

Restated Articles of
Incorporation **APPROVED** by
the Minutes no. 4 of the
General Meeting of
Participants of Charity
Organization «RISE OF
UKRAINE» Charity Fund
dated April 22, 2024

Charity Organization «RISE OF UKRAINE» Charity Fund

(restated)

DNIPRO - 2024

I. GENERAL PROVISIONS

1.1. Charity Organization «RISE OF UKRAINE» Charity Fund (hereinafter referred to as the "Fund") shall from now on be considered a charitable organization duly incorporated and operating on the basis of the Constitution of Ukraine, the Law of Ukraine "On Charitable Activities and Charitable Organizations", the Civil Code of Ukraine, the Economic Code of Ukraine, the General Declaration of Human Rights, other legislative and regulatory acts regulating charity and charitable activities extending to the territory of Ukraine and other states, as well as these Articles.

1.2. The Fund shall operate on the principles of justice, humanity, common interests and equality of participants in charitable activities, openness, free will, and self-governance.

1.3. The Fund shall be considered an independent legal entity from the moment of its registration in accordance with the procedure duly established by current legislation, it shall have separate property, maintain an independent balance sheet, have current and currency accounts with bank institutions, a round seal (if needed), and stamps with its full corporate name and logos, emblem, other attributes and logos approved and registered in accordance with the procedure duly established by current legislation. The Fund may use its name on forms, seals, stamps, logos and paraphernalia, as well as for advertising and other purposes.

1.4. The Fund shall interact with trade union organizations, public associations, religious organizations, environmental and health organizations and foundations, including foreign ones, other legal entities and individuals with their activities contributing to the realization of the Fund's goals and objectives.

1.5. The Fund shall operate on the territory of Ukraine. The Fund's activities may extend to the territory of other states of the world in accordance with the procedure duly established by the legislation of said respective states.

1.6. Corporate name of the Fund

Full corporate names:

In Ukrainian - Благодійна організація "Благодійний фонд "РАЙЗ ОФ ЮКРЕЙН";

In English - Charity Organization "RISE OF UKRAINE" Charity Fund.

Abbreviated corporate names:

In Ukrainian - БО "БФ "РАЙЗ ОФ ЮКРЕЙН";

In English - CO "RISE OF UKRAINE" Charity Fund.

1.7. In order to fulfill statutory objectives in accordance with the procedure duly established by law, the Fund shall have the following rights:

- at its own discretion, decide on the matters of providing charitable assistance to beneficiaries;
- to approve and implement charitable programs;
- to join unions, associations, other formations created on a voluntary basis and contributing to the fulfillment of the Fund's statutory objectives;
- to exchange information and specialists with relevant organizations of foreign countries;
- to organize the collection of charitable donations and contributions from individuals and legal entities, foreign states and international organizations;
- at its own discretion, determine the forms, objects and volumes of charitable assistance;
- to open accounts (in national and foreign currency) with bank institutions, both in Ukraine and abroad;
- to establish mass media, enterprises, institutions, associations and organizations, engage in publishing and economic activities without the purpose of obtaining profit, thuswise contributing to the achievement of statutory objectives;
- to be a participant of other charitable organizations;
- to have its own logos, said logos being subject to state registration in accordance with the procedure duly established by the current legislation of Ukraine;
- to conclude contracts, carry out other transactions with both individuals, and legal entities, provided such contracts are necessary for the fulfillment of the statutory objectives of the Fund;
- to disseminate information about the activities of the Foundation, popularize its name, logos, goal and objectives;
- to have other rights in accordance with the legislation of Ukraine.

1.8. The Fund shall be obliged to the following:

- to fulfill its statutory objectives;
- to use targeted donations provided by benefactors for the implementation of charity programs in accordance with the terms and conditions of such donations;
- to prepare and submit financial, statistical and other mandatory reporting in the manner duly established by law.

II. GOALS AND AREAS OF FOCUS OF CHARITY ACTIVITIES OF THE FUND

2.1. **The main goal of the Fund's activity** shall be to provide comprehensive support and assistance to the civilian population, children, vulnerable categories of the population, as well as other persons in need of social protection and assistance.

