

Переклад виконано з української мови на англійську мову
Translated from Ukrainian into English

APPROVED:
By the Constituent Assembly of Members of the CFSR

Minutes No. 1-23 dated January 10, 2023

CHARTER OF A CHARITY FOUNDATION SOURCE OF REVIVAL

(revised version)

Kharkiv City – 2023

Coat of Arms of Ukraine

EXTRACT

from the Unified State Register of Legal Entities, Individual Entrepreneurs and Public Organizations

CHARITABLE ORGANIZATION

CHARITY FOUNDATION SOURCE OF REVIVAL

Identification code of a legal entity:

43849227

Location of a legal entity:

Ukraine, 61168, Kharkiv region, Kharkiv, Heroyiv Pratsi str., house 12-G, apartment 40

Date and number of entry in the Unified State Register of Legal Entities, Individual Entrepreneurs and Public Organizations:

24.01.2023, 1004801070003086156

Surname, first name and patronymic of persons who have the right to perform legal actions on behalf of a legal entity on the basis of a power of attorney, including signing contracts and restrictions on representation on behalf of a legal entity:

Serhii Oleksandrovych Zhuk, Director, 25.05.2022 (according to the articles of association) – Director

Information obtained in the order of information interaction between the Unified State Register of Legal Entities, Individual Entrepreneurs and Public Organizations and information systems of state bodies:

02.10.2020, STATE STATISTICS SERVICE OF UKRAINE, 37507880

02.10.2020, 203420224070, MAIN DEPARTMENT OF THE STATE TAX SERVICE IN KHARKIV REGION, KYIV STATE TAX SERVICE (KYIV DISTRICT OF KHARKIV), 43983495 (data on registration as a taxpayer)

02.10.2020, 10000001895850, MAIN DEPARTMENT OF THE STATE TAX SERVICE IN KHARKIV REGION, KYIV STATE TAX SERVICE (KYIV DISTRICT OF KHARKIV), 43983495 (data on registration as a single fee payer)

Types of economic activity:

88.99 Provision of other social assistance without providing accommodation, not included elsewhere (basic)

88.99 Provision of other social assistance without providing accommodation, not included elsewhere.

Names of the legal entity's governing bodies:

General Meeting of Members

Director

Information on the legal entity's being in the process of termination:

No information available

Type of a constituent document :

Articles of Association

Communication information:

No information available

Number, date and time when the extract was generated:

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Private Notary K.V. Varnikova

Signature

K.V. Varnikova

Seal: Kharkiv City Notarial District of Kharkiv Region Private Notary * Kseniia Viktorivna Varnikova*

Цей переклад з української мови на англійську мову виконано мною, перекладачем
Крутько Володимиром Дмитровичем .

This document is translated by the translator **Krutko Volodymyr Dmytrovych**, from Ukrainian
into English *Signature*

Місто Київ,
City of Kyiv,

I. GENERAL PROVISIONS

1.1 CHARITY FOUNDATION SOURCE OF REVIVAL, hereinafter referred to as the "Foundation", it is international charitable organization, the main purpose of which is to carry out charitable activities in the interests of society and individuals. In its activities, the Foundation is guided by the Constitution of Ukraine, the Civil Code of Ukraine, the law of Ukraine "On charitable activities and charitable organizations", other applicable regulatory legal acts of Ukraine and this Charter.

1.2 The terms are used in this Charter in the sense provided for by the law of Ukraine "On charitable activities and charitable organizations"

1.3 Name of the Foundation in Ukrainian:

full – БЛАГОДІЙНА ОРГАНІЗАЦІЯ «БЛАГОДІЙНИЙ ФОНД «ДЖЕРЕЛО ВІДРОДЖЕННЯ»
(BLAHODIYNA ORHANIZATSIYA «BLAHODIYNY FOND «DZHERELO VIDRODZHENNYA»);
abbreviated – БФДВ (BFDV).

Name of the Foundation in English:

full – CHARITY FOUNDATION SOURCE OF REVIVAL;

abbreviated – CFSR.

1.4 Location: 61168, Kharkiv, vulytsya Heroyiv Pratsi, house 12-G, apartment 40.

1.5 The Foundation activities extend to the territory of Ukraine and other states where its separate divisions will be founded in accordance with the established procedure.

1.6 Type of charitable organization: charitable foundation.

1.7 The Foundation acquires the rights of a legal entity from the date of its state registration, carried out in accordance with the procedure established by the current legislation of Ukraine.

1.8 The Foundation is an independent legal entity, has separate property, an independent balance sheet, accounts in bank institutions, a seal with its name, identification code and other signs of a legal entity in accordance with the current legislation. The Foundation has the right to make transactions on its own behalf, conclude contracts, receive rights, bear obligations, and be a plaintiff and defendant in the courts.

