

CONSENT TO ELECTRONIC RECORD

Thirty-One Gifts LLC (“Thirty-One Gifts”) offers the opportunity to enter into its Thirty-One Gifts Independent Sales Consultant Application and Agreement (the “Consultant Agreement”) in electronic format. E-SIGN, the Electronic Signatures in Global and National Commerce Act (15 U.S.C. § 7001, et seq.), requires that you indicate your consent to entering into an electronic agreement. Please read the following information carefully.

If you enter into an online Consultant Agreement, you will not be required to submit a paper application. The entire agreement between you and Thirty-One Gifts will be in the form of an electronic record. To enter into the Consultant Agreement, you must electronically acknowledge that you agree to the Consultant Agreement (including its Terms and Conditions) and the Thirty-One Gifts Consultant Guidebook, which contains our policies and procedures.

To access these documents and enter into the Consultant Agreement, you will need the following hardware and software:

- A personal computer (“PC”) with a modem or other Internet access device
- Internet browser software (e.g., Mozilla Firefox or Internet Explorer) and
- Adobe Acrobat Reader

We will notify you if we change the equipment or software you need to access the Consultant Agreement and the Consultant Guidebook. We will also give you a list of the new equipment and software that you will need to access these documents. You may withdraw your consent to use electronic records if we change the equipment or software you need to access these documents.

Your consent to use electronic records will apply to all agreements and transactions between you and Thirty-One Gifts.

As an independent Thirty-One Gifts sales consultant (a “Consultant”), you will be provided with a Thirty-One Gifts replicated website that resides on the thirtyonegifts.com domain ([www.mythirtyone.com/\[your Consultant ID\]](http://www.mythirtyone.com/[your Consultant ID])) and Virtual Office. You may withdraw your consent to the use of electronic records at any time. However, if you withdraw your consent, your Consultant Agreement will be automatically terminated. To withdraw your consent (and thereby terminate your Consultant Agreement), you may log into your Virtual Office and notify us of your election to withdraw your consent. If you prefer, you may notify us of your election to withdraw this consent by mailing or emailing written notice to our Career and Guideline Support (“CAGS”) Department at Thirty-One Gifts LLC, Attention: CAGS, 3425 Morse Crossing, Columbus, Ohio 43219 or CAGS@thirtyonegifts.com. You can also update your personal information through your Virtual Office or by writing or emailing our CAGS Department at the address listed above.

During the enrollment process, you will have the ability to read, download, print, and retain the Consultant Agreement and the Consultant Guidebook for future reference. Additionally, you may access these documents through your Virtual Office or obtain printed copies of those documents by contacting our CAGS Department at 3425 Morse Crossing, Columbus, Ohio 43219 or CAGS@thirtyonegifts.com. If you request these documents by mail or email, your request must include your name, your Consultant

identification number, your mailing address, and your email address. When we receive your request, we will send you the current version of the document you request. There is no charge for this service.

By entering into the Consultant Agreement, you agree that we may amend it (including the Terms and Conditions and/or the Consultant Guidebook) at our sole discretion at any time. We archive prior versions of these documents. If you wish to obtain a copy of any archived version of the Consultant Agreement or the Consultant Guidebook, you may send a written request to our CAGS Department at 3425 Morse Crossing, Columbus, Ohio 43219 or CAGS@thirtyonegifts.com. Your request must include your name, your Consultant identification number, your mailing address, and your email address. When we receive your request, we will mail or email to you a copy of the version of the document you requested. Please make sure you specify the date of the version that you want. There is no charge for this service. The most current version of the Consultant Guidebook is always available for viewing, printing and downloading through your Virtual Office.

Please indicate your consent to the above by clicking on the “I Agree” button below. By providing your consent, you also confirm that you are able to access all the terms of the Consultant Agreement electronically. If you click on the “I Decline” button, the enrollment process will be terminated and you will be returned to our home page.

I Agree

I Decline

[Submit]