2.2. **The subject of the Fund's activity** shall be unification of the efforts of interested legal entities and individuals to provide charitable assistance to beneficiaries of such charitable assistance.

2.3. **The main objectives of the Fund** shall be as follows:

2.3.1. Providing charitable assistance to children, namely:

- conducting artistic, educational, entertainment events, as well as non-formal education classes;
- carrying out measures aimed at psychological support and stabilization of the psycho-emotional state of children in order to avoid the development of psychological trauma due to experienced difficult life circumstances;
- holding festivals, fairs, sports competitions, creative workshops;
- provision of food and non-food charitable assistance to meet existing needs;
- provision of access to receive the necessary charitable assistance in the de-occupied and front-line territories with active hostilities;
- monitoring the provision of assistance, identifying current needs existing in certain areas, and meeting needs through the implementation of the Fund's goals;
- provision of quality medical services, and organization of access to timely medical assistance;
- creation of a safe and favorable environment for children, for them to be able to get education, psychosocial support and other necessary services;
- carrying out promotion of social integration of children, their adaptation to new living conditions.

With the aim of obtaining free material and high-quality medical assistance, psychological assistance, necessary items and means of protection by the aforementioned persons, ensuring their access to participation in festivals, exhibitions, sports and creative events, events organized and conducted by the Fund for the purpose of implementing its projects, goals and objectives, ensuring the receipt of other intangible and financial resources.

2.3.2. Provision of various forms of charitable assistance to internally displaced persons, refugees and returnees, namely:

- provision of material and non-material aid to internally displaced persons and refugees having suffered the effects of hostilities on the territories of Ukraine;
- guaranteeing adequate support of internally displaced persons and refugees residing in the areas of active hostilities and/or those being forced to relocate in connection with the active phases of hostilities, ensuring the provision of means of subsistence, places of temporary residence, clothing, food and non-food goods;
- ensuring the provision of high-quality medical and psychological assistance to internally displaced persons and refugees having suffered the effects of hostilities on the territories of Ukraine;
- conducting charity events in accordance with the procedure duly established by law, development and implementation of targeted charity programs, conclusion of agreements on the provision of charitable assistance, etc.;
- receiving and providing grants, other financial assistance, organizing the collection of donations and voluntary contributions in monetary, and/or material forms from residents and non-residents of Ukraine alike;
- organization and implementation of measures aimed at preventing or overcoming the negative consequences of residence, long-term stay of internally displaced persons and refugees in conditions of military aggression, in particular, development and implementation of services for social and psychological rehabilitation, physical therapy, extracurricular education, conducting additional educational courses, etc.;

- provision of informational, material, psychological and medical assistance to internally displaced persons and refugees having suffered during military operations on the territory of Ukraine;
- ensuring cooperation with local authorities, volunteer organizations and international humanitarian organizations to coordinate efforts and ensure proper receipt of any and all necessary assistance by the beneficiaries of the respective communities;
- providing access to the necessary charitable aid in the territories of active hostilities in order to meet the needs of the communities, and realize the goals of the Fund;
- carrying out the operations of the Fund to attract foreign sponsors, partners, individuals and legal entities to provide charitable assistance to minors and young adults having suffered during hostilities on the territory of Ukraine, and/or being forced to relocate due to the active phases of hostilities.

