

JUSTICEANGELS EXCESS FUNDS POLICY

BASICS

JusticeAngels Excess Funds Policy provides information about the terms and administration of Excess Funds on the JusticeAngels platform. We recommend that you read this policy together with the Terms of Use of the website and keep a copy for your record as, together, they constitute our contract with you. By using this platform, users and their lawyers and representatives agree to this policy.

EXCESS FUNDS

Excess Funds is any funds which a campaign on JusticeAngels receives in excess of its fundraising target or funds which a Case Owner reasonably determines, before the end of a fundraise or at any time after the fundraise, will not be used for the purposes of funding the legal fees and associated costs in relation to the case.

ADMINISTRATION OF EXCESS FUNDS

Donations are applied to the cases and campaigns for which the donation is made. Upon a campaign reaching its fundraising target before or within its fundraising deadline, 75% of any Excess Funds donated to the campaign above its fundraising target will be transferred as a donation in equal proportion of 25% each to a choice of three (3) active or past under-funded campaigns on JusticeAngels platform which have not or did not reach their fundraising targets. The Case Owner of the over-funded campaign will be responsible for nominating the three (3) under-funded campaigns within 7 days of the closing date of their successful campaign, to receive the Excess Funds donations. JusticeAngels will apply the donations to the nominated under-funded campaigns, transfer the donated Excess Funds to the respective lawyers, and notify the under-funded campaigns Case Owners of the donations. The remainder 25% of the Excess Funds will be donated to Hans-Zelig Foundation's Access to Justice Programme. If the Case Owner of the over-funded campaign does not nominate under-funded campaigns within 7 days, JusticeAngels reserves the right to nominate three (3) under-funded campaigns and transfer 75% of the Excess Funds to these campaigns. Excess Funds are transferred net of 1.5% administration fee and any applicable bank transfer fees.

CHARITIES, FOUNDATIONS, AND GIFT AID

Where the Case Owner is a registered charity, foundation, or non-profits, and intends to claim Gift Aid on the donations received by its Case, the organisation agrees that it shall treat the donations as restricted funds for the purposes of advancing the case for which the fundraising was conducted. In the event that the case has been concluded with the funds raised being in excess of the actual final costs, the organisation shall be at liberty to retain the funds for its charity purposes. The organisation shall be responsible for processing its Gift Aid applications.

INDIVIDUALS & LAWYERS

Where the Case Owner is an individual or a lawyer, the individual or lawyer agrees that he/she shall treat the donations received by its Case as restricted funds or Clients Funds for the purposes of advancing the case for which the fundraising was conducted. In the event that the case has been concluded with the funds raised being in excess of the actual final costs, the lawyer shall undertake to return the excess cash to the individual and the individual is at liberty to either retain the funds or make a donation to an under-funded JusticeAngels campaign or to a charitable cause of their choice. JusticeAngels shall not monitor these decisions or their administration thereof except to receive funds on behalf of, and apply such funds to, a JusticeAngels under-funded campaign.

ALL OTHER CASE OWNERS

For all other Case Owners, if at any time during or after the end of a fundraising campaign, the Case Owner determines that some or all of the donations received will not be used to fund the legal fees and costs associated with the case, the Case Owner agrees and accepts that the donations will be treated as Excess Funds in line with JusticeAngels Excess Funds Policy. Therefore, the Case Owner agrees and warrants that:

- it will inform JusticeAngels by e-mail at info@justiceangels.com of the amount of the Excess Funds;
- it will return the Excess Funds to JusticeAngels within 7 days of informing JusticeAngels of the Excess Funds;
- JusticeAngels will administer 75% of the returned Excess Funds to 3 under-funded campaigns on JusticeAngels in equal share of 25% each, and donate the balance 25% to Hans-Zelig Foundation's Access to Justice Programme;
- JusticeAngels reserves the right, at its absolute discretion, to take any action including but not limited to legal action to recover Excess Funds

BACKERS

Backers agree that:

- where a charity or a non-profit organisation which seeks to make a claim for Gift Aid on donations, and in the event that a Backer may not be eligible for Gift Aid, that their donation may be used by the charity or non-profit organisation for its general purposes.
- they are not entitled to refunds or reimbursements once a donation has been made and the funds transferred from their accounts.
- JusticeAngels reserves the right to administer any applicable Excess Funds to under-funded campaigns on the JusticeAngels platform in accordance with the Administration of Excess Funds under these terms.

- Any Excess Funds held from time to time by JusticeAngels shall be held on trust for the Backers, net of fees and that JusticeAngels shall not assume duties of trusteeship other than the duty to retain and administer the Excess Funds in accordance with these terms.
- JusticeAngels shall at no point have any rights of ownership or entitlement to the Excess Funds.