically provided otherwise in these Statutes.

"Olympic Charter" means the codification of the fundamental principles of Olympism, rules and by-laws adopted by the IOC.

"Olympic Movement" means the concerted, organised, universal and permanent action, carried out under the supreme authority of the IOC, of all individuals and entities who are inspired by the values of Olympism.

"Olympic Movement Code on the Prevention of the Manipulation of Competitions" means the Olympic Movement Code on the Prevention of the Manipulation of Competitions adopted by the IOC.

"President" means the President of World Boxing .

"Principles" means the principles of World Boxing as set out in these Statutes.

"Purpose and Objectives" means the purpose and objectives of World Boxing as set out in these Statutes

"Relevant Authority" means a disciplinary body, tribunal, court or other judicial or arbitral body properly constituted by law, or by the Rules and Policies, and acting in accordance with the law applicable to its jurisdiction.

"Rules and Policies" means all rules, regulations and policies enacted or adopted by World Boxing from time to time.

"Secretary General" means the Secretary General of World Boxing.

"Simple Majority" means more than half of the valid votes cast by those present and entitled to vote at a meeting or Congress.

"Special Majority" means at least two-thirds (2/3) of the valid votes cast by those present and entitled to vote at a meeting or Congress.

"Strategic Plan" means the strategy and plan developed for the direction of World Boxing over a specified period of time, as decided by the Executive Board and confirmed by Congress.

"Technical Official" means officials with specific skills required to operate an event, including technical delegates, referees and judges, and national officials.

"Valid votes cast" means votes validly cast by those present and entitled to vote at the relevant meeting or Congress, excluding abstentions, blank votes, spoiled votes and other invalid votes. ***[Based on current article 12 para. 1 of the World Boxing Election process and Voting Regulations]***

"Vetting Panel" means the panel appointed to determine the eligibility of candidates for election to Office-Bearing Positions

"Vice-Presidents" means the Vice-Presidents of World Boxing.

"Voting Delegate" means a Delegate appointed by a Member to cast votes on that Member's behalf at Congress.

"Voting Rules" means the rules governing voting at Congress and in elections for Office-Bearing Positions, as approved by the Executive Board from time to time.

"WADA" means the World Anti-Doping Agency, a body founded by the IOC for the global coordination of the fight against doping in sport and constituted as a foundation in Lausanne by an instrument of foundation signed on 10 November 1999 and named in that instrument as the Agence Mondiale Antidopage.

"World Anti-Doping Code" means the World Anti-Doping Code adopted by WADA on 5 March 2003, as amended from time to time.

"World Championships" means all world championships of Boxing organised or held under the auspices of World Boxing, in any age category, gender or discipline.

1. NAME, REGISTERED OFFICE, AND LANGUAGE *[Current article 2]*

1.1. World Boxing is a civil association founded for an unlimited period of time having its own legal identity as a non-profit organisation in accordance with Article 60 of the Swiss Civil Code. The governing law of World Boxing is the law of Switzerland, and the location of its legal residence is Lausanne, Canton of Vaud. ***[Current article 2.1]***

1.2. The official language of World Boxing shall be English. World Boxing may use one or more working languages, including French, Spanish and Russian, as appropriate for its activities. In the event of any inconsistency or divergence between the various language versions of a World Boxing document, the English version shall prevail. ***[Current article 2.2]***

2. PRINCIPLES, MISSION AND VALUES

A. Principles

2.1. Boxing is a recreational, competitive and elite sport for all, regardless of race, gender, religion or ability. Boxing can trace its roots back to the original Olympic Games, has developed as a modern sport during the 19th century and has been included in the programme of the modern Olympic Games since 1904. ***[Current article 1.2]***

2.2. World Boxing is a non-profit international federation responsible for governing, administering and developing Boxing at international level. ***[Current article 1.1]***

2.3. World Boxing comprises national Boxing federations and organisations and operates in accordance with these Statutes. ***[Current article 1.3]***

2.4. World Boxing is the supreme authority in all matters relating to Boxing. In that capacity, World Boxing asserts its authority over all current and future forms, variations, and derivatives of Boxing, including those forms, variations and/or derivatives modified or derived from its traditional forms. ***[Current article 1.4]***

2.5. In its official capacity, World Boxing shall remain neutral in matters of politics and religion. The Executive Board may depart from this principle only where necessary to protect the integrity of Boxing, the autonomy of World Boxing and/or the achievement of its statutory objectives. ***[NEW]***

B. Mission and Values

2.6. The Mission of World Boxing is to provide leadership and good governance with integrity, while inspiring, enabling and activating people in the pursuit of participation, competition and excellence in Boxing worldwide. ***[Current article 1.5]***

2.7. World Boxing cooperates with the International Olympic Committee (IOC) and the Association of Summer Olympic International Federations (ASOIF) on all matters related to the governance of sports and the Olympic Movement. World Boxing abides by and implements the general and fundamental principles of the Olympic Charter, and ensures that no provision of these Statutes conflicts with or derogates from those principles. ***[Current article 1.6]***

2.8. World Boxing upholds Values of fair play, equal opportunities for all, rejecting all forms of discrimination (including but not limited to that based on race, skin colour, gender, political or other opinion, sexual orientation, language, nationality, ethnic or social origin, property, disability, place of birth or religion), harassment and abuse. ***[Current article 1.7]***

2.9. World Boxing is committed to protecting the health, safety and welfare of all Athletes and to upholding their right to participate in fair competition. At all levels of the sport, Athletes shall be able to participate in an environment free from doping, violence, abuse, harassment, exploitation, cheating and competition manipulation, including any conduct intended to improperly influence the outcome, course or integrity of a bout or competition. ***[Current article 1.8]***

2.10. World Boxing recognises and supports the rights of Athletes as set out in the Olympic Charter and the IOC Athletes' Declaration. In particular, World Boxing is committed to promoting fair and respectful treatment of Athletes, equal opportunities in competitions and governance, access to clear information on their rights and obligations, and their active involvement in decisions that affect them. ***[NEW]***

2.11. World Boxing commits anyone involved with World Boxing and its activities at any level and in any capacity to behave in accordance with these Statutes, the Code of Ethics and the Rules and Policies. ***[Current article 1.9]***

3. PURPOSE AND OBJECTIVES

The Purpose and Objectives of World Boxing are to:

i. promote, develop and govern Boxing at all levels with integrity and transparency, and safeguard the health, safety and welfare of Athletes whilst supervising, supporting, and directing their activities; ***[Current article 3.1.i]***

ii. protect minors and other vulnerable persons involved in Boxing from abuse, harassment, exploitation, neglect and other forms of harm, and to promote safe, respectful and inclusive sporting environments; ***[NEW]***

iii. support, develop and promote education, training and continuing professional development for Athletes, coaches, officials, referees, judges and other persons involved in Boxing; ***[NEW]***

iv. maintain recognition by the IOC as the international federation governing Olympic-style boxing in accordance with the ideals and principles of the Olympic Movement, and support the continued inclusion of Olympic-style boxing on the Olympic Games programme; ***[Current article 3.1.ii]***

v. establish and enforce international sporting, technical, medical, safety, integrity and eligibility standards for Boxing; ***[NEW]***

vi. promote and develop Adaptive boxing, including by establishing and maintaining appropriate technical, sporting, medical, safety and classification frameworks, and liaise with the International Paralympic Committee in relation to recognition and related matters; ***[Current article 3.1.iii]***

vii. represent and act on behalf of its Members in the promotion and development of Boxing; ***[Current article 3.1.iv]***

viii. promote and uphold the Mission and Values as well as the values of Boxing, including but not limited to fair-play, transparency, inclusivity, integrity, excellence and sustainability; ***[Current article 3.1.v]***

ix. develop links with other international sports federations and non-governmental organisations in order to promote the interests of Boxing throughout the world; ***[Current article 3.1.vi]***

x. administer and organise Boxing at the summer Olympic Games, Youth Olympic Games, summer Paralympic Games, and other events organised by the IOC, World Boxing and Continental Confederations, and other competitions or events that are under the auspices of World Boxing, to a world-class standard; ***[Current article 3.1.vii]***

xi. govern and control all Boxing competitions held as part of multi-sport events at continental level (including but not limited to the Asian Games, European Games, Pan American Games, African Games and Pacific Games) and ensure that such competitions are organised in accordance with these Statutes, Competition Rules and other applicable Rules and Policies; ***[NEW]***

xii. establish rules and regulations for all competitions under the jurisdiction of World Boxing; ***[Current article 3.1.viii]***

xiii. recognise only those competitions that comply with these Statutes, the Code of Ethics and the Rules and Policies and ensure that these Statutes, the Code of Ethics and the Rules and Policies are observed at such competitions; ***[Current article 3.1.ix]***

xiv. serve as the highest authority for all tasks, issues and questions concerning Boxing and its rules and regulations; ***[Current article 3.1.x]***

xv. support the worldwide growth and visibility of Boxing; ***[Current article 3.1.xi]***

xvi. promote environmental responsibility and sustainable development in Boxing and in the conduct of the activities of World Boxing; ***[Current article 3.1.xii]***

xvii. promote and engage in commercial and marketing activities (including property rights, trademarks and logos) worldwide to directly benefit Boxing; ***[Current article 3.1.xiii]***

xviii. protect the independence and autonomy of World Boxing, its Members and stakeholders to govern and regulate Boxing, free from any external influence; and ***[Current article 3.1.xiv]***

xix. protect the integrity of Boxing and its participants by taking a leading role in the fight against doping, match-fixing and competition manipulation. World Boxing shall enforce the World Anti-Doping Code and the Olympic Movement Code on the Prevention of the Manipulation of Competitions. ***[Current article 3.1.xv]***

4. BODIES OF WORLD BOXING *[Current article 5]*

The bodies of World Boxing are:

i. Congress;

ii. the Executive Board; and

iii. the Committees.