1.9 The Foundation has all the rights of a legal entity and is a participant in civil relations.

1.10. The Foundation has the right to create separate divisions and establish other charitable organizations in accordance with the procedure established by law and within its competence, be the founder and participant of enterprises, business entities, and other legal entities in accordance with the legislation.

1.11 Separate divisions of the Foundation established outside of Ukraine shall be registered and operate in accordance with the legislation of the respective host states.

1.12 The Foundation is independently liable for its obligations with all property belonging to it, which may be subject to foreclosure in accordance with the legislation.

1.13 Participants (founders) of the Foundation are not liable for the obligations of the Foundation, and the Foundation is not liable for the obligations of its participants, unless otherwise established by the legislation of Ukraine.

1.14 The state is not liable for the obligations of the Foundation, just as the Foundation is not liable for the obligations of the state.

1.15 The Foundation is a non-profit organization under the legislation of Ukraine and does not aim to receive and distribute profits among participants (founders), members of management bodies, other related persons, as well as among employees of the Foundation.

1.16 The Foundation is created for an indefinite period.

2. PURPOSE, SUBJECT, OBJECTIVES AND FORMS OF THE FOUNDATION'S ACTIVITIES

2.1 The main purpose of the Foundation is to provide assistance to promote the legitimate interests of beneficiaries in the areas of charitable activities defined by this Charter, as well as to develop and support these areas in the public interest.

2.2 The Foundation's charitable activities include:

- 1) education;
- 2) healthcare;
- 3) ecology, environmental protection and animal welfare;
- 4) prevention of natural and man-made disasters and elimination of their consequences, assistance to victims of disasters, armed conflicts and accidents, as well as refugees and persons in difficult life circumstances;
- 5) guardianship, legal representation and legal assistance;
- 6) social protection, social security, social services and poverty reduction;

2.4.21 assistance in organizing and supporting any measures aimed at helping people with leukemia, cancer and other serious diseases, as well as promoting the prevention, diagnosis and treatment of these diseases, providing support to patients and promoting rehabilitation to people who have had these diseases;

2.4.22 assistance in organizing places of free meals;

2.4.24. promotion of international and interstate contacts;

2.4.25. participation in the international network of charitable and non-profit organizations;

2.4.26 support for the implementation of international and national programs and projects in order to fulfill statutory tasks, participation in such programs.

2.5 For the purpose of carrying out charitable activities and in accordance with the main tasks and areas of activity, the foundation has the right to:

2.5.1 independently decide on the provision of charitable assistance to its purchasers, use targeted donations submitted by benefactors for the implementation of the charitable program in accordance with the terms of this donation;

2.5.2 unite in unions, associations and other associations that are created on a voluntary basis and contribute to the fulfillment of statutory tasks;

2.5.3 organize public collection of charitable donations and contributions from individuals and legal entities, foreign states and international organizations;

2.5.4. raise funds (including in foreign currency), material, technical and other resources of individuals and legal entities to implement the statutory purpose of the Foundation's activities;

2.5.5 constantly determine the forms, objects, subjects and volumes of charitable assistance;

2.5.6 open accounts (in national and foreign currencies) in bank institutions;

2.5.7 establish public reception offices for providing legal assistance to persons in need;

2.5.8 establish mass media, enterprises and organizations in accordance with the procedure established by law;

2.5.9 have their own symbols that are subject to state registration in accordance with the procedure established by the current legislation of Ukraine;

2.5.10 popularize its name (title), symbols;

2.5.11 make proposals and initiate petitions to state and local government bodies, as well as other persons regarding the fulfillment of the goals and statutory tasks of the Foundation;

2.5.12 participate in the development and public discussion of regulatory and other regulatory legal acts related to the purpose and statutory objectives of the Foundation;

2.5.13 represent the interests and protect the rights of the Foundation's participants on the relevant instructions of such participants;

2.5.14 establish and develop humanitarian and professional ties, exchange information, volunteers and specialists with relevant organizations;

2.5.15 independently approve and implement charitable programs, including on the basis of donations and agreements on charitable assistance;

2.5.16 disseminate information about the Foundation's activities, promote its ideas, goals and objectives;

2.5.17 conclude contracts and other transactions for the purpose of fulfilling the statutory tasks of the Foundation with state administration and local self-government bodies, other legal entities, citizens and associations of citizens;

2.5.18 promote and participate in conferences, seminars and other educational, scientific and educational activities related to the purpose of the Foundation;

2.5.19 be a recipient and acquirer of humanitarian aid;

2.5.20 organize and carry out charitable events in accordance with the procedure established by law;

2.5.21 establish honorary distinctions and remuneration for persons who have merits in the implementation of the authorized tasks of the Foundation;

2.5.22 create and maintain electronic information resources on the Internet that cover the Foundation's activities;

2.5.23 have other rights in accordance with the legislation of Ukraine.

