

EXHIBIT J

A list of the officers, governors, members of all standing committees, or persons performing similar functions, who presently hold or have held their offices or positions during the previous year, indicating the following for each:

1. *Name.*
2. *Title.*
3. *Dates of commencement and termination of term of office or position.*
4. *Type of business in which each is primarily engaged (e.g., floor broker, specialist, odd lot dealer, etc.)*

Directors of 24X National Exchange LLC (“24X Exchange”)

The following persons are directors of 24X Exchange:

Name	Classification	Term	Type of Business
Dmitri Galinov	Industry/Chief Executive Officer		Exchange Officer
Steve Resnick	Non-Industry/Independent		
Pete Casella	Non-Industry/Independent		
Geoffrey T.C. Kot	Non-Industry/Independent		
[TBD]	Member Representative		
[TBD]	Member Representative		

Committees of 24X Exchange

24X Exchange anticipates that it will establish the Exchange Board committees listed below, each of which shall be comprised of at least three members:

Regulatory Oversight Committee

Name	Classification	Term	Type of Business
[TO BE PROVIDED]			

The Regulatory Oversight Committee Charter is attached hereto as Exhibit J-1.

Appeals Committee

Name	Classification	Term	Type of Business
[TO BE PROVIDED]			

The Appeals Committee Charter is attached hereto as Exhibit J-2.

Member Nominating Committee

Name	Classification	Term	Type of Business
[TO BE PROVIDED]			

The Member Nominating Committee Charter is attached hereto as Exhibit J-3.

Nominating Committee

Name	Classification	Term	Type of Business
[TO BE PROVIDED]			

The Nominating Committee Charter is attached hereto as Exhibit J-4.

Officers of 24X Exchange

Officers shall serve until their successors are appointed by the Board in accordance with the Limited Liability Company Agreement of 24X Exchange. The current officers of the Exchange are listed below. If the Commission approves the Exchange's Form 1 Application, additional officers will be appointed.

Title	Name	Commencement Date	Termination Date
	Dmitri Galinov Chief Operating Officer		
	David Sassoon Chief Regulatory Officer		
	Paul Adcock Head of Equities/Chief Operating Officer		

**24X National Exchange LLC
Regulatory Oversight Committee
Charter**

I. PURPOSE

The Regulatory Oversight Committee (the “Committee”) of the Board of Directors (the “Board”) of 24X National Exchange LLC (the “Exchange”) is responsible for (i) providing independent oversight of the Exchange’s regulatory program, (ii) assisting the Board in minimizing potential conflicts of interests relating to the Exchange’s self-regulatory obligations, (iii) confirming the regulatory program is fair and impartial and (iv) monitoring the regulatory program for sufficiency, effectiveness and independence.

II. ORGANIZATION AND MEMBERSHIP

The Committee shall consist of at least three members, or such greater number as determined by the Board, each of whom shall be an “Independent Director,” as such term is defined in the Limited Liability Company Agreement of the Exchange.

Members of the Committee shall be elected by the Board annually upon the recommendation of the Nominating Committee and, unless otherwise directed by the Board, shall serve one-year terms. Members may be removed by the Board at any time with or without cause. Membership on the Committee shall automatically end at such time as a member ceases to be a member of the Board. Upon the removal or resignation of a member, the Chairman of the Board, with the approval of the Board, may fill the vacancy with a successor to serve for the remainder of the term of the Committee member whose resignation or removal resulted in such vacancy.

One member of the Committee should be elected chairperson by the Board. If the Board fails to elect the Committee’s chairperson, the Committee will elect one member of the Committee as chairperson. The Exchange shall have the power to create subcommittees with such powers as the Committee shall from time to time confer.

III. STRUCTURE AND MEETINGS

At all meetings of the Committee, a majority of the Committee members entitled to vote on a matter shall constitute a quorum for the transaction of business. Except as otherwise provided in the Limited Liability Company Agreement of the Exchange or required by the Board or applicable law, the approval of a majority of the Committee members present at any Committee meeting at which there is a quorum shall be required for any act of the Committee. Committee members may participate in a meeting in person or by means of conference telephone or other communications equipment by means of which all persons participating in the meeting can hear each other. Any action required or permitted to be taken at a Committee meeting may be taken without a meeting

if all Committee members consent thereto in writing, which shall include email or other electronic communication, and the written consent is filed with the minutes of proceedings of the Committee.