5. MEMBERSHIP

A. General principles

5.1. Members are national or territorial federations or organisations admitted or designated as such in accordance with these Statutes. ***[Current article 6.5]***

5.2. Membership of World Boxing is governed exclusively by these Statutes, the Code of Ethics, the Rules and Policies and the decisions of the competent bodies of World Boxing. ***[NEW]***

5.3. Membership is personal to the Member and may not be transferred, assigned or otherwise disposed of. ***[NEW]***

5.4. The admission, classification, suspension, expulsion and other measures relating to Members and applicants for Membership shall be governed by these Statutes and the applicable Rules and Policies. ***[NEW]***

B. Categories of Member

5.5. World Boxing shall have the following categories of Members:

i. Full Members; and

ii. Associate Members. ***[Current article 6.1]***

5.6. There may be only one Full Member per country or territory. ***[Current article 6.1]***

5.7. Full Members are Members admitted by Congress and having the full rights and obligations set out in these Statutes. ***[NEW]***

5.8. Associate Members are Members admitted by Congress or designated as such in accordance with these Statutes and having the rights and obligations specifically applicable to that category. ***[NEW]***

C. Eligibility for Membership

5.9. To be eligible for Membership, an entity must:

i. be legally constituted under the law applicable to it in the jurisdiction in which it operates; ***[NEW – adapted on current article 6.5]***

ii. be responsible for Boxing in a country or territory, and be recognised as such by the competent authorities at national level, including but not limited to the National Olympic Committee, the relevant ministry or public authority responsible for sport, or any other body with competence over national sport governance, as determined by World Boxing in its sole discretion; ***[NEW]***

iii. have statutes or a constitution consistent with the Mission and Values, Purpose and Objectives, and the governance principles of World Boxing; ***[Current article 6.6.ii]***

iv. comply with and be aligned with the World Anti-Doping Code or the applicable anti-doping rules of its national anti-doping agency; ***[Current article 6.6.iii]***

v. ensure that its statutes or constitution, rules and regulations, policies and procedures provide that challenges to material final decisions of the national federation may be referred to a dispute resolution panel that is properly independent of the matter being challenged; and ***[Current article 6.6.iv]***

vi. satisfy any additional objective requirements established by these Statutes or by the Rules and Policies adopted in accordance with them. ***[NEW]***

5.10. The conditions set out in Article 5.9 shall apply to:

i. applicants for Memberships; and

ii. Members, for the duration of their Membership. ***[NEW]***

5.11. A Member that ceases to satisfy one or more of the conditions set out in Article 5.9

shall be considered to be in breach of these Statutes and may be subject to measures in accordance with Articles 5.43 to 5.54. ***[NEW]***

D. Application for Membership

5.12. An application for Membership, in the form determined by World Boxing from time to time, shall be submitted electronically to the registered office of World Boxing. ***[Current article 6.7]***

5.13. The application may be submitted at any time. ***[Current article 6.8]***

5.14. The application shall include in particular:

i. a statement whereby the applicant formally agrees to be bound by, and to apply and comply with these Statutes, the Code of Ethics and the Rules and Policies in force from time to time, and to adapt its own statutes and regulations accordingly within twelve (12) months of its admission; ***[Current article 6.6.i]***

ii. a copy of the applicant's statutes or constitution; ***[Current article 6.6.ii]***

iii. evidence of compliance with Articles 5.9.ii, 5.9.iv and 5.9.v; ***[NEW – covers requirements under current articles 6.6.iii and 6.6.iv]***

iv. a statement identifying any current membership, affiliation, representation, partnership or other formal relationship with any other organisation whose activities or stated objectives materially relate to Boxing or any substantially similar activity; and ***[NEW]***

v. any other information or document reasonably requested for the assessment of the application. ***[Current article 6.6.v]***

5.15. In addition to the above, an application for Associate Membership shall include evidence of the prior written agreement of each Full Member responsible for Boxing in any country, territory or part thereof identified in the application as falling within the applicant's proposed area of responsibility. ***[NEW]***

5.16. An application shall be deemed complete only when the administration of World Boxing has received all information and documents reasonably required for its assessment. ***[NEW]***

5.17. The administration of World Boxing may request further information, clarification or documentation from the applicant and may conduct such checks as are reasonably necessary. ***[NEW]***

5.18. The administration of World Boxing shall prepare an Assessment of the application and submit it to the Executive Board. ***[NEW]***

5.19. Upon receipt of the Assessment, the Executive Board shall determine whether:

i. further information or corrective measures are required;

ii. the application does not comply with the applicable requirements and is therefore to be rejected; or

iii. the application satisfies the applicable eligibility requirements and is therefore to be endorsed and referred to Congress for admission as a Member. ***[Current article 6.9]***

5.20. An application received later than ninety (90) days before the opening of Congress may be assessed by the Executive Board but shall not be eligible for consideration by that Congress for admission as a Member, unless the Executive Board determines that exceptional circumstances justify its inclusion on the agenda, subject to Articles 5.24 and 5.39. ***[Current article 6.8]***

E. Endorsed Members *[NEW]*

5.21. An applicant for Membership that has been assessed as satisfying the applicable eligibility requirements and endorsed by the Executive Board for admission as a Member, but whose admission has not yet been approved by Congress, shall be designated as an Endorsed Member. An Endorsed Member is not a Member but may be granted the rights set out in these Statutes or otherwise expressly granted by the Executive Board and shall be subject to the obligations set out in these Statutes, the applicable Rules and Policies and the terms of the endorsement.

5.22. An Endorsed Member shall not have voting rights at Congress.

5.23. Subject to these Statutes, the applicable Rules and Policies and the terms of its endorsement, an Endorsed Member may:

i. attend Congress through Delegates without voting rights;

ii. enter Athletes and participate in competitions organised or recognised by World Boxing and its Members, subject to the relevant eligibility requirements applicable to Athletes being complied with;

iii. receive regular information concerning the activities, governance, finances and decisions of World Boxing;

iv. exercise any other rights expressly granted, in writing, by the Executive Board.

5.24. An Endorsed Member shall:

i. pay the applicable Membership Fee for the year in which the application is submitted, within thirty (30) days of the date of the invoice and, in any event, no later than fifteen (15) days before the opening of the Congress at which their Membership is to be decided;

ii. maintain the eligibility requirements set out in Article 5.9;

iii. comply with any conditions, milestones or remediation measures attached to the endorsement; and

iv. comply with the obligations set forth under Article 5.35.

5.25. An endorsement shall remain effective until the earliest of:

i. the applicant's admission as a Member, or the rejection of its application for Membership, by Congress;

ii. withdrawal of the endorsement by the Executive Board in accordance with these Statutes; or

iii. expiry of the period specified in the endorsement, if any.

5.26. The Executive Board may suspend or withdraw an endorsement where:

i. the Endorsed Member:

- no longer satisfies the eligibility requirements set out in Article 5.9;
- has failed to pay the Membership Fee; or
- has engaged in conduct that would justify suspension or expulsion under these Statutes if it were a Member.

ii. the relevant Continental Confederation or a Full Member submits a written objection to the endorsement, supported by specific grounds and supporting evidence, and the Executive Board determines, after considering the objection and any comments or evidence submitted by the Endorsed Member, that the endorsement should be suspended or withdrawn. Where an objection is submitted:

- the Executive Board shall consider it at its next meeting; and
- the Endorsed Member shall be informed of the objection and given a reasonable opportunity to submit written comments and supporting evidence before the Executive Board takes its decision.

5.27. The Executive Board shall submit each Endorsed Member for approval as a Full Member or, where appropriate, as an Associate Member at the next Congress at which the application is eligible for consideration.

F. Approval of Membership

5.28. Congress shall have the authority to approve the admission of an Endorsed Member as a Member by Special Majority. ***[Current article 6.10]***

5.29. An application for admission as a Member shall be submitted to Congress upon recommendation of the Executive Board. ***[NEW – based on current article 6.10]***

5.30. Upon approval by Congress, the Endorsed Member shall become a Full Member or Associate Member with immediate effect, unless Congress determines otherwise. ***[NEW]***

G. Rights of Members

a. Rights applicable to all Members

5.31. Subject to these Statutes and provided that it is in good standing, every Member shall have the right to:

i. enter Athletes and participate in competitions organised or recognised by World Boxing and its Members, subject to the relevant eligibility requirements applicable to Athletes being complied with; ***[Current articles 6.12.ii and 6.14.ii]***

ii. submit nominations for the various offices of World Boxing, in accordance with these Statutes; ***[Current articles 6.12.vi and 6.14.v]***

iii. receive regular information concerning the activities, governance, finances and decisions of World Boxing; ***[Current articles 6.12.vii and 6.14.iv]***

iv. be eligible for financial, technical and development support from World Boxing, subject to the applicable criteria and available resources; and ***[Current articles 6.12.i and 6.14.i]***

v. exercise any other rights expressly provided for in these Statutes, the Code of Ethics and the Rules and Policies. ***[Current article 6.12.ix]***

b. Additional rights of Full Members

5.32. In addition to the rights applicable to all Members, Full Members in good standing shall have the right to: ***[Current article 6.12]***

i. participate in the governance of World Boxing through Congress; ***[NEW]***

ii. appoint Delegates to attend, speak and vote at Congress; ***[Current article 6.12.iv]***

iii. submit resolutions and proposals for inclusion on the agenda for Congress, and amendments to such resolutions and proposals, in accordance with these Statutes; ***[Current article 6.12.v]***

iv. organise international competitions and other events under the auspices of World Boxing, subject to the applicable Competition Rules and approval procedures; and ***[Current article 6.12.iii]***

v. apply for membership of, and become member of, the relevant Continental Confederation, subject to these Statutes and the applicable statutes and rules of the Continental Confederation. ***[Current article 6.12.viii]***

c. Additional rights of Associate Members

5.33. In addition to the rights applicable to all Members, Associate Members in good standing shall have the right to appoint Delegates to attend Congress, but without voting rights. ***[Current article 6.14]***

5.34. For the avoidance of doubt, Associate Members shall not be entitled to cast any votes at Congress. ***[Current article 6.3]***

H. Obligations of Full Members

a. Obligations applicable to all Members and Endorsed Members

5.35. Every Member and every Endorsed Member shall:

i. actively govern, promote and develop Boxing within its country or territory, including by maintaining a functioning national governance structure, appropriate administrative capacity, organising national championships and ensuring a minimum level of participation by Athletes; ***[Current articles 6.13.iv and 6.15.iv]***

ii. uphold and act in accordance with the Principles, the Mission and Values, and the Purpose and Objectives at all times; ***[Current articles 6.13.i and 6.15.i]***

iii. comply with, apply and enforce within their respective country or territory these Statutes, the Code of Ethics, the Rules and Policies, and the decisions of the bodies of World Boxing, and ensure that their individual members (including but not limited to its affiliated organisations, Athletes, coaches, officials, administrators and other participants) do the same; ***[Current articles 6.13.ii and 6.15.ii]***

iv. abide by the Codes of Conduct at all times; ***[Current articles 6.13.iii and 6.15.iii]***

v. respect the autonomy, integrity and democratic governance of World Boxing and refrain from any interference that is contrary to these Statutes; ***[NEW]***

vi. cooperate in good faith with World Boxing and promptly provide information and documentation reasonably requested by World Boxing or its bodies; ***[Current articles 6.13.v and 6.15.v]***

vii. ensure that its statutes and other constitutional documents remain consistent with these Statutes and the applicable Rules and Policies. In the event of any conflict between the statutes, regulations or decisions of a