2.6 the Foundation must:

- ensure the fulfillment of statutory tasks, free access to their reports, documents on economic and financial activities to the Foundation's participants;
 - carry out their activities in accordance with the norms of the current legislation of Ukraine.
- 2.7 the Foundation carries out its charitable activities in the following main types:
- 2.7.1 gratuitous transfer of funds and other property to the ownership of beneficiaries, as well as gratuitous assignment of property rights to beneficiaries;
- 2.7.2 gratuitous transfer to the beneficiaries of the right of use and other real rights to property and property rights;
- 2.7.3 gratuitous transfer of property income and property rights to beneficiaries;
- 2.7.4 gratuitous provision of services and performance of works in favor of beneficiaries;
- 2.7.5 charitable joint activities and performance of other contracts (agreements) on charitable activities;
- 2.7.6 public collection of charitable donations;
- 2.7.7 management of charitable endowments;
- 2.7.8 execution of wills, testamentary refusals and inheritance contracts for charitable activities;
- 2.7.9 conducting charitable auctions, non-monetary lotteries, contests and other charitable events that are not prohibited by law.
- 2.8 The Foundation may carry out charitable activities in the form of providing specific services (performing works) subject to mandatory certification or licensing after such certification or licensing in accordance with the procedure established by the legislation of Ukraine.

3. PROCEDURE FOR JOINING AND WITHDRAWING FROM THE FOUNDATION

- 3.1 Participants of the Foundation are its founders and other individuals and legal entities that have joined the Foundation in accordance with the procedure established by this Charter.
- 3.2 Participants of the Foundation have equal rights. Participants of the Foundation – legal entities act through their representatives.
- 3.3 Participation in the Foundation is voluntary.
- 3.4 Participants of the Foundation may be citizens of Ukraine, foreign citizens, stateless persons who have reached the age of 18, as well as legal entities that support the purpose and objectives of the Foundation, provide material support to the Foundation or other activities in accordance with the established procedure contribute to the implementation of the goals and objectives of the Foundation. State authorities and local self-government bodies, as well as state and municipal enterprises, institutions, organizations of Ukraine that are financed from the budget, may not be participants of the Foundation.
- 3.5 Individuals and legal entities become participants of the Foundation by decision of the General Meeting of participants on the basis of relevant applications for inclusion in the Foundation.
- 3.6 Participation in the Foundation is terminated:
- in case of exclusion from the Foundation's participants;
 - in case of voluntary withdrawal from the Foundation's participants;
 - in other cases, in accordance with the current legislation of Ukraine.
- 3.7 The participant may be excluded from the Foundation in the following cases:
- violation of the Charter or commission of actions that cause harm to the Foundation, or which contradict the decisions of the Foundation's management bodies;
 - performing actions that harm the reputation or interests of the Foundation.
- 3.8 Exclusion of a person from the list of participants of the Foundation is carried out by decision of the General Meeting of participants. The issue of exclusion is decided by open voting. The decision of the General Meeting of participants is final. The person in respect of whom the decision was made must be notified about the decision made.
- 3.9. Any person who has left the Foundation will not be refunded membership, admission, special purpose and other fees and contributions.
- 3.10. Disputes in cases arising out of relations in the Foundation shall be resolved by the following General Meeting of the Foundation's Members.
- 3.11 The director of the Foundation and members of the Supervisory Board may be excluded from the Foundation's participants only by a decision of the General Meeting of Foundation participants, if at least 2/3 of the total number of Foundation participants present at the General Meeting of Foundation participants voted for him.
- 3.12 The basis for termination of participation in the Foundation at the initiative of the Foundation participant is the corresponding written application of the Foundation participant.

- 7) culture and art, protection of cultural heritage;
- 8) science and scientific research;
- 9) sports and physical culture;
- 10) human and civil rights and fundamental freedoms;
- 11) development of territorial communities;
- 12) development of international cooperation in Ukraine;
- 13) stimulating economic growth and development of the economy of Ukraine and its individual regions and increasing the competitiveness of Ukraine;
- 14) assistance in the implementation of state, regional, local and international programs aimed at improving the socio-economic situation in Ukraine;
- 15) assistance to the country's defense capability and mobilization readiness, protection of the population in emergency situations of peaceful and martial law.

2.3 The subject of the Foundation's activity is selfless activity that does not provide for obtaining income from this activity in the interests of society or certain categories of persons in accordance with the goals and objectives defined by this Charter and the legislation of Ukraine.