The Committee shall meet as often as is necessary or appropriate in its judgment, but at least four times a year, and shall report on the Committee's meeting activities, deliberations, findings and/or recommendations, as applicable, at each regular meeting of the Board. The Committee designee shall ensure that the agenda for each meeting, together with any other relevant materials, is circulated to each Committee member as soon as is reasonably practicable in advance of the meeting. The Committee designee shall maintain written minutes of the meetings. Meetings of the Committee shall be called by the Committee designee at the request of the Committee chairperson or any other Committee member. The chairperson of the Committee will establish the agenda for each committee meeting.

IV. RESPONSIBILITIES AND DUTIES

The responsibilities and duties set forth below are intended to be a guide and are provided with the understanding that the Committee may supplement them as appropriate. The Committee shall oversee all facets of the regulatory programs including:

- monitoring the Exchange's regulatory program for sufficiency, effectiveness and independence;
- overseeing all facets of the Exchange's regulatory program, including trade practice and market surveillance, audits, examinations, and other regulatory responsibilities with respect to Clearing Firms, and the conduct of investigations;
- reviewing the size and allocation of the Exchange's regulatory budget and resources, and the number, hiring, termination and compensation of the Exchange's regulatory personnel;
- supervising the Exchange's Chief Regulatory Officer, who will report directly to the Committee;
- preparing an annual report assessing the Exchange's self-regulatory program for the Board;
- recommending changes that would ensure fair, vigorous and effective regulation;
- reviewing regulatory proposals and advising the Board as to whether and how such changes may impact regulation; and
- performing any other activities consistent with this Charter as the Committee deems necessary or appropriate, or as the Board shall further delegate to the Committee.

V. RESOURCES AND AUTHORITY OF THE COMMITTEE

The Committee shall have the resources and authority appropriate to discharge its responsibilities and duties, including the authority to obtain advice and seek assistance from internal or external legal counsel, which may be, but need not be, the regular corporate counsel to the Exchange, and other advisors. The Exchange shall provide appropriate funding for the same. The Committee may invite other Board members, management, auditors or others to attend meetings and to provide pertinent information, as necessary and appropriate.

VI. APPROVAL AND ADOPTION

This Charter was approved and adopted effective as of _____, 2022.

**24X National Exchange LLC
Appeals Committee
Charter**

I. PURPOSE

The Appeals Committee (the “Committee”) of the Board of Directors (the “Board”) of 24X National Exchange LLC (the “Exchange”) shall preside over all appeals related to disciplinary and adverse action determinations in accordance with rules adopted by the Exchange (“Exchange Rules”).

II. ORGANIZATION AND MEMBERSHIP

The Committee shall consist of at least three members, or such greater number as determined by the Board, two of whom shall be an “Independent Director” and one of whom shall be a “Member Representative Director,” as each term is defined in the Limited Liability Company Agreement of the Exchange.

Members of the Committee shall be elected by the Board annually upon the recommendation of the Nominating Committee and, unless otherwise directed by the Board, shall serve one-year terms. Members may be removed by the Board at any time with or without cause. Membership on the Committee shall automatically end at such time as a member ceases to be a member of the Board. Upon the removal or resignation of a member, the Chairman of the Board, with the approval of the Board, may fill the vacancy with a successor to serve for the remainder of the term of the Committee member whose resignation or removal resulted in such vacancy.

One member of the Committee should be elected chairperson by the Board. If the Board fails to elect the Committee’s chairperson, the Committee will elect one member of the Committee as chairperson. The Exchange shall have the power to create subcommittees with such powers as the Committee shall from time to time confer.