Member or Endorsed Member and these Statutes or the Rules and Policies, these Statutes and the Rules and Policies shall prevail as between World Boxing and such Member or Endorsed Member, to the extent permitted by the mandatory law applicable to such Member or Endorsed Member. The Member or Endorsed Member shall notify World Boxing promptly of any proposed material amendment to its statutes and other constitutional documents, submit the proposed text before it is submitted for approval or adoption, and provide World Boxing with the final adopted text without undue delay; ***[Current articles 6.13.vi and 6.15.vii]***

viii. maintain accurate and up-to-date information with World Boxing concerning its office-bearers and governing bodies; ***[Current articles 6.13.vii and 6.15.viii]***

ix. hold a general assembly or equivalent governing meeting at least once every year; ***[Current articles 6.13.ix and 6.15.x]***

x. pay all applicable Membership fees and other amounts due to World Boxing within the prescribed deadlines; and ***[Current articles 6.13.viii and 6.15.x]***

xi. refrain from any conduct that damages, or is reasonably likely to damage, the image, reputation, integrity or legitimate interests of World Boxing or Boxing, including affiliation with, or any other formal relationship with, any organisation or entity whose activities or stated objectives are contrary to these Statutes, the Mission and Values, the Purpose and Objectives, or the governance principles of World Boxing. ***[NEW]***

b. Additional obligations of Full Members

5.36. In addition to the obligations applicable to all Members, every Full Member shall:

i. conduct training and development programmes for its Athletes, coaches and Technical Officials; and ***[Current article 6.13.x]***

ii. where possible, facilitate the participation of its Athletes, coaches and Technical Officials in international competitions, courses and meetings in Boxing. ***[Current article 6.13.xi]***

c. Additional obligations of Associate Members

5.37. In addition to the obligations applicable to all Members, each Associate Member shall promptly notify World Boxing of any material change affecting its legal status, governance or ability to comply with these Statutes, including any change in the Membership criteria originally submitted (such as its official name or registered office). Such notification shall be provided within thirty (30) days of the change. World Boxing shall have the right to determine whether the change affects the status of the Membership in question. ***[Current article 6.13.vi]***

I. Membership Fees and good standing

5.38. All Members and Endorsed Members shall pay to World Boxing the

applicable annual Membership Fee and any other fees or amounts as determined by the Executive Board and notified to Members or Endorsed Members. The annual Membership Fee for a given calendar year shall be paid on or before 28 February of that year. ***[Current article 6.16]***

5.39. An Endorsed Member whose application is to be submitted to Congress for admission as a Member shall pay the applicable Membership Fee prior to such admission, failing which the application shall not be eligible for consideration by Congress. An Endorsed Member endorsed after the annual Congress shall pay the applicable Membership Fee for the next calendar year to be eligible for membership. ***[NEW]***

5.40. The principles governing the determination of the Membership Fees shall be approved by Congress. ***[NEW]***

5.41. For the purposes of these Statutes, a Member is in good standing only if it has paid all Membership Fees and any other fees or amounts due to World Boxing, including any fees or debts recognised by World Boxing, that are still outstanding thirty (30) days before an event or Congress. ***[Current articles 6.13.viii and 6.13.ix]***

5.42. For the avoidance of doubt, a Member that is not in good standing is not entitled to participate in competitions, events or meetings organised or recognised by World Boxing or to exercise voting rights at Congress. ***[NEW]***

J. Suspension of a Member

5.43. The Executive Board may suspend a Member on any of the following grounds:

i. the Member has acted in a manner that damages, or is reasonably likely to damage, the image, reputation, integrity or legitimate interests of World Boxing or Boxing, or that is detrimental or contrary to the Principles, the Mission and Values, or Purpose and Objectives, these Statutes, the Code of Ethics or the Rules and Policies;

ii. the Member no longer satisfies a material condition of affiliation or has failed to comply with a material obligation of its Membership;

iii. during an investigation conducted by the Ethics Committee, where there are reasonable grounds to believe that the Member has engaged in conduct warranting suspension under these Statutes. ***[Current article 14.1]***

5.44. A suspension imposed by the Executive Board may be for an indefinite period or for a fixed period, subject to compliance with any terms and conditions imposed. ***[Current article 14.2]***

5.45. Where a suspension is imposed for a fixed period, it may be extended by the Executive Board if it determines that the original grounds for suspension persist at the end of the fixed term. ***[Current article 14.3]***

5.46. A suspension may be revoked at any time by the Executive Board if the Member demonstrates to the satisfaction of the Executive Board that the grounds for the suspension no longer apply and/or that any terms or conditions imposed have been met. This provision shall however not apply to suspensions imposed in relation to anti-doping rule violations. ***[Current article 14.4]***

5.47. A Member that has failed to pay its annual Membership fee for two (2) consecutive years shall be automatically suspended by operation of these Statutes. Such suspension shall remain in effect until full payment of all outstanding fees and other amounts due to World Boxing has been received. Where such failure to pay persists after the suspension has been imposed, the Executive Board shall recommend the expulsion of such Member to the next Congress in accordance with Article 5.51. ***[NEW]***

5.48. During the period of suspension, a suspended Member shall not exercise, or be entitled to, any rights or benefits attached to Membership. The Executive Board may determine the consequences of such suspension for the Athletes of the suspended Member. ***[Current article 14.6]***

K. Other measures applicable to Members

5.49. Instead of, or in addition to, a suspension, the Executive Board may impose one or more of the following measures on a Member:

i. a caution, warning or reprimand;

ii. a financial penalty or fine**;**

iii. specific conditions to be fulfilled by the Member to restore its good standing**,** or otherwise remedy the identified breach;

iv. the withholding of any grants, development support or any other form of assistance provided by World Boxing;

v. the exclusion from certain rights and benefits of Membership, including, but not limited to, the exclusion of Athletes, Officials, executive members and other associated members from international events and meetings recognised or conducted by World Boxing**;**

vi. any other measure expressly provided for in these Statutes or the Rules and Policies. ***[Current article 14.6]***

In determining the measure(s) to be imposed upon a Member, the Executive Board shall take into account all relevant circumstances and, where appropriate and consistent with the objectives of the sanction, seek to avoid adversely affecting Athletes. ***[NEW]***

L. Expulsion of a Member

5.50. Only Congress may decide on the expulsion of a Member. ***[Current article 14.8]***

5.51. Upon recommendation of the Executive Board, Congress may expel a Member where: ***[Current article 14.9]***

i. the Member has committed a serious, repeated or persistent breach of these Statutes, the Code of Ethics, the Rules and Policies or a decision of a competent body of World Boxing; ***[Current article 14.9.ii]***

ii. the Member has been suspended in accordance with these Statutes and the grounds for that suspension have persisted without rectification by that Member; ***[Current article 14.9.i]***

iii. the Member has seriously impacted or damaged the image, reputation, integrity or legitimate interests of World Boxing and/or Boxing; ***[Current article 14.9.ii]***

iv. the Member has failed to pay its annual Membership fee for two (2) consecutive years and, following the automatic suspension imposed under Article 5.47, has not regularised its situation by paying all outstanding fees and other amounts due to World Boxing; ***[NEW]***

v. the Member no longer satisfies a fundamental condition of affiliation. ***[NEW]***

5.52. A decision to expel a Member shall require a Special Majority. ***[NEW – based on current article 14.9]***

5.53. Expulsion shall take effect upon notification of the decision, unless Congress determines otherwise. The notification of any expulsion shall be made immediately to all Members and Continental Confederations. ***[Current article 14.10]***

5.54. Upon expulsion, the Member shall lose all rights and privileges attached to Membership. ***[Current article 14.11]***

M. Withdrawal of Membership

5.55. A Member may withdraw its Membership from World Boxing by giving at least one hundred and eighty (180) days' written notice to the registered office of World Boxing. Withdrawal takes effect on the expiry of the notice period. ***[Current article 6.17]***

5.56. The withdrawal of Membership shall not affect obligations or liabilities accrued before the date on which Membership ceased, including any fees, contributions, fines or other amounts due to World Boxing, which remain payable in full. A Member that has given notice of withdrawal shall remain bound by these Statutes until the withdrawal takes effect and shall not be entitled to any refund of paid fees. ***[NEW]***

N. Re-admission

5.57. A former Member that has withdrawn or ceased to be a Member may apply for Membership again in accordance with this Section. ***[NEW]***

5.58. In addition to the eligibility requirements as provided for under Article 5.9, an application for re-admission shall take into account the reasons for the former Membership having ceased, the fulfilment of any outstanding obligations, and any sanctions or conditions previously imposed. ***[NEW]***

5.59. A former Member expelled by Congress shall not be eligible to apply for re-admission before the expiry of twelve (12) months from the date of expulsion, unless Congress or the Executive Board determines otherwise. ***[NEW – based on current article 6.6.vi]***

O. Procedural guarantees and appeal

5.60. Before any sanction or measure is imposed on a Member under these Statutes, the Executive Board shall provide the Member the right to be heard, either in person or in writing, as determined by the Executive Board having regard to the circumstances of the case. ***[Current article 14.16]***

5.61. A decision imposing a sanction or measure on a Member under this Article 5 may be appealed by the affected Member in accordance with Article 15. ***[Current article 14.18]***

6. CONTINENTAL CONFEDERATIONS

A. Status and recognition

6.1. Continental Confederations are independent and autonomous regional organisations recognised by World Boxing and responsible for promoting and developing Boxing at continental level in accordance with World Boxing standards, and in compliance with these Statutes, the Code of Ethics and the Rules and Policies and any directions, requirements or applicable rules and policies issued by World Boxing. ***[NEW]***

6.2. A Continental Confederation's area of competence comprises the territory of the continent for which it is recognised by World Boxing and the functions, activities and responsibilities assigned to or recognised by World Boxing, except for matters falling within the exclusive competence of World Boxing or its bodies under these Statutes, the Code of Ethics and the Rules and Policies. ***[NEW]***

6.3. Continental Confederations are not organs or bodies of World Boxing. They are legally distinct from World Boxing and, subject to the provisions of Article 6, have institutional autonomy in respect of their internal governance, organisation and activities at continental level. Such autonomy shall be exercised in accordance with the Statutes, the Code of Ethics, the applicable

Rules and Policies and the exclusive competences of World Boxing and its bodies. ***[NEW]***

6.4. World Boxing may endorse the formation of, and recognise, Continental Confederations for each of the five (5) continents recognised by the IOC, namely, Africa, Asia, Europe, Oceania and the Americas. ***[Current article 8.1]***

6.5. A Continental Confederation recognised by World Boxing shall:

i. have statutes or constitution consistent with these Statutes, the Mission and Values, the Purpose and Objectives and the governance principles of World Boxing;

ii. formally undertake to comply with and enforce these Statutes, the Code of Ethics and the Rules and Policies within its area of competence;

iii. have appropriate governance, integrity, anti-doping, safeguarding and disciplinary procedures; and

iv. comply with any additional requirements established by these Statutes and the Rules and Policies. ***[NEW]***

6.6. In the event of any conflict between the statutes, regulations or decisions of a Continental Confederation and these Statutes or the Rules and Policies of World Boxing, these Statutes and the Rules and Policies of World Boxing shall prevail as between World Boxing and such Continental Confederation, to the extent permitted by the mandatory law applicable to the Continental Confederation. ***[NEW]***