2.3 The main objectives and activities of the Foundation are:

2.4.1 participation in providing assistance to citizens of Ukraine, foreigners and stateless persons who suffered as a result of natural disasters, environmental, man-made and other disasters, as a result of military actions or armed conflict, widespread manifestations of violence, social conflicts, accidents, as well as victims of repression, human trafficking, labor exploitation, refugees, forced migrants from the area of the military operations and temporarily occupied territories;

2.4.2 support for humanitarian, social, cultural and wellness initiatives;

2.4.3 providing assistance to socially vulnerable segments of the population, large and low-income families, pregnant women, orphans, the elderly, disabled people, persons without a fixed place of residence and all the underprivileged who need this assistance;

2.4.4 support of sociological research on political, socio-economic, environmental, legal, cultural and other issues;

2.4.5 promotion of health, social protection, education, science, culture, sports and tourism, promotion of a healthy lifestyle;

2.4.6 promotion of environmental and wildlife protection;

2.4.7 assistance in providing the sick, disabled and single elderly with medicines and basic necessities;

2.4.8 assistance in holding conferences, seminars, meetings on health and environmental issues, science, culture and education;

2.4.9 improving the financial situation of recipients of charitable assistance;

2.4.10 implementation of charitable programs to help citizens and legal entities protect their violated rights, freedoms and legitimate interests;

2.4.11 promotion of cultural and educational work among the population in the mass media in order to promote the ideas of universal values, ideals of kindness, charity;

2.4.12 assistance in the implementation of charitable measures to ensure employment of the population, assistance in the establishment of voluntary labor centers, increasing the role of voluntary labor in solving public problems;

2.4.13 protecting rights and increasing public attention to diversity and gender issues;

2.4.14 promoting the protection of motherhood, childhood and fatherhood;

2.4.15 promoting the prestige and role of the family in society;

2.4.16 providing assistance to orphanages, boarding schools, as well as penitentiary institutions;

2.4.17 assistance in improving the conditions and standard of living of orphans and children left without parental care;

2.4.18 promoting the development of family arrangements for children left without parental care;

2.4.19 assistance in the development and implementation of projects, programs and measures aimed at developing a network of social protection and rehabilitation institutions for persons affected by war, armed conflict, human trafficking, labor exploitation and other forms of violence;

2.4.20 assistance in providing children's homes, orphanages and boarding schools for orphans and children deprived of parental care, educational institutions, scientific institutions with modern manuals and textbooks, educational materials, laboratory equipment, computer classes and other equipment, etc;

4. RIGHTS AND OBLIGATIONS OF FOUNDATION PARTICIPANTS

4.1 Participants of the Foundation, in accordance with the procedure provided for by the legislation and the Charter, have the right to:

- 1) appoint their representatives;
- 2) elect and be elected to the Foundation's management bodies, participate in their work with the right to vote;
- 3) submit proposals on all issues related to the Foundation's activities to the management bodies for consideration, submit complaints and applications to them, and receive a reasoned and comprehensive response;
- 4) receive from the Foundation for review any information regarding the activities of the Foundation that is not a secret;
- 5) freely withdraw from the Foundation's membership;
- 6) get full information about the implementation of the charity program or individual charitable events, the use of the Foundation's property and funds;
- 7) use scientific, methodological, informational and other materials available to the Foundation;
- 8) participants of the Foundation enjoy other rights stipulated by the legislation and internal documents of the Foundation.

4.2 Foundation participants are required to:

- 1) comply with the Foundation's Charter;
- 2) implement decisions of the Foundation's management bodies taken within their competence;
- 3) fulfill its obligations to the Foundation;
- 4) refrain from actions that cause material damage to the Foundation or may damage the business reputation or interests of the Foundation;
- 5) take care of the Foundation's property, prevent intentional or unintentional actions that may lead to its deterioration;
- 6) take an active part in the Foundation's activities, attend General Meetings of the Foundation's participants;
- 7) promote the Foundation's ideas and provide appropriate assistance in this regard;
- 8) protect the interests of the Foundation;
- 9) notify the Foundation in writing of the change of its representatives;
- 10) bear other obligations stipulated by the legislation, Charter and internal documents of the Foundation.

5. FOUNDATION MANAGEMENT BODIES

The Foundation's management bodies are:

- General Meeting of Foundation participants (General Meeting);
- Director of the Foundation;
- Supervisory Board of the Foundation.

5.1 THE GENERAL MEETING OF PARTICIPANTS OF THE FOUNDATION is the highest governing body of the Foundation.

5.1.1 The right to participate in the General Meeting of the Foundation and vote for decision-making belongs to all participants of the Foundation. Each participant of the Foundation has one vote.

