

EXHIBIT 5

**Instrument of Accession
to
BOX Options Exchange LLC
Limited Liability Company Agreement**

[_____], 2015

Reference is made to the BOX Options Exchange LLC (the “Exchange”) Limited Liability Company Agreement, dated May 10, 2012 (the “Exchange LLC Agreement”), by and among the Members of the Exchange in accordance with the terms thereof. This Instrument of Accession shall be deemed a counterpart of the Exchange LLC Agreement and the execution hereof by the undersigned Citadel Securities Principal Investments LLC, a Delaware limited liability company (“CSPI”), shall evidence its acceptance of the terms and provisions of the Exchange LLC Agreement. Terms used herein without definition shall have the respective meanings ascribed thereto in the Exchange LLC Agreement.

Each of CSPI and Citadel Securities LLC are wholly owned subsidiaries of CLP Holdings Three LLC, a Delaware limited liability company. CSPI, having acquired the ownership interests in the Exchange previously held by Citadel Securities LLC (the “Transaction”), hereby becomes a party to, and agrees to abide by all the provisions of, the Exchange LLC Agreement, and assumes all of the obligations of a Member, including obligations of its assignor, Citadel Securities LLC. This Instrument of Accession shall take effect and shall become a part of the Exchange LLC Agreement as of the date set forth above.

The Exchange hereby represents that this Instrument of Accession has been accepted and approved by Members holding a majority of the Voting Percentage Interest as provided in the Exchange LLC Agreement.

[Remainder of page intentionally left blank]

IN WITNESS WHEREOF, the undersigned have executed this Instrument of Accession as of the date first written above.

Citadel Securities Principal Investments LLC

By: _____

Name:

Title:

BOX Options Exchange LLC

By: _____

Name: Lisa Fall

Title: President

**Instrument of Accession
to
BOX Holdings Group LLC**

Limited Liability Company Agreement

[_____], 2015

Reference is made to the BOX Holdings Group LLC (“BOX Holdings”) Limited Liability Company Agreement, dated May 10, 2012 (the “BOX Holdings LLC Agreement”), by and among the Members of BOX Holdings in accordance with the terms thereof. This Instrument of Accession shall be deemed a counterpart of the BOX Holdings LLC Agreement and the execution hereof by the undersigned Citadel Securities Principal Investments LLC, a Delaware limited liability company (“CSPI”), shall evidence its acceptance of the terms and provisions of the BOX Holdings LLC Agreement. Terms used herein without definition shall have the respective meanings ascribed thereto in the BOX Holdings LLC Agreement.

Each of CSPI and Citadel Securities LLC are wholly owned subsidiaries of CLP Holdings Three LLC, a Delaware limited liability company. CSPI, having acquired the ownership interests in BOX Holdings previously held by Citadel Securities LLC (the “Transaction”), hereby becomes a party to, and agrees to abide by all the provisions of, the BOX Holdings LLC Agreement, and assumes all of the obligations of a Member, including the obligations of Citadel Securities LLC thereunder. This Instrument of Accession shall take effect and shall become a part of the BOX Holdings LLC Agreement as of the date set forth above.

BOX Holdings hereby represents that this Instrument of Accession has been accepted and approved by Directors holding a majority of the Total Votes as provided in the BOX Holdings LLC Agreement.

[Remainder of page intentionally left blank]

IN WITNESS WHEREOF, the undersigned have executed this Instrument of Accession as of the date first written above.

Citadel Securities Principal Investments LLC

By: _____

Name:

Title:

BOX Holdings Group LLC

By: _____

Name: Lisa Fall

Title: Secretary