B. Role and responsibilities

6.7. A Continental Confederation recognised by World Boxing shall, within its territory:

i. promote and develop Boxing, in a manner consistent with these Statutes, the Code of Ethics and the Rules and Policies, and in line with the Mission and Values and the Purpose and Objectives; ***[Current article 8.4]***

ii. pursue strategies and policies that are consistent with, and contribute to the achievement of, the Mission and Values, and the Purpose and Objectives; ***[Current article 8.3]***

iii. organise Continental Championships and other competitions and events under the authority of World Boxing, in accordance with the Competition Rules and any specific regulations issued by World Boxing; ***[NEW]***

iv. assist World Boxing, at its request, in the organisation of Boxing competitions held as part of multi-sport events at continental level, and

comply with any agreement concluded with World Boxing and any directions, requirements or applicable rules and policies issued by World Boxing to ensure that such competitions are organised in accordance with these Statutes, the Competition Rules and other applicable Rules and Policies; ***[NEW]***

v. ensure that its statutes or constitution, regulations and decisions are consistent with these Statutes and the Rules and Policies; ***[NEW]***

vi. ensure that its statutes or constitution provide for:

a) at least one general assembly of its members every two (2) years;

b) the democratic election by the general assembly of its president and the members of its executive board every four (4) years;

c) the eligibility of candidates for such positions to be determined prior to the election by an independent vetting panel, appointed for each electoral general assembly in coordination with the Ethics Committee;

d) representation of each gender on the executive board of at least twenty-five per cent (25%);

e) term limits for its president and the members of its executive board under which the president may serve no more than two (2) terms of four (4) years and no person may serve more than four (4) terms of office in total as a member of the executive board; ***[NEW]***

vii. provide World Boxing with the agenda and minutes of its general assembly and of meetings of its governing body; ***[NEW]***

viii. provide World Boxing with any information reasonably requested, including financial reports, activity reports and details of its governing body; ***[NEW]***

ix. cooperate with World Boxing in the implementation of its Strategic Plan and policies; ***[NEW]***

x. support its member federations in the implementation of governance, integrity, anti-doping, safeguarding and development programmes; and ***[NEW]***

xi. provide or facilitate the provision of training and development programmes for Technical Officials, referees and judges at continental level. ***[NEW]***

6.8. Continental Confederations shall act in the best interests of Boxing and World Boxing and shall refrain from any conduct that damages, or is reasonably likely to damage, the image, reputation, integrity or legitimate interests of World Boxing or Boxing. ***[NEW]***

6.9. Each Continental Confederation shall publish its statutes or constitution. Before approving any amendment to its statutes or constitution, the Continental Confederation shall submit the proposed amendment to World Boxing for review and comment. Following approval of any amendment, the Continental Confederation shall provide World Boxing with the final adopted text within ninety (90) days from its adoption. ***[Current article 8.2]***

C. Relationship with Members

6.10. Full Members belonging to a given continent shall, by virtue of their Full Membership, become members of the corresponding Continental Confederation, subject to the statutes or constitution and regulations of that Continental Confederation and to any additional requirements established by World Boxing. ***[Current article 8.5]***

6.11. Endorsed Members and Associate Members may be granted membership of the relevant Continental Confederation under conditions determined by the Executive Board and the applicable Rules and Policies, subject to the statutes or constitution and regulations of that Continental Confederation. ***[NEW]***

D. Sanctions and withdrawal of recognition

6.12. A Continental Confederation that breaches these Statutes, the Code of Ethics or the Rules and Policies may be subject to sanctions, including, but not limited to, suspension, withdrawal of recognition, withdrawal of its right to have a representative on the Executive Board or removal of its representative from office as a member of the Executive Board. ***[Current article 14.12]***

6.13. Before any sanction or measure is imposed on a Continental Confederation under these Statutes, the Executive Board shall provide the Continental Confederation the right to be heard, either in person or in writing, as determined by the Executive Board having regard to the circumstances of the case. ***[NEW]***

7. CONGRESS

7.1. Congress is the general assembly of the Members and the highest authority of World Boxing. The members of the Executive Board shall be entitled to attend Congress in accordance with these Statutes. ***[Current article 7.1]***

A. Powers of Congress

7.2. Congress shall have the following powers:

i. verify the quorum and approve the agenda;

ii. approve the minutes of the previous Congress;

iii. elect, and remove from office, the members of the Executive Board in accordance with these Statutes and the Congress Voting Rules;

iv. appoint and remove from office, the Chair and the members of the Independent Committees;

v. elect, and remove from office, the Chairs of the Committees listed under Article 9.23;

vi. receive reports from the Executive Board and the Committees and Commissions, as appropriate;

vii. decide on resolutions and proposals submitted by Full Members or the Executive Board;

viii. confirm the Strategic Plan of World Boxing and any material revision to it, and receive periodic reports from the Executive Board or the Secretary General on its implementation;

ix. delegate authority to the Executive Board to decide on specific matters;

x. approve the budget proposed by the Executive Board, the Auditor's report and financial audited accounts, and appoint an Auditor on the recommendation of the Executive Board;

xi. approve the principles governing the determination of the Membership Fees;

xii. admit new Members or expel Members in accordance with these Statutes;

xiii. impose sanctions on Members or members of the Executive Board;

xiv. approve amendments to these Statutes and the Code of Ethics by Special Majority;

xv. grant the titles of Honorary President, Honorary Personal Member and Medals of Honour on the recommendation of Executive Board; and

xvi. decide on the dissolution of World Boxing in accordance with these Statutes. ***[Current article 7.12]***

B. Delegates

7.3. A Member can be represented at Congress by a maximum of three (3) Delegates, provided that:

i. a third (3rd) Delegate is permitted where at least two (2) Delegates are of a different gender;

ii. each Delegate must be of the same nationality as, have permanent residence in the country or territory of, or work for, the Member they represent; and

iii. none of the Delegates can be appointed solely as a translator or interpreter. ***[Current article 7.2]***

7.4. Each Full Member shall nominate one of its Delegates as its Voting Delegate. No Executive Board member, no member of the staff of World Boxing, and no person who is suspended, expelled or declared ineligible to hold office by World Boxing may serve as a Voting Delegate at Congress. Only Voting Delegates may vote on any decisions at Congress in accordance with these Statutes. ***[Current article 7.3]***

7.5. The names of the Delegates, including the Voting Delegate where applicable, shall be submitted to the registered office of World Boxing by each Member no later than thirty (30) days before the opening of Congress, except in cases of force majeure. In the case of an Extraordinary Congress, this deadline shall be reduced to fifteen (15) days. ***[Current article 7.4]***

7.6. A Delegate who is unable to attend Congress may not be replaced or represented by another person, except in cases of force majeure. If the Voting Delegate is unable to attend Congress, the Full Member shall designate one of its other Delegates to be the Voting Delegate and shall notify World Boxing of that designation no later than seven (7) days before the opening of Congress. After that deadline, no change to the Voting Delegate shall be permitted, unless the inability to attend arises from force majeure. ***[Current article 7.6]***

7.7. Delegates of Members shall have the right to speak at Congress. ***[Current article 7.5]***

C. Meetings of Congress

7.8. Congress shall convene at least once a year at a date and location determined by Congress. Failing such determination, the Executive Board may, as an exception, determine the date and location. ***[Current article 7.8]***

7.9. Congress shall be primarily conducted in-person. A virtual Congress or a hybrid model combining virtual and in-person participation may be arranged if deemed appropriate by the Executive Board. Virtual and hybrid Congresses shall follow, as far as practicable, the same procedures as physical Congresses, with any necessary and appropriate adaptions for the virtual environment. ***[Current article 7.9]***

7.10. The Secretary General shall notify all Members no later than one hundred and

fifty (150) days before Congress is to be held, stating the date and location of Congress. If elections are to be held, the notice shall also specify the Office-Bearing Positions to be filled and the deadline for submission of candidatures in accordance with these Statutes. ***[Current article 7.10]***

7.11. Congress is quorate if more than fifty percent (50%) of the Full Members with voting rights are represented (in person or virtually) by at least one of their Delegates. ***[Current article 7.11]***

7.12. The President shall chair all meetings of Congress and shall have, on the recommendation of the Executive Board, the final decision on all points of order and matters of procedure arising during Congress, provided that such decision is not contrary to these Statutes. If the President is unavailable or has an actual or potential conflict of interest in respect of an agenda item, the First Vice-President shall chair the meeting or the relevant part of the meeting, as applicable. If the First Vice-President is unavailable or has an actual or potential conflict of interest in respect of the meeting or agenda item concerned, the other Vice-Presidents shall chair the meeting or the relevant part of the meeting, as applicable, in order of seniority in office and, where seniority is equal, by age, with the oldest serving first. Notwithstanding the foregoing, the Chair of the Ethics Committee shall chair the relevant part of any meeting of Congress during which elections are conducted. ***[Current article 7.11]***

7.13. Unless Congress decides otherwise, meetings of Congress shall be open to the public. Congress may decide that a meeting, or any part of a meeting, shall be held behind closed doors where justified by the circumstances. ***[NEW]***

7.14. The Executive Board may invite or approve observers to attend Congress. Observers shall have no right to speak or vote and shall attend Congress subject to any conditions determined by the Executive Board. ***[NEW]***

D. Extraordinary Congress

7.15. An Extraordinary Congress may be convened at any time. ***[Current article 7.19]***

7.16. An Extraordinary Congress may be convened by:

i. the President;

i. a written request submitted by at least one fifth (1/5) of all Full Members; or

ii. a Special Majority of the Executive Board. ***[Current article 7.20]***

7.17. An Extraordinary Congress shall be held within sixty (60) days after World Boxing has received a valid written request or, where it is convened by the President or the Executive Board, after the relevant decision to convene it

has been made. Notice of the Extraordinary Congress shall be given to all Members and the Executive Board no later than twenty-eight (28) days before it is held. ***[Current article 7.21]***

7.18. The agenda for the Extraordinary Congress shall be limited to the matters raised by those who requested the Extraordinary Congress, together with any directly related matters necessary for their implementation. ***[Current article 7.22]***

7.19. An Extraordinary Congress may be held in person, virtually or in a hybrid format under the same conditions and procedures as an ordinary Congress, subject to any necessary adaptations for the format chosen. ***[Current article 7.23]***

7.20. An Extraordinary Congress is quorate in accordance with Article 7.11. ***[Current article 7.24]***

E. Submissions, Agenda and Minutes

7.21. The Executive Board shall prepare the agenda for Congress and may submit items to Congress for consideration. ***[Current article 7.13]***

7.22. The agenda shall consist of matters falling within the competence of Congress. ***[Current article 7.14]***

7.23. Members may submit agenda items to the Executive Board for consideration and discussion by Congress no later than thirty (30) days before the opening of Congress. ***[Current article 7.15]***

7.24. The agenda of Congress and all supporting documents shall be made available to all Delegates and other authorised attendees no later than twenty (20) days before the date of Congress. ***[Current article 7.16]***

7.25. Late additions to the agenda of Congress may only be considered by Congress if they are submitted in writing before the opening of that Congress, and the addition of the new item to the agenda is approved by Congress by Special Majority. No new proposal may be added to the agenda after the opening of Congress. ***[Current article 7.17]***

7.26. The minutes of each Congress shall be submitted to the next Congress for approval and, once approved by Congress, shall be signed by the President chairing that Congress. ***[Current article 7.18]***

F. Voting

7.27. Each Full Member shall have one vote at Congress, provided that it is in good standing and complies with its obligations under these Statutes. ***[Current article 11.11]***

7.28. Save for elections, all decisions taken at Congress shall be adopted by a Simple Majority unless specifically stated otherwise in these Statutes. ***[Current article 11.10]***