5.1.2 The exclusive competence of the General Meeting includes the following issues:

- 1) determination of the main activities and development of the Foundation;
- 2) approval of the Foundation's Charter;
- 3) amendments to the Foundation's Charter;
- 4) election and recall of the director of the Foundation and members of the Supervisory Board of the Foundation, as well as election and recall of the chairman of the Supervisory Board and deputy chairman of the Foundation;
- 5) approval of the Foundation's Director's performance reports;
- 6) approval of the Foundation's rules, regulations, instructions and other internal documents;
- 7) approval of the annual results of the Foundation's activities, approval of reports and conclusions of the Supervisory Board of the Foundation, determination of the procedure for covering losses;
- 8) approval of the main directions and procedure for using financial resources and property for the implementation of charitable programs of the Foundation;
- 9) making a decision to terminate the Foundation's activities, appointing a liquidation commission, and approving the liquidation balance sheet;
- 10) approval of the Foundation's activity plans and cost estimates for the year;
- 11) inclusion in the list of participants and exclusion from the list of participants of the Foundation in accordance with the procedure established by this Charter;

- 12) interpretation and clarification of the provisions of the Foundation's Charter by making appropriate decisions;
- 13) making a decision on the establishment (co-establishment) of enterprises and organizations by the Foundation, approving their Charters (regulations), making decisions on reorganization and liquidation of enterprises and organizations established by the Foundation;
- 14) making a decision on the Foundation's accession to associations, unions, and other associations, participating (terminating participation) in the implementation of joint projects;
- 15) making a decision on the appointment of heads of enterprises and organizations established by the Foundation.

5.1.3 The General Meeting (Extraordinary General Meeting) is authorized to resolve any issues related to the Foundation's activities.

5.1.4 The chairman of the General Meeting of participants of the Foundation organizes the maintenance of minutes. The minutes book must be provided to the foundation's participants at any time. At their request certified extracts from the minutes book must be issued

5.1.5 The General Meeting of participants of the Foundation may make a decision on the transfer of part of the powers belonging to them to the competence of the director of the Foundation.

5.1.6 Regular General Meetings are convened by the director of the Foundation once a year and are considered competent if they are attended by participants of the Foundation in the amount of more than 50% of the total number of participants of the Foundation.

5.1.7 Decisions at the General Meeting are made by a simple majority of votes present at them, except in cases provided for by this Charter and current legislation, in particular, the decision to amend the Charter and terminate the Foundation's activities is made by a qualified majority of 2/3 of the votes present at the General Meeting.

5.1.8 Extraordinary General Meetings are convened at the request of the director of the Foundation or 2/3 of the participants of the Foundation, the Supervisory Board of the Foundation. An Extraordinary General Meeting may also be called by at least two participants of the Foundation.

5.2 The director of the Foundation is the permanent sole executive body of the Foundation.

5.2.1 The director of the Foundation and the deputy director of the Foundation are elected by the General Meeting of participants of the Foundation.

5.2.2 A member of the Supervisory Board may not be a director of the Foundation. If the director of the Foundation withdraws from the membership of the Foundation or for health reasons or other reasons loses the ability to perform his duties, the director of the Foundation, his deputy or at least 2/3 of the participants of the Foundation convenes a General Meeting, which decides on the election of a new director of the Foundation.

5.2.3 The Foundation:

- 1) performs day-to-day management of the Foundation's activities;
- 2) convenes the General Meeting of the Foundation, approves the draft agenda of the General Meeting and notifies the participants of the Foundation no later than two weeks before the start of the Regular General Meeting and no later than 10 days before the start of the Extraordinary General Meeting;
- 3) represents the interests of the Foundation in relations with other charitable organizations, enterprises, institutions, organizations regardless of their forms of ownership and management, state and local self-government bodies, citizens, foreign citizens and stateless persons;
- 4) opens current accounts with banks, including foreign currency accounts, and has the right to sign financial documents of the Foundation;
- 5) acts on behalf of the Foundation without a power of attorney, enters into contracts, agreements, makes transactions, issues power of attorney, signs other official documents of the Foundation;
- 6) by decision of the General Meeting, it disposes of the Foundation's funds and property within the main directions of their use and in accordance with the procedure approved by the General Meeting of the Foundation;
- 7) ensures the implementation of current and long-term plans of the Foundation's activities;
- 8) appoints the full-time and part-time deputies in the areas of work and the chief accountant of the Foundation, determines the amount and conditions, remuneration for their work;
- 9) enter into employment agreements and terminate such agreements with the heads of divisions, branches and representative offices created by the Foundation, including foreign ones;

- a) execution of instructions of the director of the Foundation;
- b) exercise of the powers delegated to him by the director of the Foundation.

5.2.15 In the absence of the director of the Foundation (business trip, vacation, illness, etc.), all his powers are exercised by his deputy.

5.2.16 Prior to the actual implementation of the Foundation's activities, the Constituent Assembly elects the director of the Foundation from among the founders, who performs his duties on a voluntary basis. An employment contract or other agreements are not concluded between him and the Foundation. Wages are not accrued or paid prior to the actual implementation of the Foundation's activities.

5.2 SUPERVISORY BOARD OF THE FOUNDATION

5.3.1 Administrative and controlling functions in the Foundation are performed by the Supervisory Board of the Foundation.

5.3.2 The quantitative and personal composition of the Supervisory Board of the Foundation is determined by the General Meeting of the Foundation.