III. STRUCTURE AND MEETINGS

At all meetings of the Committee, a majority of the Committee members entitled to vote on a matter shall constitute a quorum for the transaction of business. Except as otherwise provided in the Limited Liability Company Agreement of the Exchange or required by the Board or applicable law, the approval of a majority of the Committee members present at any Committee meeting at which there is a quorum shall be required for any act of the Committee. Committee members may participate in a meeting in person or by means of conference telephone or other communications equipment by means of which all persons participating in the meeting can hear each other. Any action required or permitted to be taken at a Committee meeting may be taken without a meeting if all Committee members consent thereto in writing, which shall include email or other electronic communication, and the written consent is filed with the minutes of proceedings of the Committee.

The Committee shall meet as often as is necessary or appropriate in its judgment, set prompt hearing dates in response to applications for hearings, and shall report its findings and/or recommendations, as applicable, at each regular meeting of the Board. The Committee designee shall ensure that the agenda for each meeting, together with any other relevant materials, is circulated to each Committee member as soon as is reasonably practicable in advance of the meeting. The Committee designee shall maintain written minutes of the meetings. Meetings of the Committee shall be called by the Committee designee at the request of the Committee chairperson or any other Committee member. The chairperson of the Committee will establish the agenda for each committee meeting.

IV. RESPONSIBILITIES AND DUTIES

The responsibilities and duties set forth below are intended to be a guide and are provided with the understanding that the Committee may supplement them as appropriate. The Committee shall be authorized and directed to act for the Board in a manner consistent with Exchange Rules with respect to each of the following:

- an appeal or review of a disciplinary proceeding;
- a statutory disqualification decision;
- a review of a membership proceeding;
- a review of an offer of settlement, a letter of acceptance, waiver, and consent, and a minor rule violation plan letter;
- the exercise of exemptive authority; and
- such other proceedings or actions authorized by Exchange Rules.

In addition, the Committee may engage in any other activities consistent with this Charter as the Committee deems necessary or appropriate, or as the Board shall further delegate to the Committee.

V. RESOURCES AND AUTHORITY OF THE COMMITTEE

The Committee shall have the resources and authority appropriate to discharge its responsibilities and duties, including the authority to obtain advice and seek assistance from internal or external legal counsel, which may be, but need not be, the regular corporate counsel to the Exchange, and other advisors. The Exchange shall provide appropriate funding for the same. The Committee may invite other Board members, management, auditors or others to attend meetings and to provide pertinent information, as necessary and appropriate.

VI. APPROVAL AND ADOPTION

This Charter was approved and adopted effective as of _____, 2022.

**24X National Exchange LLC
Member Nominating Committee
Charter**

I. PURPOSE

The Member Nominating Committee (the “Committee”) of the Board of Directors (the “Board”) of 24X National Exchange LLC (the “Exchange”) is responsible for identifying, approving and submitting candidates for election to the position of “Member Representative Director,” as such term is defined in the Liability Company Agreement of the Exchange.

II. ORGANIZATION AND MEMBERSHIP

The Committee shall consist of at least three members, or such greater number as determined by the Board, two of whom shall be a Member Representative Director and one of whom shall be an “Independent Director,” as such term is defined in the Limited Liability Company Agreement of the Exchange.

Members of the Committee shall be elected by 24 X US Holdings LLC (“Holdings”) and, unless otherwise directed by Holdings, shall serve one-year terms. Members may be removed by Holdings at any time with or without cause. Membership on the Committee shall automatically end at such time as a member ceases to be a member of the Board. In the case of any vacancy occurring on the Committee during a calendar year, the remaining members of the Committee or shall nominate a candidate to fill such vacancy and such candidate shall be elected by vote of Holdings.

One member of the Committee should be elected chairperson by Holdings. If Holdings fails to elect the Committee’s chairperson, the Committee will elect one member of the Committee as chairperson.

III. STRUCTURE AND MEETINGS

At all meetings of the Committee, a majority of the Committee members entitled to vote on a matter shall constitute a quorum for the transaction of business. Except as otherwise provided in the Limited Liability Company Agreement of the Exchange or required by the Board or applicable law, the approval of a majority of the Committee members present at any Committee meeting at which there is a quorum shall be required for any act of the Committee. Committee members may participate in a meeting in person or by means of conference telephone or other communications equipment by means of which all persons participating in the meeting can hear each other. Any action required or permitted to be taken at a Committee meeting may be taken without a meeting if all Committee members consent thereto in writing, which shall include email or other electronic communication, and the written consent is filed with the minutes of proceedings of the Committee.