7.29. In the event of a tie on any resolution, a second vote shall be held. If the tie persists, the President shall have a casting vote, except where the vote relates to an election. ***[Current article 11.12]***

7.30. Proxy voting and voting by mail shall not be permitted. ***[Current article 11.13]***

G. Elections at Congress

a. General principles

7.31. All Office-Bearing Positions shall be elected by Congress. ***[Current article 11.1]***

7.32. The elections for each Office-Bearing Position shall be held at Congress in the year of the Summer Olympic Games and every two (2) years, starting from 2028. Such elections shall be conducted in accordance with these Statutes and the applicable voting regulations adopted by the Executive Board. ***[Current article 11.2]***

7.33. For the purposes of Article 7.32, the Office-Bearing Positions shall be elected as follows:

i. At Congress held in the year of the Summer Olympic Games (and every four (4) years thereafter), the following Office-Bearing Positions shall be elected:

- the President;
- the First Vice-President; and
- two (2) ordinary Executive Board members.

ii. At Congress held two (2) years after the Congress referred to in paragraph i., the following Office-Bearing Positions shall be elected:

- the two (2) other Vice-Presidents;
- two (2) ordinary Executive Board members; and
- the Chairs of the Committees referred to in Article 8.6, where applicable.

iii. At each such Congress, at least one (1) person elected to the positions set out in paragraph i. or ii., as applicable, shall be of each gender. This requirement shall not apply to the Chairs of the Committees. ***[NEW]***

7.34. The time at which the elections shall be held shall be determined in accordance with the agenda of Congress. ***[Current article 8 of the World Boxing Election process and Voting Regulations]***

7.35. Voting by proxy is not allowed. ***[Current article 12, para. 2 of the World Boxing Election process and Voting Regulations]***

7.36. The conduct of the entire election process and compliance with the applicable voting regulations adopted by the Executive Board shall be overseen by the Ethics Committee. ***[Current article 1 of the World Boxing Election process and Voting Regulations]***

b. Eligibility of candidates

7.37. To be eligible for election to an Office-Bearing Position, a candidate shall meet the following eligibility requirements: ***[Current article 11.4]***

i. be at least eighteen (18) years of age and not have reached seventy-five (75) years of age at the time of the opening of the voting, save as otherwise provided under Article 7.38;

ii. not be a member of staff of World Boxing;

iii. not have been convicted by any Relevant Authority of fraud, embezzlement, theft, threatening or actual violence, or any other serious crime or criminal offence that is incompatible with holding an Office-Bearing Position;

iv. not have been sanctioned for any anti-doping rule violation within the last ten (10) years;

v. not have been removed or expelled from office by Congress;

vi. not have been sanctioned, including by way of a provisional suspension, by World Boxing, a Member, an Endorsed Member, a Continental Confederation or a Relevant Authority for a breach of the Code of Ethics, a breach of the Rules and Policies, or other serious integrity-related matters, where the facts underlying the sanction are incompatible with holding an Office-Bearing Position;

vii. not have been subject to bankruptcy proceedings and not have been a disqualified from acting as a director of a company by a Relevant Authority; and

viii. not be otherwise prevented from holding such position by applicable law. ***[Current article 11.6]***

7.38. Notwithstanding Article 7.37.i, and with the exception of the Chairs of the Committees, a person who has reached seventy-five (75) years of age at the time of the opening of the voting may stand for election, subject to the following

conditions:

i. no more than one (1) person who has reached seventy-five (75) years of age may be elected in respect of the positions elected at each Congress referred to in Article 7.33.i;

ii. no more than one (1) such person may be elected in respect of the positions elected at each Congress referred to in Article 7.33.ii. ***[NEW]***

7.39. At any elective Congress, a person may be a candidate for a maximum of two (2) Office-Bearing Positions. ***[NEW]***

c. Nomination and submission of candidatures

7.40. A candidate may stand for election to an Office-Bearing Position only if they are nominated by a Member in good standing. The nomination shall be submitted in writing by the nominating Member to the registered office of World Boxing no later than one hundred and twenty (120) days before the opening of Congress. ***[NEW]***

7.41. The candidate shall submit their complete candidature to the registered office of World Boxing no later than one hundred (100) days before the opening of Congress, in the prescribed form and containing the information and documents required by the applicable voting regulations. ***[NEW]***

7.42. The administration of World Boxing shall transmit all candidature dossier to the Vetting Panel for review in accordance with these Statutes and the applicable voting regulations. ***[NEW]***

7.43. A nomination or candidature submitted after the applicable deadline, or which is incomplete at the expiry of that deadline, shall not be considered. ***[NEW]***

d. Vetting Panel

7.44. The Vetting Panel shall be appointed to determine the eligibility of candidates. ***[Current article 11.7]***

7.45. The Vetting Panel shall consist of up to three (3) members appointed by the Executive Board upon recommendation of the Ethics Committee. Members of the Vetting Panel shall be independent and have no link with Boxing or with any candidate. The Vetting Panel shall act in accordance with these Statutes and the applicable voting regulations. ***[Current article 11.5]***

7.46. Any decision of the Vetting Panel shall be issued in writing, with reasoning, and notified to the candidate, with a copy to the Secretary General. ***[Current article 11.8]***

7.47. The decision of the Vetting Panel may be appealed to the Court of Arbitration for Sport within twenty-one (21) days of notification of the decision to the candidate. ***[Current article 11.9]***

e. Campaign

7.48. The conduct of electoral campaigns and the promotion of candidatures for Office-Bearing Positions shall be governed by these Statutes, the Code of Ethics and the applicable Rules and Policies, including the applicable Voting Rules. ***[NEW]***

7.49. The applicable Voting Rules shall establish, in particular, the campaign period, the conditions for promoting candidatures, campaign expenditure limits and reporting obligations, restrictions on gifts, donations and other advantages, rules concerning campaign communications, and the neutrality obligations applicable to World Boxing, its Members and third parties involved in the electoral process. ***[NEW]***

f. Scrutineers ***[Current article 11(a) of the World Boxing Election process and Voting Regulations]***

7.50. The Ethics Committee shall appoint three (3) scrutineers, including a Chair, for the elections of Office-Bearing Positions. The scrutineers shall be independent and shall not have any actual, potential or perceived conflict of interest in relation to the election or any candidate.

7.51. The Ethics Committee shall appoint the scrutineers no later than thirty (30) days before the opening of Congress.

7.52. The appointment of the scrutineers shall be published on the World Boxing website no later than seven (7) days before the opening of Congress.

g. Elections

7.53. In accordance with Article 7.12, the Chair of the Ethics Committee shall chair the elections at Congress. During the election process, Executive Board members who are candidates for an Office-Bearing position shall vacate the stage. ***[Current article 14 of the World Boxing Election process and Voting Regulations]***

7.54. All elections shall be conducted by secret ballot, using an electronic voting system or a paper ballot system. ***[Current article 11.3]***

7.55. For each election and in each round of voting, each Full Member may vote for no more candidates than the number of seats remaining to be filled in that election. A ballot that includes votes for more candidates than the number of seats to be filled shall be invalid. ***[NEW]***

7.56. Subject to Article 7.33, the elections shall be conducted in the following order:

i. the President;

ii. the First Vice-President;

iii. the Vice-Presidents;

iv. the other elected members of the Executive Board;

v. the Chair and members of the Independent Committee; and

vi. the Chairs of the Committees, where applicable. ***[NEW]***

7.57. Where more than one candidate stands for election to an Office-Bearing Position, the order in which the candidates appear on the ballot shall be determined by drawing lots. The drawing shall be conducted publicly by the Ethics Committee before the relevant vote. ***[Current article 11(a) of the World Boxing Election process and Voting Regulations]***

7.58. A candidate who obtains a Simple Majority in a round of voting shall be declared elected. ***[Current article 13 para 1 of the World Boxing Election process and Voting Regulations]***

7.59. If, after a round of voting, one or more seats remain to be filled in the relevant election and two (2) or more candidates remain in contention, further rounds of voting shall be held for the remaining seats in that election. At the end of each round, the candidate who has obtained the fewest valid votes cast shall be eliminated and shall not participate in the following round. ***[Current article 15(a) of the World Boxing Election process and Voting Regulations]***

7.60. If two (2) or more candidates remain in contention for the last seat or seats to be filled in the relevant election and obtain the same number of valid votes cast, a further round of voting shall be held between those candidates. If, after that further round of voting, two (2) or more candidates remain tied, a third and final round of voting shall be held between those candidates. If the candidates remain tied after the third and final round, the Chair of the Ethics Committee shall decide on an impartial method for determining the outcome of the vote, which may be via the toss of coin or the drawing of names from a hat or any other similar method. ***[Current article 15(b) of the World Boxing Election process and Voting Regulations]***

7.61. The result of each round of voting shall be communicated in writing by the chair of the scrutineers to the Chair of the Ethics Committee, who shall announce the results to Congress. At the end of each round of voting, the Chair of the Ethics Committee shall:

i. request that the results be displayed;

ii. announce the name(s) of the candidate(s) who have been eliminated and who will not participate in the following round of voting; and

iii. announce the names of candidates elected and the relevant position or seat for which they have been elected. Each elected candidate may take the floor for a brief declaration. ***[Current articles 16, 16(a) and 16(b) of the World Boxing Election process and Voting Regulations]***

7.62. For the implementation of the gender representation requirement set out under Article 7.33.iii, if there are no candidates of one (1) gender, or the candidates of

one (1) gender do not obtain the majority required for election, one (1) seat among the positions elected at the relevant Congress (excluding the Chairs of the Committees) shall remain vacant until the next Congress at which the vacant seat shall be filled by a person of that gender for the remainder of the term. ***[NEW]***

7.63. For the implementation of Article 7.38, once a person who has reached seventy-five (75) years of age has been declared elected in respect of the positions referred to in Article 7.33.i. or Article 7.33.ii., all other candidates who have reached seventy-five (75) years of age and who were standing for election to any of the positions referred to in that same paragraph shall be automatically withdrawn from the ballot for any subsequent round of voting. Any position that cannot be filled as a result of this limit shall remain vacant until the next Congress at which the vacant seat shall be filled for the remainder of the term. ***[NEW]***

7.64. Where a candidate for two (2) Office-Bearing Positions is elected to one (1) position at Congress, that candidate shall automatically be removed from the ballot for any subsequent Office-Bearing Position for which they were a candidate at the same Congress. ***[NEW]***

7.65. The complete results of all rounds of voting shall be published as soon as they have been announced. ***[Current articles 16(c) of the World Boxing Election process and Voting Regulations]***

8. EXECUTIVE BOARD

A. Role and responsibilities

8.1. Subject to the exclusive powers and ultimate authority of Congress, the Executive Board shall have full power and authority to manage the affairs of World Boxing and to implement the decisions made by Congress. ***[Current article 9.1]***

8.2. The Executive Board shall be responsible for conducting and overseeing the affairs of World Boxing, upholding the Mission and Values at all times, and taking all reasonable steps to achieve the Purpose and Objectives as laid out in these Statutes. ***[Current article 9.20.i-ii]***