5.3.3 The Supervisory Board of the Foundation is elected by the General Meeting of the Foundation for a term of 5 years.

5.3.4 The chairman and members of the Supervisory Board are elected by the General Meeting of the Foundation for a term of 5 years.

5.3.5 The Supervisory Board of the Foundation approves the charitable programs of the Foundation and monitors the compliance of the activities and use of the Foundation's assets with this Charter.

5.3.6 The Supervisory Board of the Foundation may submit its conclusions on the compliance of the Foundation's officials with the requirements of the Foundation's Charter for consideration by the General Meeting of the Foundation.

5.3.7 Members of the Supervisory Board may be re-elected. If a member of the Supervisory Board retires or for health reasons or other reasons loses the ability to perform his duties, the Supervisory Board is authorized as part of the actual current members until the approval of a new member of the Supervisory Board by the next General Meeting of the Foundation.

5.3.8 Members of the Supervisory Board perform their functions on a voluntary basis on a free basis. The Foundation may make compensation payments to members of the Supervisory Board directly related to participation in its work at the expense of the Foundation's funds by decision of the Foundation's director

5.3.9 The director of the Foundation or his deputy may not be members of the Supervisory Board.

5.3.10 The Supervisory Board is accountable to the General Meeting of the Foundation.

5.3.11 Members of the Supervisory Board are not entitled to receive material benefits and additional funds in connection with their position in the Foundation, except for those provided for by law.

5.3.12 At the request of the Supervisory Board, it must be provided with all materials, accounting or other documents and personal explanations of officials and employees of the Foundation.

5.3.13 The Supervisory Board is convened by its chairman if necessary, as well as within 10 days at the request of the director of the Foundation.

5.3.14 If the total number of participants in the Foundation does not exceed ten, the Supervisory Board may not be established, its powers are exercised by the General Meeting of participants.

5.3.15 the Supervisory Board is responsible for:

- 1) approval of charitable programs;
- 2) control over the financial and economic activities of the Foundation;
- 3) control over compliance with the Charter, decisions of the General Meeting of the Foundation by other management bodies of the Foundation, officials of the Foundation;
- 4) consideration and submission of proposals on the Foundation's financial activities and audits;
- 5) resolution of disputes between participants and management bodies of the Foundation regarding the statutory activities;
- 6) consideration of applications and proposals of the Foundation's participants sent to the Supervisory Board;
- 7) checking the correctness of the Foundation's accounting and reporting.

6. PROPERTY OF THE FOUNDATION. ECONOMIC AND FINANCIAL ACTIVITIES OF THE FOUNDATION

6.1 The Foundation may own movable and immovable property, intangible assets, funds, securities, land plots acquired legally.

6.2 The use of assets (income) and transactions of the Foundation must not contradict legislative acts and the authorized goals of the Foundation.

6.3 The Foundation acquires ownership rights to funds and property that come free of charge or in the form of irrevocable financial assistance or voluntary donations, passive income, funds and property that come to the Foundation from the conduct of its main activities, subsidies received from state or local budgets, state trust funds or within the framework of technical or charitable, including humanitarian, assistance transferred to it by individuals and legal entities or the state in ownership, in accordance with the procedure established by law, as well as property acquired at the expense of these funds or acquired on other grounds not prohibited by law