2.3.3. Provision of charitable assistance in other areas, namely:

- promoting integration of vulnerable groups of the population, namely children, young adults, adults into the new community by conducting educational, cultural, creative, sports, psychological, other activities;
- carrying out non-formal education events for children and young adults throughout Ukraine;
- promoting restoration of Ukraine's infrastructure damaged by armed aggression, namely: private households, objects of social infrastructure, including various objects of health care, education, culture, sports, trade, public catering objects, etc.;
- purchase of medical equipment, devices, consumables and supplies, tools, equipment, laboratory reagents, medicines, medical products (healthcare products), technical and other means of rehabilitation, prosthetic and hygienic products, other products necessary for providing medical assistance to the injured in the course of active hostilities on the territory of Ukraine;
- organization of psychosocial and medical rehabilitation;
- promotion and implementation of national, regional, local and international programs aimed at improving the socio-economic situation of various segments of the population and categories of citizens;
- promotion and implementation of various programs in the areas of education, science, culture, spiritual development and art, protection and preservation of cultural heritage;
- implementation of Fund's own charitable programs in the areas of education, science, culture, spiritual development, art and sports, as well as programs for recovery and reconstruction;
- promotion of activity and implementation of Fund's own youth and other social movements, organizations and competitions;
- involving individuals and legal entities to participate in the Fund's charitable activities;
- facilitating the exchange of information and specialists with relevant organizations of other states;
- ensuring cooperation and partnership with national and international charitable organizations and foundations in order to implement the goals, projects and objectives of the Fund;
- organization and/or participation in attracting irrevocable financial, and/or material, and/or humanitarian aid, including in the form of grants from individuals and legal entities-residents of Ukraine, enterprises, organizations and institutions of various forms of ownership, non-residents, private, and/or state organizations;
- uniting voluntary efforts, property and financial contributions, donations, other resources and opportunities for charitable activities;
- accumulation of financial funds for charitable activities;
- implementation of other types of charitable activities in the interests of society, carrying out other tasks not contradicting the current legislation of Ukraine.

2.4. Within the framework of the Fund's activities, it shall be forbidden to distribute the received income (profits) or parts thereof among the founders (participants in the sense of the Civil Code of Ukraine), members of such organization, employees (except for payment of their labor, contribution of a single social security tax), members of management bodies, other related parties.

2.5. The income (profits) of the Fund must be used exclusively for financing expenses for the maintenance of the Fund, realization of the purpose (goals, objectives) of the Fund, and the areas of focus defined by these Articles.

2.6. The Fund shall carry out its charitable activities in the following forms:

- free transfer of funds, property assets, property rights to the ownership of the beneficiaries;
- provision of one-time or systematic financial, material, organizational, other assistance;
- provision of assistance through personal work, services and transfer of the results of the activities of the Fund's employees, persons engaged by the Fund on a contractual basis;
- conducting and distributing humanitarian and/or charitable activities, providing the necessary assistance in de-occupied and front-line territories with active hostilities;
- public collection of charitable contributions and donations to the Fund's account, attraction of voluntary, including targeted, monetary and property donations of domestic and foreign citizens, and legal entities;
- financing of specific target programs;
- provision of assistance on the basis of agreements on charitable activities;
- establishment of partnership and cooperation relations with foreign individuals and legal entities in the interests of the Fund in accordance with the goals and objectives provided for in these Articles;
- bearing the costs for free full, or partial maintenance of charity objects;
- implementation of economic activity aimed at fulfilling its statutory objectives and goals;
- management of charitable endowments;
- conducting charity auctions, non-monetary lotteries, contests, other charitable events not prohibited by law;
- implementation of other forms and types of charitable activities not prohibited by the current legislation of Ukraine.

2.7. The Fund may establish and maintain contacts and connections (including international ones) with legal entities and individuals in the interests of the Fund in accordance with the goals and objectives provided for in these Articles.

III. FOUNDERS AND PARTICIPANTS OF THE FUND. TERMS AND CONDITIONS, PROCEDURE FOR ADMISSION OF PARTICIPANTS TO THE FUND, PROCEDURE FOR WITHDRAWAL AND EXPULSION FROM THE FUND. RIGHTS AND OBLIGATIONS OF PARTICIPANTS OF THE FUND

3.1. Participants of the Fund may be individual or collective ones. Individual Participants of the Fund may be individuals having reached the age of 18, carrying out activities that may contribute to the fulfillment of the Fund's goals and statutory objectives. Collective Participants of the Fund may be legal entities (except those financed from the budget) having made a charitable donation to the Fund, or otherwise contributing to the fulfillment of its objectives. Legal entities shall implement the rights and obligations of Participants of the Fund through their representatives.

3.2. The founders of the Fund shall be considered its Participants from the moment of the state registration of the Fund.

Admission of new Participants to the Fund shall be carried out on the basis of a written request based on the Decision of the General Meeting of Participants of the Fund. Withdrawal from the Participants of the Fund shall be possible under a written notice duly sent to the General Meeting of Participants no later than 1 (one) month in advance. A Participant of the Fund with its actions preventing the fulfillment of the Fund's objectives, may be expelled from the Participants of the Fund by the Decision of the General Meeting of Participants.