8.3. In addition to the general responsibilities set out in Article 8.2, the Executive Board shall have the following roles and responsibilities:

i. implement the decisions taken by Congress;

ii. prepare the Congress agenda;

iii. uphold and oversee compliance with these Statutes, the Code of Ethics and the Rules and Policies, except in matters falling within the exclusive competence of another body;

iv. decide on the Strategic Plan and submit it to Congress for confirmation, and to monitor its implementation;

v. prepare an annual budget for each financial year, outlining the projected

income, expenditures, and financial priorities of World Boxing, for submission to Congress for approval;

vi. propose, adopt and amend Rules and Policies;

vii. determine the merits of Member proposals for Congress;

viii. approve and amend the competition calendar, new events or changes to competition structures and events;

ix. review the Competition Rules on an ongoing basis, including proposals put forward by Members, Athletes, Committees and Commissions;

x. select hosts for international and world competitions and championships organised under the auspices of World Boxing;

xi. assess applications for Membership and to recommend Members to Congress;

xii. implement all Rules and Policies including those related to sanctions and measures, except in matters falling within the exclusive competence of another body;

xiii. appoint or remove from office the Secretary General on such terms and conditions as required by Special Majority;

xiv. appoint or remove from office the Ethics Chief;

xv. oversee the financial management of World Boxing including the Membership fees for Members;

xvi. authorise the conclusion of contracts and agreements that benefit World Boxing, to determine the categories of contracts and commitments requiring Executive Board approval, and to adopt internal procedures and delegations of authority in relation thereto, subject to the provisions of Article 13;

xvii. appoint members of Committees, except for the Ethics Committee and the Athletes Committee, or where appointment is reserved to Congress or otherwise provided for in these Statutes;

xviii. establish, dissolve or replace Commissions and to appoint, remove or replace their members;

xix. delegate specific tasks and activities to Commissions, while retaining appropriate oversight and accountability;

xx. receive, review, assess and approve reports from Committees, with the exception of the Ethics Committee, and Commissions;

xxi. propose recipients of Honorary Positions and the Medal of Honour to Congress;

xxii. enact any activities or actions required in these Statutes and in the Rules and Policies; and

xxiii. perform any other functions or take any other actions assigned to it by these Statutes or necessary to discharge its responsibilities, provided that they do not fall within the exclusive competence of Congress or another body. ***[Current article 9.20]***

8.4. In urgent situations where it is not reasonably practicable to convene Congress, the Executive Board may adopt provisional measures that are strictly necessary to protect the integrity, reputation, safety or legal compliance of World Boxing. Any such measure shall be notified to all Members without undue delay, shall remain in force only until the next Congress, and shall be submitted to the next Congress for ratification or further action where it affects matters that would normally require a decision of Congress. This power shall not extend to the amendment of these Statutes, the expulsion of a Member, the election or permanent removal of Executive Board members, or the dissolution of World Boxing. ***[NEW]***

B. Duties

8.5. Executive Board members shall, at all times:

i. act in good faith and in the best interests of World Boxing and Boxing;

ii. abide by the Code of Ethics and the Codes of Conduct;

iii. abide by all Executive Board decisions, respect and support those decisions in accordance with the principle of collective responsibility;

iv. disclose any potential or actual conflict of interest, whether monetary, personal, political or sport-related, and recuse themselves from any related discussion or vote;

v. not disclose, or permit the disclosure or external use of, any sensitive or confidential information relating to World Boxing activities to which they have access; and

vi. serve on a voluntary basis, subject to reimbursement of their actual expenses. ***[Current article 9.21]***

C. Composition

8.6. The Executive Board shall consist of the following individuals:

i. the President;

ii. Three (3) Vice-Presidents, including the First Vice-President;

iii. Four (4) ordinary Executive Board members;

iv. Five (5) representatives of the Continental Confederations (one from each Continental Confederation), who shall be elected by the congress or general assembly of their respective Continental Confederation, in accordance with its statutes or constitution and applicable regulations. The representatives so elected shall be subject to verification by the Ethics Committee that they comply with the eligibility requirements under Article 7.37 and to formal appointment by Congress, following which their term on the Executive Board shall commence;

v. the Chair of the Sports Committee;

vi. the Chair of the Medical and Anti-Doping Committee;

vii. the Chair of the Audit and Finance Committee;

viii. the Chair and Vice-Chair of the Athletes Committee, one male and one female, appointed pursuant to Article 9.21. ***[Current article 9.2]***

8.7. There shall be at least three (3) persons from each gender on the Executive Board. ***[Current article 9.3]***

8.8. No person may simultaneously hold more than one position listed in Article 8.6. ***[NEW]***

8.9. There can be no more than two (2) Executive Board members from the same Member holding any of the following positions at the same time: President, Vice-President and ordinary Executive Board member. Where there are already two (2) persons from the same Member elected to or holding any of these positions, any subsequent candidacy from that Member for any of these positions at the same Congress shall automatically be withdrawn. ***[Current article 9.5]***

8.10. The President may not hold simultaneously any office or position with a Member, sponsor, supplier, or with any other entity that would create an actual or potential conflict of interest. ***[Current article 9.4]***

D. Term of office

8.11. The term of office for the Office-Bearers elected at Congress shall commence immediately at the conclusion of the Congress at which they were elected and shall expire at the end of the Congress at which the next election for that Office-Bearer position is held. ***[Current article 9.11]***

8.12. The term of office for the Office-Bearers shall be four (4) years. ***[Current article 9.12]***

8.13. The term of office for the representatives of the Continental Confederations

shall be four (4) years, and shall commence immediately after the closure of the Congress formally appointing them and expire at the end of the Congress at which the next appointment for that position is held. ***[NEW]***

8.14. No person may serve more than two (2) full terms in the same Executive Board position. In addition, no person may serve more than four (4) full terms in total as Executive Board member, in any combination of positions. For the avoidance of doubt, any partial term served by a person following a casual vacancy on the Executive Board or pursuant to a transitional arrangement expressly provided for in these Statutes shall not count as a full term for the purpose of applying this Article. ***[Current article 9.13]***

E. Meetings and procedure

8.15. Executive Board meetings may be held in person, virtually or in a hybrid format, as determined by the President. ***[Current article 9.6]***

8.16. There shall be a minimum of four (4) Executive Board meetings each calendar year. The dates, location and agenda of Executive Board meetings shall be determined by the President. ***[Current article 9.8]***

8.17. An Executive Board meeting is quorate if a Simple Majority of the Executive Board members are present, in person or virtually. ***[Current article 9.9]***

8.18. The Chair of the Executive Board shall be the President. If the President is unavailable or has a conflict of interest in relation to a particular matter, the Executive Board shall be chaired by the First Vice-President. If the First Vice-President is unavailable or has a conflict of interest, the other Vice-Presidents shall chair the meeting in the order of seniority in office and, where seniority is equal, by age, the oldest first. ***[Current article 9.7]***

8.19. Each Executive Board member shall have one vote. All Executive Board decisions shall be taken by Simple Majority of those present at a quorate meeting, unless specified otherwise in these Statutes. Voting shall generally be conducted by open ballot (show of hands). However, the vote shall be conducted by secret ballot if at least three (3) members of the Executive Board so request. In the event of a tie, the Chair shall have a casting vote. ***[Current article 9.10]***

8.20. No proxy votes shall be permitted at Executive Board meetings. ***[Current article 9.10]***

8.21. An Executive Board member may not appoint a substitute in case of non-availability. ***[Current article 9.15]***

F. Specific roles and responsibilities

a. President

8.22. The role of the President shall be to represent World Boxing internationally and to lead World Boxing. ***[Current article 9.15]***

8.23. The President shall have the following responsibilities:

i. act as the key representative of Boxing, being the main spokesperson of World Boxing in line with the policies and decisions of the Executive Board and Congress;

ii. chair Congress (save for elections which shall be chaired by the Chair of the Ethics Committee), the Executive Board and any other appropriate meetings of World Boxing;

iii. ensure World Boxing functions effectively and with integrity, in accordance with the Mission and Values and the Purpose and Objectives;

iv. ensure decisions of Congress and the Executive Board are implemented;

v. ensure these Statutes, the Code of Ethics and the Rules and Policies are complied with in all instances;

vi. liaise and communicate with Members, sponsors, stakeholders and external partners and relations on a regular basis, while promoting Boxing at all times; and

vii. perform any other task as suitable for the position of a President of an Olympic international federation. ***[Current article 9.16]***

8.24. The President may delegate specific responsibilities to one or more Vice-Presidents. ***[Current article 9.17]***

b. Vice-Presidents

8.25. The role of the Vice-Presidents shall be to:

i. chair Congress in the circumstances provided for in Article 7.12;

ii. deputise for the President where necessary, including when the President is absent, unavailable or unable to perform the President's responsibilities; and

iii. perform such specific responsibilities as may be delegated to them by the President in accordance with these Statutes. ***[Current article 9.18]***

8.26. The Vice-Presidents shall act in an advisory and consultative capacity. They shall receive such information as is reasonably necessary to enable them to support and advise the President and the Executive Board in the performance of their respective responsibilities. ***[Current article 9.19]***

G. Vacancies

8.27. A casual vacancy may arise before the end of a term for an Executive Board member in the following circumstances:

i. resignation of the Executive Board member in writing;

ii. death of the Executive Board member;

iii. the Executive Board member becomes unable to perform the functions of the office due to serious illness, or physical or mental condition;

iv. removal of the member from the Executive Board, including in circumstances foreseen under Articles 8.31 to 8.33;

v. a position is not filled during elections. ***[Current article 9.22]***

8.28. If a casual vacancy arises in the circumstances set out in Article 8.27.i-iv, the Executive Board may fill the position until the next Congress at which the vacancy can be filled, as follows:

i. If the vacant position is that of President, the First Vice-President shall become Acting President. If the First Vice-President is unable or unwilling to serve as Acting President, the Vice-President next in order of seniority in office shall become Acting President, and, where seniority is equal, the oldest shall serve. The Acting President shall exercise the functions and powers of the President for the duration of the interim period but shall not be regarded as elected President for the purposes of these Statutes.

ii. If the vacant position is that of First Vice-President, the Vice-President next in order of seniority in office shall become Acting First Vice-President, and, where seniority is equal, the oldest shall serve.

iii. If the vacant position is that of Vice-President, an Executive Board member of the same gender shall be designated by the Executive Board as acting Vice-President.

iv. If the vacant position is held by an Executive Board member other than the President, the First Vice-President, a Vice-President or a Continental Confederation representative, the position shall remain vacant until the next Congress where an election can be held to fill it.

v. If the vacant position is a Continental Confederation representative, the relevant Continental Confederation shall designate an acting Continental Confederation representative in accordance with its Statutes and regulations (save for circumstances in which the relevant Continental Confederation does not exist, has been suspended or is no longer recognised by World Boxing). ***[Current article 9.23]***

H. Sanctions

8.29. Pursuant to the applicable Rules and Policies, the Ethics Committee may provisionally suspend an Executive Board member while an ethics investigation is undertaken. ***[Current article 14.13.i]***