- 10) coordinates the work of divisions, branches, representative offices and other divisions of the Foundation, as well as legal entities created by it, including foreign ones;
 - 11) monitors and appoints audits of the work of the Foundation's divisions and legal entities created by it, including foreign ones;
 - 12) the Director of the Foundation has the right to temporarily or permanently delegate part of the above authority to another official of the Foundation;
 - 13) the Director's decisions are documented by his orders and instructions;
 - 14) hires and dismisses full-time employees of the Foundation, records, issues and cancels official certificates of the Foundation;
 - 15) hires and dismisses freelance employees of the Foundation, records, issues and cancels official certificates of freelance employees of the Foundation;
 - 16) bears personal responsibility for financial, statistical and accounting records in the Foundation, timely submission of reports to state and local authorities;
 - 17) organizes the work of the Foundation's employees and distributes responsibilities among them;
 - 18) instructs employees of the Foundation to perform specific tasks;
 - 19) organizes the implementation of decisions of the General Meeting of the Foundation;
 - 20) monitors the implementation of decisions of the General Meeting of participants of the Foundation;
 - 21) develops current plans for the Foundation's activities and activities that are necessary to fulfill its tasks;
 - 22) performs other functions assigned to it by the Charter, the General Meeting of participants of the Foundation and internal documents of the Foundation
 - 23) issues orders, directives and instructions within the limits of his competence or the powers delegated to him;
 - 24) performs all necessary measures to implement charitable programs and report on their implementation;
 - 25) approves the staff schedule;
 - 26) approves sketches of the Foundation's seals and stamps;
 - 27) approves sketches of the Foundation's symbols;
 - 28) approves samples of the Foundation's forms, participants' tickets, and official certificates of the Foundation;
 - 29) executes decisions on financing charitable programs approved by the General Meeting of the Foundation;
 - 30) submits proposals to the General Meeting of the Foundation on amendments to the Charter of the Foundation;
 - 31) personally reports to the General Meeting and the Supervisory Board of the Foundation on the work of the Foundation during the reporting period;
 - 32) considers any issues related to the Foundation's activities, with the exception of those referred by the Charter to the exclusive competence of the General Meeting.
- 5.2.9 The powers of the director of the Foundation are terminated prematurely in the following cases:
- 1) submission of an application for dismissal from office;
 - 2) exclusion of the Foundation director from the Foundation's participants;
 - 3) loss of legal capacity of the director of the Foundation in accordance with the procedure established by the current legislation of Ukraine;
 - 4) declaration of the Foundation's director as missing in accordance with the procedure established by the current legislation of Ukraine;
 - 5) death of the Foundation's director.
- In case of early termination of the powers of the director of the Foundation, an Extraordinary General Meeting is convened to elect a new director of the Foundation. Until the election of a new director of the Foundation, his duties shall be carried out by the deputy director of the Foundation, if there is one, or by a participant of the Foundation according to the relevant decision of the General Meeting of participants of the Foundation.
- 5.2.10 The director of the Foundation is the highest official of the Foundation – its head.
- 5.2.11 To ensure the timely and proper performance of the functions of the Foundation's executive body, the General Meeting of the Foundation's participants may appoint a deputy director of the Foundation.
- 5.2.12 The deputy director of the Foundation acts without a power of attorney on behalf of the Foundation, represents the interests of the Foundation before state authorities, local self-government bodies, individuals and legal entities, and has the right to sign documents other than financial ones that relate to organizational and administrative, financial and settlement, and supply and sales documents.
- 5.2.13 The director of the Foundation may delegate some or all of his powers to his deputy.
- 5.2.14 The competence of the deputy director of the Foundation includes:

- 6.4 The Foundation carries out economic activities aimed at fulfilling its statutory goals and objectives.
- 6.5 The Foundation may act as a founder (participant) of companies, enterprises and organizations with the status of a legal entity, in accordance with the procedure established by the legislation of Ukraine.
- 6.6 The Foundation enjoys independence in making economic decisions, determining the terms of remuneration for employees of the Foundation, and using its own financial and material resources in accordance with the requirements of the legislation and the Charter.
- 6.7 The Foundation's financial activities are carried out in accordance with the requirements of the legislation of Ukraine.
- 6.8 Financial activities aimed at charity are not considered as entrepreneurial or other profitable activities.
- 6.9 The Foundation's income from financial activities is directed exclusively to charity and support of economic activities in accordance with the procedure and amounts established by the current legislation of Ukraine and the Charter.
- 6.10 The amount of administrative expenses of the Foundation may not exceed 20 percent of the Foundation's income in the current year.
- 6.11 Funds of the Foundation that are not used during the financial year, regardless of the source of income, are not subject to withdrawal and remain in the Foundation's accounts in the next financial year.
- 6.12 The income or property of the Foundation is not subject to distribution among its founders or participants, officials and may not be used for the benefit of any individual founder or participant of the Foundation, its officials (except for their remuneration and contributions to social events).
- 6.13. The Foundation's financial statements may contain information on the identity of benefactors or beneficiaries, subject to the consent of the benefactors, beneficiaries or their legal successors or legal representatives, unless otherwise specified by law.

7. ACCOUNTING AND REPORTING OF THE FOUNDATION

- 7.1 The Foundation records the results of its activities, maintains operational accounting, statistical reporting and is responsible for the accuracy of accounting and reporting data in accordance with the current legislation of Ukraine.
- 7.2 Reporting is provided in accordance with the form, terms and bodies, institutions, organizations in accordance with the legislation of Ukraine.
- 7.3 The Foundation accounts for funds for economic and charitable activities in both national and foreign currencies in separate bank accounts.

8. INTERNATIONAL CHARITABLE ACTIVITIES

- 8.1. The Foundation has the right to carry out international charitable activities in accordance with the law of Ukraine "On Charitable Activities and Charitable Organizations", other regulatory legal acts and international treaties of Ukraine, the consent to be bound by which is granted by the Verkhovna Rada of Ukraine.
- 8.2. International charitable activities are carried out through participation in international charitable projects, as well as in the activities of international charitable organizations, in other forms that do not contradict the legislation of Ukraine, norms and principles of international law.

9. TERMINATION OF THE FOUNDATION'S ACTIVITIES

- 9.1 Termination of the Foundation's activities occurs through its reorganization (merger, division, transformation) or liquidation.
- 9.2 The Foundation is terminated by a decision of the General Meeting of participants of the Foundation, the court and in other cases provided for by the legislation of Ukraine.
- 9.3 The decision of the General Meeting of participants of the Foundation to terminate it is considered adopted if at least 65 percent of the participants present at the General Meeting of participants of the Foundation voted for it.