The Committee shall meet as often as is necessary or appropriate in its judgment, but at least once a year, and shall report on the Committee's activities, deliberations, findings and/or recommendations, as applicable, at each regular meeting of the Board. The Committee designee shall ensure that the agenda for each meeting, together with any other relevant materials, is circulated to each Committee member as soon as is reasonably practicable in advance of the meeting. The Committee designee shall maintain written minutes of the meetings. Meetings of the Committee shall be called by the Committee designee at the request of the Committee chairperson or any other Committee member. The chairperson of the Committee will establish the agenda for each committee meeting.

IV. RESPONSIBILITIES AND DUTIES

The responsibilities and duties set forth below are intended to be a guide and are provided with the understanding that the Committee may supplement them as appropriate. The Committee shall:

- Consult with the Nominating Committee and the Chairman of the Board and solicit comments from Exchange Members regarding potential candidates for Member Representative Director positions.
- Provide a list of candidates for Member Representative Director positions to all Exchange Members that were Exchange Members on the declared record date at least 45 days prior to date in which Holdings shall appoint individuals to serve as Member Representative Directors.
- Hold an election by Exchange Members for Member Representative Director positions at least 30 days prior to date in which Holdings shall appoint individuals to serve as Member Representative Directors. The election shall be as follows:
 - each Exchange Member shall have the right to cast one vote for each available Member Representative Director nomination;
 - no Exchange Member, together with its affiliates, may account for more than 20% of the votes cast for a candidate, and any votes cast by such Exchange Member, together with its affiliates, in excess of such 20% limitation shall be disregarded;
 - the votes shall be cast by written ballot, electronic transmission or any other means as set forth in a notice to the Exchange Members; and
 - the candidates who receive the most votes shall be selected as the designees for the Member Representative Director positions to be elected by Holdings.
- Nominate the elected individuals to fill vacancies in the Member Representative Director positions.
- Perform any other activities consistent with this Charter as the Committee deems necessary or appropriate, or as the Board shall further delegate to the Committee.

V. RESOURCES AND AUTHORITY OF THE COMMITTEE

The Committee shall have the resources and authority appropriate to discharge its responsibilities and duties, including the authority to obtain advice and seek assistance from internal or external legal counsel, which may be, but need not be, the regular corporate counsel to the Exchange, and internal or external accounting or other advisors. The Exchange shall provide appropriate funding for the same. The Committee may invite other Board members, management, auditors or others to attend meetings and to provide pertinent information, as necessary and appropriate.

VI. APPROVAL AND ADOPTION

This Charter was approved and adopted effective as of _____, 2022.

24X National Exchange LLC
Nominating Committee
Charter

I. PURPOSE

The Nominating Committee (the “Committee”) of the Board of Directors (the “Board”) of 24X National Exchange LLC (the “Exchange”) is responsible for (i) identifying qualified individuals to serve as members of the Board or on committees of the Board, consistent with criteria established by the Limited Liability Company Agreement of the Exchange and the respective charter of the relevant committee, as applicable, and (ii) administering the process by which individuals are nominated to serve on the Board or on the relevant committees.

II. ORGANIZATION AND MEMBERSHIP

The Committee shall consist of at least three members, or such greater number as determined by the Board, each of whom shall be an “Independent Director,” as such term is defined in the Limited Liability Company Agreement of the Exchange.

Members of the Committee shall be elected by 24 X US Holdings LLC (“Holdings”) and, unless otherwise directed by Holdings, shall serve one-year terms. Members may be removed by Holdings at any time with or without cause. Membership on the Committee shall automatically end at such time as a member ceases to be a member of the Board. In the case of any vacancy occurring on the Committee during a calendar year, the remaining members of the Committee or shall nominate a candidate to fill such vacancy and such candidate shall be elected by vote of Holdings.