8.30. Upon recommendation of the Ethics Committee, the Executive Board may, by

Special Majority and excluding the member concerned from the vote, suspend an Executive Board Member and/or impose any other applicable measure, other than removal from office. ***[Current article 14.13.ii]***

I. Removal

8.31. If an Executive Board member fails to attend three (3) or more consecutive Executive Board meetings without an objectively compelling reason, they may be removed from office by Simple Majority of the Executive Board. ***[Current article 9.14]***

8.32. Upon proposal by the Executive Board, Congress may, by Special Majority, remove an Executive Board member from office. ***[Current article 14.14]***

8.33. An Executive Board member shall be removed from office if the Vetting Panel determines that they are no longer eligible to hold office. ***[Current article 14.15]***

J. Procedural guarantees and appeal

8.34. With the exception of a provisional suspension imposed by the Ethics Committee pursuant to the Code of Ethics or the applicable Rules and Policies, before any sanction or measure is imposed on an Executive Board member under these Statutes, the Executive Board member concerned shall be afforded the right to be heard, either in person or in writing, in a manner determined by the Executive Board having regard to the circumstances of the case. ***[Current article 14.17]***

8.35. A decision imposing a sanction or measure on an Executive Board member under this Article 8 may be appealed by the affected Executive Board member in accordance with Article 15. ***[Current article 14.18]***

9. COMMITTEES AND COMMISSIONS

9.1. The Committees and Commissions of World Boxing shall be established and operate in accordance with these Statutes. Committees shall be standing bodies of World Boxing, while Commissions shall be temporary bodies established by the Executive Board to assist and advise it on specific matters. ***[NEW]***

A. Independent Committees

9.2. The Independent Committees of World Boxing are the Ethics Committee and the Disciplinary Committee. They shall be responsible for ethics, integrity and disciplinary matters, and shall operate with functional independence in accordance with these Statutes, the Code of Ethics and the applicable Rules and Policies. ***[NEW]***

9.3. The Chair and members of each Independent Committee shall be appointed by Congress, upon proposal of the Executive Board, by a Simple Majority. ***[Current article 10.2]***

9.4. The composition of each Independent Committee shall take into consideration

continental representation and gender balance. ***[Current article 2 para. 5 of the Ethics and Judicial Procedure Rules]***

9.5. The term of office for the Chair and members of each Independent Committee shall be four (4) years and may be renewed twice. No person may serve more than three (3) full terms of office on any one Independent Committee in total, whether as Chair, as member, or in any combination of those capacities. Any partial term served by a person following a vacancy on an Independent Committee or pursuant to a transitional arrangement expressly provided for in these Statutes shall not count as a full term for the purposes of applying this term limit. For the avoidance of doubt, the term limit applies separately to each Independent Committee, and service on one Independent Committee shall not count towards the term limit applicable to another Independent Committee. ***[Current article 10.2]***

9.6. Members of the Independent Committees shall serve on a voluntary basis. Their reasonable and properly documented expenses incurred in the performance of their functions may nonetheless be reimbursed or directly covered by World Boxing in accordance with the applicable policies and procedures. ***[Current article 2 para. 2 of the Ethics and Judicial Procedure Rules]***

9.7. Members of the Independent Committees shall act independently and impartially in the performance of their functions. They shall disclose any potential or actual conflict of interest and recuse themselves from any matter in which such conflict exists. ***[NEW]***

9.8. Each Independent Committee shall meet in person, virtually or in a hybrid format, at least once a year and as often as necessary to consider any matter falling within its mandate. ***[Current article 2 para. 6 of the Ethics and Judicial Procedure Rules]***

9.9. At meetings of each Independent Committee, the Chair and each other member shall have one vote. The Chair shall have a casting vote in case of tie. ***[Current article 2 para. 3 of the Ethics and Judicial Procedure Rules]***

a. Ethics Committee

9.10. The Ethics Committee shall be an independent standing body of World Boxing. It shall be responsible for developing, reviewing and proposing amendments to a framework of ethical principles for World Boxing, including the Code of Ethics, based on the Mission and Values. It shall also be responsible for assessing complaints and referrals concerning alleged breaches of those ethical principles, including alleged breaches of the Code of Ethics and, where necessary, for proposing provisional measures, measures or sanctions to the competent World Boxing body. ***[Current article 10.1.i]***

9.11. The jurisdiction of the Ethics Committee shall be defined by the scope of

application of the Code of Ethics and by any other responsibilities assigned to it under these Statutes or the applicable Rules and Policies. ***[Current article 3 para 1 of the Ethics and Judicial Procedure Rules]***

9.12. The Ethics Committee shall consist of a Chair and three (3) other members, as follows:

i. a Chair who shall be independent of World Boxing and the sport of Boxing and have appropriate legal qualifications or experience;

ii. one independent member who shall have appropriate legal qualifications or experience and no link to World Boxing or the sport of Boxing;

iii. one member who shall have experience in ethical matters in sport and who may have a connection with World Boxing and/or the sport of boxing;

iv. a representative of the World Boxing Athletes Committee. ***[Current article 2 paras 3 and 4 of the Ethics and Judicial Procedure Rules]***

9.13. The detailed procedures applicable before the Ethics Committee shall be set out in the Code of Ethics and the applicable Rules and Policies adopted by the Executive Board. ***[NEW]***

9.14. The Ethics Committee shall be accountable to Congress and shall report to Congress on its activities and those of the World Boxing Ethics Chief, in particular on the dissemination of the culture of ethics and good governance. ***[Current article 3 para. 2 of the Ethics and Judicial Procedure Rules]***

b. Disciplinary Committee

9.15. The Disciplinary Committee shall be an independent standing body of World Boxing. It shall be responsible for adjudicating disciplinary matters arising from alleged breaches of these Statutes, the Competition Rules, the Rules and Policies, and any decision of a competent body of World Boxing, where jurisdiction is conferred upon it by the applicable Rules and Policies and/or does not fall within the exclusive competence of another body. ***[NEW]***

9.16. The jurisdiction of the Disciplinary Committee shall be defined by the scope of application of the disciplinary rules adopted by the Executive Board and by any other responsibilities assigned to it under these Statutes or the applicable Rules and Policies. ***[NEW]***

9.17. The Disciplinary Committee shall consist of a Chair and three (3) other members, as follows:

i. a Chair who shall be independent of World Boxing and the sport of Boxing, hold a law degree or be qualified to practice law, and have at least 5 years' experience in sport disciplinary matters;

ii. two (2) members who shall have appropriate legal qualifications or experience and no link with World Boxing or the sport of Boxing; and

iii. one other member who shall have knowledge and experience of Boxing and its governance. ***[NEW]***

9.18. The detailed procedures applicable before the Disciplinary Committee shall be set out in the applicable disciplinary Rules and Policies adopted by the Executive Board. ***[NEW]***

B. Athletes Committee

9.19. The Athletes Committee shall be a standing body of World Boxing. It shall be responsible for representing Athletes worldwide and providing advice, guidance and opinions from Athletes to World Boxing on all matters affecting them, with a view to promoting and safeguarding the rights of Athletes in accordance with the Olympic Charter and the IOC Athletes' Declaration. ***[Current article 10.1.iv]***

9.20. The Athletes Committee shall consist of six (6) Athletes, comprising three (3) male and three (3) female, elected by the Athletes participating in the World Boxing Championships held in the year following the Summer Olympic Games. Members of the Athletes Committee shall be at least eighteen (18) years of age and, at the time of their first election to the Athletes Committee, shall either be actively competing or have competed internationally in Boxing within the preceding ten (10) years. ***[Current article 10.3]***

9.21. At its first meeting following each election, the Athletes Committee shall elect from among its members a Chair and a Vice-Chair. The Chair and the Vice-Chair shall be of different genders. The Chair and the Vice-Chair shall be elected by a majority of the members of the Athletes Committee. Both the Chair and Vice-Chair of the Athletes Committee shall be members of the Executive Board. ***[Current article 10.4]***

9.22. The term of office for members of the Athletes Committee shall be four (4) years. No person may serve more than two (2) consecutive terms in the same capacity, whether as Chair, Vice-Chair or ordinary member, and no person may serve more than three (3) terms of office in total on the Athletes Committee. ***[Current article 10.5]***

C. Other Committees

9.23. The other standing Committees of World Boxing shall be:

i. the Sports Committee, responsible for matters relating to the Competition Rules and any rules governing Boxing (including, but not limited to, the technical rules of competition, equipment specifications, weight categories, and any other technical aspect of the sport), as well as to the structure,

organisation and governance of World Boxing competitions and events (including, but not limited to, the competition calendar, event formats, world rankings, seeding and qualification systems, and hosting requirements and criteria);

ii. the Medical and Anti-Doping Committee, responsible for matters relating to the health, safety and welfare of Athletes, including, but not limited to, medical standards for competitions, concussion and injury protocols, and anti-doping rules and their implementation;

iii. the Technical Officials Committee, responsible for matters relating to Technical Officials, including, but not limited to, their training, evaluation and development pathways;

iv. the Audit and Finance Committee, responsible for matters relating to the finances of World Boxing; and

v. the Legal Committee, responsible for advising on legal and constitutional matters affecting World Boxing, providing legal advice on these Statutes and all Rules and Policies, and advising on any disputes involving World Boxing. ***[Current article 10.1]***

9.24. The Chairs of these Committees shall be elected by Congress for a term of four (4) years. ***[Current article 10.6.i]***

9.25. The Executive Board shall appoint the members of these Committees from among candidates nominated by Members or members of the Executive Board. In making such appointments, the Executive Board shall have regard to the specific expertise and qualifications required for each Committee, as set out in the respective terms of reference approved by the Executive Board. ***[Current article 10.6.ii]***

9.26. The duties, processes and work of each Committee shall be set out in its terms of reference, as approved by the Executive Board. ***[Current article 10.6.iii]***

9.27. The removal of a Committee Chair or Committee member shall require a Special Majority by the Executive Board. ***[Current article 10.6.iv]***

9.28. The term of each member of a Committee referred to in Article 9.23 shall be four (4) years, commencing from the date of their appointment by the Executive Board. Such term shall end upon the appointment of new members to that Committee by the Executive Board at the expiry of the four-year period. ***[Current article 10.6.v]***

D. Commissions

9.29. Commissions shall be temporary bodies established by the Executive Board to assist and advise it on specific matters. The mandate and work of each

Commission shall be determined by the President. The members and Chairs, where applicable, of each Commission shall be appointed by the Executive Board. A Commission shall cease to exist upon the expiry of its mandate, the completion of its assigned task, or upon decision of the Executive Board. ***[Current article 10.7]***

10. ETHICS CHIEF

10.1. In addition to the Ethics Committee, World Boxing shall have an Ethics Chief appointed by the Executive Board in accordance with these Statutes and the applicable Rules and Policies. ***[NEW]***

10.2. The Ethics Chief shall have the following responsibilities:

i. promote the respect of the ethical principles and the Code of Ethics;

ii. disseminate and advise on the ethical principles and the Code of Ethics, and ensure their implementation and compliance by World Boxing constituents and staff;

iii. support the Ethics Committee in relation to individual matters in accordance with the Code of Ethics and the applicable Rules and Policies. ***[Current article 4 paras 1, 2 and 3 of the Ethics and Judicial Procedure Rules]***