I. K. V. Varnikova, a private notary of the Kharkiv City Notarial District, certifying the authenticity of signatures of Serhii Oleksandrovych Zhuk, Andrii Oleksiiovych Karachentsev, made in my presence.
The identity of Serhii Oleksandrovych Zhuk and Andrii Oleksiiovych Karachentsev signing the document, has been established, and their legal capacity has been verified.
Registered in the registry under No. 65, 66

PRIVATE NOTARY /Signature/ K. V. Varnikova

Seal: * Kharkiv City Notarial District of Kharkiv Region * Private Notary * Kseniia Viktorivna Varnikova *

Total numbered, bound and sealed 11 (eleven) pages

Private Notary /Signature/ K. V. Varnikova

Seal: * Kharkiv City Notarial District of Kharkiv Region * Private Notary * Kseniia Viktorivna Varnikova *

Цей переклад з української мови на англійську мову виконано мною, перекладачем Крутько Володимиром Дмитровичем .

This document is translated by the translator **Krutko Volodymyr Dmytrovych**, from Ukrainian into English Signature

Місто Київ,
City of Kyiv,

- 9.4 The body that made the decision to terminate the Foundation shall notify in writing the body performing state registration in accordance with the procedure provided for by the legislation of Ukraine.
- 9.5 The body that made the decision on termination appoints the commission for termination of the Foundation – the liquidation commission or the liquidator and establishes the procedure and terms for termination of the Foundation. The functions of the Foundation termination commission may be assigned to the Foundation's management body.
- 9.6 From the moment of appointment of the liquidation commission (liquidator), all powers to manage the Foundation are transferred to him (her).
- 9.7 When the Foundation is reorganized, its rights and obligations pass to the legal successors, which is decided when making a decision on reorganization.
- 9.8 The Foundation may not be reorganized into a legal entity whose purpose is to make a profit and carry out business activities.
- 9.9 In case of liquidation, the liquidation commission (liquidator) evaluates the existing property of the Foundation, draws up the liquidation balance sheet and submits it for approval to the General Meeting of participants of the Foundation, as well as fulfills other requirements of the current legislation of Ukraine.
- 9.10 The procedure for termination is determined by the current legislation of Ukraine.
- 9.11 In the event of termination of the Foundation (as a result of liquidation, merger, division, merger or transformation), its assets must be transferred to one or more non-profit organizations of the corresponding type or credited to the budget income, unless otherwise provided by law.

10. AMENDMENTS TO THE CHARTER

- 10.1 Amendments to this Charter are approved by 2/3 of the votes of the Foundation's participants present at the General Meeting of the Foundation's participants.
- 10.2 The issue of amendments to the Charter of the Foundation is included in the agenda of the General Meeting of participants of the Foundation at the request of the director of the Foundation, the Supervisory Board, or at the request of at least 1/3 of the participants of the Foundation.
- 10.3 The Foundation notifies the State Registration Authority (State Registrar) of any changes that have occurred in the Charter within the time period established by law from the date of their approval and submits the relevant documents for registration of the relevant changes.
- 10.4 Amendments to the Charter of the Foundation are set out in a new version, which is signed by the chairman and secretary of the General Meeting of participants of the Foundation.

Chairman of the General Meeting of Members _____  Serhii ZHUK

Secretary of the General Meeting of Members _____ Andrii KARACHENTSEV

Україна

Двадцятого лютого дві тисячі двадцять третього року

Я, **Сокол І. В.**, приватний нотаріус Київського міського нотаріального округу, засвідчую справжність підпису перекладача **Крутько Володимира Дмитровича**, який зроблено у моїй присутності.

Особу перекладача встановлено, її дієздатність та кваліфікацію перевірено.

ПРИВАТНИЙ НОТАРІУС

Зареєстровано в реєстрі за № 1442



Всього прошито
(або прошнуровано),
пронумеровано і
скріплено печаткою

23 (двадцять третій)
аркуше
Приватний нотаріус

Ukraine

The twentieth of February two thousand and twenty-third

I, **Sokol I. V.**, Notary Private of Kyiv City Notarial District, hereby certify the authenticity of the signature of translator **Krutko Volodymyr Dmytrovych** made before me.

The identity of the translator is established, her capacity and competence are proved.

Registered in the Register under No. _____

NOTARY PRIVATE

Signature

Seal: Notary Private Sokol Iryna Vitaliivna * Kyiv City Notarial District in Kyiv Region

The sewed together, numbered

and sealed pages total 23 (twenty third)

Signature

Seal: Notary Private Sokol Iryna Vitaliivna * Kyiv City Notarial District in Kyiv Region