One member of the Committee should be elected chairperson by Holdings. If Holdings fails to elect the Committee’s chairperson, the Committee will elect one member of the Committee as chairperson. The Exchange shall have the power to create subcommittees with such powers as the Committee shall from time to time confer.

III. STRUCTURE AND MEETINGS

At all meetings of the Committee, a majority of the Committee members entitled to vote on a matter shall constitute a quorum for the transaction of business. Except as otherwise provided in the Limited Liability Company Agreement of the Exchange or required by the Board or applicable law, the approval of a majority of the Committee members present at any Committee meeting at which there is a quorum shall be required for any act of the Committee. Committee members may participate in a meeting in person or by means of conference telephone or other communications equipment by means of which all persons participating in the meeting can hear each other. Any action required or permitted to be taken at a Committee meeting may be taken without a meeting if all Committee members consent thereto in writing, which shall include email or other electronic communication, and the written consent is filed with the minutes of proceedings of the Committee.

The Committee shall meet as often as is necessary or appropriate in its judgment, but at least once a year, and shall report on the Committee's activities, deliberations, findings and/or recommendations, as applicable, at each regular meeting of the Board. The Committee designee shall ensure that the agenda for each meeting, together with any other relevant materials, is circulated to each Committee member as soon as is reasonably practicable in advance of the meeting. The Committee designee shall maintain written minutes of the meetings. Meetings of the Committee shall be called by the Committee designee at the request of the Committee chairperson or any other Committee member. The chairperson of the Committee will establish the agenda for each committee meeting.

IV. RESPONSIBILITIES AND DUTIES

The responsibilities and duties set forth below are intended to be a guide and are provided with the understanding that the Committee may supplement them as appropriate.

The Nominating Committee shall select the nominees for the Board and the relevant committees consistent with criteria established by the Limited Liability Company Agreement of the Exchange and the respective charters of such committees, as applicable, and recommend those nominees to the Board. The Nominating Committee shall adhere to the following requirements:

- Except in the case of vacancies caused by the death, resignation or incapacity of a Board member, the Board shall have the number or percentage of Board members consistent with the composition requirements set forth in Section 6.1 of the Limited Liability Company Agreement of the Exchange.
- For any positions requiring an individual who qualifies as a "Member Representative Director," as such term is defined in the Limited Liability Company Agreement of the Exchange, the Nominating Committee shall nominate only those individuals whose names have been approved and submitted by the Member Nominating Committee.
- Except in the case of vacancies caused by the death, resignation or incapacity of a committee member, each committee shall have the number or percentage of members consistent with the composition requirements set forth in Section 6.2 of the Limited Liability Company Agreement of the Exchange and the respective charter of the relevant committee.
- Each Board and committee member shall be of sufficiently good repute and possess the ability to contribute to the effective oversight and management of the Exchange, taking into account the needs of the Exchange and such factors as the individual's experience, perspective, skills and knowledge of the industry in which the Exchange operates.

The Nominating Committee shall monitor and assess the Board's independence, which includes developing and recommending to the Board standards to be applied in making determinations as to the absence of material relationships between the Exchange and an "Independent Director," as such term is defined in the Limited Liability Company Agreement of the Exchange.

The Nominating Committee shall review such other matters and perform such additional activities, within the scope of its responsibilities, as the Board deems necessary or appropriate.

V. RESOURCES AND AUTHORITY OF THE COMMITTEE

The Committee shall have the resources and authority appropriate to discharge its responsibilities and duties, including the authority to obtain advice and seek assistance from internal or external legal counsel, which may be, but need not be, the regular corporate counsel to the Exchange, as well as internal and external accounting or other advisors. The Committee shall have the sole authority to retain and terminate any external consulting firms or any search firm to be used to identify Independent Director candidates, including sole authority to approve the fees and other retention terms of any such consulting firm or search firm. The Exchange shall provide appropriate funding for the same. The Committee may invite other Board members, management, auditors or others to attend meetings and to provide pertinent information, as necessary and appropriate.

VI. APPROVAL AND ADOPTION

This Charter was approved and adopted effective as of _____, 2022.