10.3. The Ethics Chief shall report to the Executive Board on general activities related to advice, dissemination and implementation of the ethical principles and the Code of Ethics. Such activities shall be included as a standing item on the agenda of Executive Board meetings, in particular with regard to the prevention, identification and management of conflicts of interest with World Boxing. ***[Current article 5 para. 1 of the Ethics and Judicial Procedure Rules]***

10.4. With regard to individual matters concerning a potential breach of the ethical principles or the Code of Ethics, the Ethics Chief shall report exclusively to the Ethics Committee. ***[Current article 5 para. 2 of the Ethics and Judicial Procedure Rules]***

11. ADMINISTRATION

A. World Boxing administration

11.1. The administration of World Boxing shall be placed under the direction of the Secretary General and shall be responsible for the efficient and effective management of the operations and day-to-day business of World Boxing and its headquarters, in accordance with the policies, objectives and budget approved by the competent World Boxing bodies. ***[NEW]***

11.2. The administration shall provide the administrative and operational support necessary for the functioning of World Boxing, including support to Congress, the

Executive Board, the Committees and other World Boxing bodies, as applicable. ***[NEW]***

B. Secretary General

11.3. The Secretary General shall be responsible for the day-to-day management of World Boxing and its headquarters, under the authority of the Executive Board and in accordance with the policies and objectives approved by the Executive Board. ***[Current article 13.4]***

11.4. The Secretary General shall attend all meetings of the Executive Board, without voting rights. ***[Current article 13.5]***

11.5. The Secretary General shall employ such staff as deemed necessary to carry out the tasks of World Boxing, within the budget and objectives approved by the Executive Board. ***[Current article 13.6]***

11.6. The Secretary General shall have the following responsibilities:

i. provide administrative support to the Executive Board, and develop and implement the annual budget and the Strategic Plan decided by the Executive Board and confirmed by Congress;

ii. manage World Boxing's resources in terms of finance, tax, human resources, risk and facilities in a prudent manner and within the approved budget;

iii. oversee the design, marketing, promotion, delivery and quality of the programmes, products and services agreed by the Executive Board;

iv. manage human resources, including hiring and dismissing staff, determining day-to-day work programmes and setting general conditions for World Boxing staff, consultants and external contractors, in accordance with authorised personnel policies and procedures that comply with employment and labour laws and regulations;

v. ensure that World Boxing maintains a strong, transparent and positive public image towards the Boxing community, the Olympic family, partners, the international media and external stakeholders;

vi. represent World Boxing at competitions, events, international meetings or other functions appropriate to the position of a Secretary General of an international federation; and

vii. oversee commercial planning and implementation, including marketing resources, advertising and the negotiation of marketing and partner contracts, ensuring the worldwide exposure of Boxing through multi-media platforms, particularly television, planning and negotiating TV agreements

and signal distribution worldwide. ***[Current article 13.7]***

12. FINANCES *[NEW]*

12.1. The financial administration of World Boxing shall be governed by financial regulations approved by Congress, the Financial Policy and the applicable provisions of Swiss law. ***[Current article 13.1]***

12.2. The annual accounts shall be audited by the Auditor in accordance with the applicable provisions of Swiss law. The Auditor's report shall be submitted to Congress. ***[Current article 13.2]***

12.3. The annual accounts, together with a letter and the report from the Auditor, shall be sent to all Members no later than twenty (20) days before Congress. ***[Current article 13.3]***

13. BINDING COMMITMENTS AND JOINT SIGNATURES *[NEW]*

13.1. In non-financial matters, World Boxing shall be validly bound to third parties by the signatures of any one of the following persons:

i. the President;

ii. the Secretary General; or

iii. any other person expressly authorised by the Executive Board for this purpose. ***[NEW]***

13.2. For financial transactions and commitments, World Boxing shall be validly bound to third parties by the joint signatures of any two (2) of the following persons:

i. the President;

ii. a Vice-President;

iii. the Secretary General; or

iv. any director or senior officer expressly authorised by the Executive Board for this purpose, subject to any different arrangement provided for in the applicable Financial Policy. ***[NEW]***

13.3. The Executive Board may adopt regulations or guidelines specifying:

i. the categories of documents and commitments that require joint signatures;

ii. the monetary or other thresholds applicable;

iii. any additional internal approval procedures; and

iv. the persons authorized to sign on behalf of World Boxing in specific

categories of matters. ***[NEW]***

13.4. By way of expectation of Articles 13.1 and 13.2, within the limits of the authority delegated by the Executive Board, the Secretary General and other designated officers may bind World Boxing by their individual signature, in accordance with the Rules and Policies or other applicable regulations or guidelines adopted by the Executive Board. ***[NEW]***

14. SANCTIONS *[NEW]*

14.1. Any Member, Continental Confederation, Executive Board member, Official, Athlete and other person or entity subject to the jurisdiction of World Boxing, who or which is held to have infringed these Statutes, the Code of Ethics, the Rules and Policies, or any decision of a competent body of World Boxing may be sanctioned in accordance with the procedures laid down in these Statutes and the applicable Rules and Policies. ***[NEW]***

14.2. The following sanctions may be imposed on any legal or natural person listed in Article 14.1:

i. warning;

ii. reprimand;

iii. fine or any other pecuniary measure;

iv. suspension;

v. exclusion from one or more specific events, competitions or activities organised or recognised by World Boxing;

vi. withdrawal or suspension of licence or accreditation issued or recognised by World Boxing;

vii. withdrawal of prizes, awards, titles or other distinctions conferred by World Boxing;

viii. deduction of points, ranking points or other sporting benefits;

ix. annulment or modification of the result of a competition, bout or event;

x. disqualification from a competition, bout or event;

xi. ban on registering or entering Athletes in one or more competitions;

xii. ban on participating in any Boxing-related activity, including administrative, technical or sporting functions;

xiii. removal from office or position within World Boxing;

xiv. expulsion from Membership or withdrawal of recognition, where expressly provided for in these Statutes;

xv. any other disciplinary or remedial measure expressly provided for in these Statutes or the Rules and Policies, including educational measures, implementation of a prevention or remediation plan, or specific conditions to be fulfilled. ***[NEW]***

14.3. Sanctions shall be imposed in a manner that is proportionate to the seriousness of the infringement, taking into account any aggravating or mitigating circumstances. ***[NEW]***

15. DISPUTE RESOLUTION

Unless otherwise provided in these Statutes or the applicable Rules and Policies, including the Code of Ethics, final decisions, orders or measures adopted by World Boxing under these Statutes, the Code of Ethics and the Rules and Policies, may be appealed exclusively to the CAS (Appeal Arbitration Division), which shall resolve the dispute in accordance with the Code of Sports-related Arbitration adopted by CAS. Any such appeal shall be filed within twenty-one (21) days of notification of the final decision, order or measure appealed against. ***[Current article 15.2]***

16. ASSETS *[Current article 12]*

16.1. The assets of World Boxing consist of Membership fees, interest on bank accounts, donations, contributions, grants, commercial revenues and any other lawful income. ***[Current article 12.1]***

16.2. The income and property of World Boxing shall be applied solely towards the promotion of the Purpose and Objectives. ***[Current article 12.2]***

17. TRADEMARKS AND LOGOS *[Current article 4]*

17.1. World Boxing may adopt, register and use trademarks, logos or other distinguishing signs to identify itself and its activities. World Boxing may also adopt and use commercial branding elements, including logos, to promote or identify its products or services. ***[Current article 4.1]***

17.2. World Boxing reserves all rights for the use and the disposal of its trademarks, logos and other distinguishing signs. ***[Current article 4.1, 3rd sentence]***

17.3. On the proposal of the Executive Board, the Congress may amend by Simple Majority the official logo or principal visual identity of World Boxing. The Executive Board may approve and amend any other commercial or promotional logo or branding element. ***[Current article 4.1, last sentence]***

18. CHANGES TO THESE STATUTES *[Current article 16]*

18.1. These Statutes may be amended or repealed only by Special Majority at Congress. ***[Current article 16.1]***

18.2. The full text of any proposed amendment shall be included in the documents sent to Members in accordance with Article 7.24. ***[NEW]***

19. DISSOLUTION OF WORLD BOXING *[Current article 17]*

19.1. World Boxing may only be dissolved by an Extraordinary Congress convened expressly for that purpose in accordance with Article 7. The motion to dissolve World Boxing shall require a Special Majority at such Extraordinary Congress. ***[Current article 17.1]***

19.2. In the event of the dissolution of World Boxing or the transfer of its registered office abroad, any assets remaining after the satisfaction of all its debts and liabilities shall be assigned to a Swiss institution exempt from tax by reason of its public utility or public service purpose. ***[Current article 17.2]***

20. FINAL PROVISIONS

A. Transitional provisions

20.1. The following provisions of this Article 20 are temporary and of a transitional nature. In the event of any conflict or inconsistency between these transitional provisions and any other provision of these Statutes, the provisions of this Article 20 shall prevail to the extent of such conflict or inconsistency. ***[Current article 18.1]***

20.2. The Office-Bearing Position elected at Congress in 2025 (namely the President, one Vice-President, who shall serve as First Vice-President until Congress in 2028, and two (2) ordinary Executive Board members) shall be subject to election at Congress in 2028 and every four (4) years thereafter in accordance with Article 7.33.i. ***[Current article 18.2]***

20.3. The remaining Office-Bearing Positions within the Executive Board (namely two (2) Vice-Presidents, two (2) ordinary Executive Board members, and the Chairs of the Committees referred to in Article 8.6, where applicable) shall be elected at Congress in 2026 and every four (4) years thereafter in accordance with Article 7.33.ii. ***[Current article 18.3]***

20.4. For the avoidance of doubt, the terms spanning (i) from the inaugural Congress in 2023 until the Congress in 2025, (ii) from the inaugural Congress in 2023 until the Congress in 2026, and (iii) from the Congress in 2025 until the Congress in 2028, shall not count as a full term for the purpose of Article 8.14. ***[Current articles 18.4, 18.5 and 9.13]***

20.5. The provisions of Article 7.33.iii. and Article 7.38 shall apply as from the elections held at Congress in 2028. ***[NEW]***

20.6. The mandates of the representatives of the Continental Confederations serving on the Executive Board in 2026 shall expire in 2028 (for Africa, Asia, Oceania and the Americas) and 2029 (for Europe), as applicable. From the expiry of those mandates onwards, the election and formal appointment of such representatives shall be governed by Article 8.6.iv. ***[NEW]***

20.7. For the 2026-2030 term:

i. the Chair and members of the first Disciplinary Committee shall be appointed by the Executive Board, subject to formal ratification by the first Congress held after their appointment; and

ii. the first Chairs of the the Technical Officials Committee and the Legal Committee shall be appointed by the Executive Board, subject to formal ratification by the first Congress held after their appointment. ***[NEW]***

B. Enforcement

20.8. These Statutes were adopted by Congress in Panama City, Panama, on 20 November 2026, and came into force immediately upon the conclusion of that Congress. ***[NEW]***