3.3. Persons participating in the operation of the Fund shall be its employees.

3.4. Admission to the Fund's Participants shall be carried out on the basis of a candidate's written request and the Decision of the Fund's Supervisory Board. Until the creation of the Supervisory Board of the Fund, the Decision to admit, expel a Participant, determine the amount of contributions, etc. shall be taken by the General Meeting of Participants of the Fund.

3.5. Participants of the Fund shall contribute membership fees in the amounts established by the General Meeting.

3.6. No amendments to the Articles in connection with the admission of persons to the Participants of the Fund, as well as in connection with the withdrawal of persons from the Participants of the Fund shall be made. The executive body of the Fund shall maintain the Register of Participants of the Fund. The fact of participation in the Fund shall be recorded in the Register of Participants of the Fund.

3.7. The Supervisory Board of the Fund may make a decision on acceptance of a person as a Participant of the Fund, provided that the relevant person:

- recognizes and complies with the provisions of the Fund's Articles;
- acknowledges the purpose of the Fund's activities and objectives;

- intends to contribute to the activities of the Fund.

3.8. A Participant of the Fund may be expelled by the Decision of the Supervisory Board adopted by a majority of votes of the members of the Supervisory Board of the Fund, in the cases provided for in clause 3.9 of the Articles of the Fund.

3.9. Participation in the Fund may be terminated by the Decision of the Supervisory Board of the Fund, without the consent of the excluded party, in the following cases:

- in case of repeated non-compliance by the Participant with the provisions of the Fund's Articles;
- in case of committing actions discrediting the Fund, harming the reputation of the Fund or the interests of benefactors, or beneficiaries of charitable assistance;
- in case of violation of the Fund's Code of Ethics.

3.10. In case of withdrawal (expulsion) from the Fund of its Participant, the contributions paid by such Participant of the Fund shall not be repaid.

3.11. A Participant of the Fund shall have the right to withdraw from the Fund at any time by notifying the Supervisory Board of the Fund in writing 30 days prior the day of withdrawal. The amount of the contribution shall not be repaid.

3.12. The procedure for admission and expulsion of Participants of the Fund, as well as the rights and obligations of Participants of the Fund, may be regulated by the relevant provisions adopted by the General Meeting of Participants of the Fund.

3.1.3. Participants of the Fund shall have the following rights:

- to participate in management of the Fund;
- to form management bodies of the Fund, establish competence thereof;
- to participate - directly or through their representatives - at the General Meeting of Participants of the Fund;
- to listen to the reports of the Director of the Fund on the results of its activities, as well as other the same regarding management bodies that may be formed;
- to submit proposals to any and all bodies of the Fund on matters related to its activities;
- to participate in any and all activities carried out by the fund;
- to receive any information about the activities of the Fund, the state of its property assets, sources of income and directions of use of funds of the Fund;
- to have other rights provided for by the Fund's Articles.

3.14. Participants of the Fund shall be obliged to the following:

- to comply with the Articles of the Fund, to implement the decisions of the General Meeting of Participants of the Fund;
- to support organizationally and materially the activities of the Fund, contribute to the achievement of the Fund's goals and objectives;
- to promote the ideas, goals, statutory objectives, and activities of the Fund;
- to perform other obligations stipulated by the Fund's Articles.

3.15. Participants of the Fund shall have no right to receive material benefits or additional funds from the Fund in connection with their position in the Fund, except for those provided by law.

IV. MANAGEMENT BODIES AND STRUCTURE OF THE FUND

4.1. The statutory management bodies of the Fund shall be:

- General Meetings of Participants of the Fund;
- Director of the Fund;
- Supervisory Board of the Fund.

4.2. The supreme management body of the Fund shall be the General Meeting of Participants of the Fund.

4.3. The executive body of the Fund carrying out the current management of the Fund, and ensuring its financial and economic activity shall be the Director of the Fund, nominated and elected by the General Meeting of the Fund.

4.4. The Supervisory Board of the Fund consisting of the Chairman and members of the Supervisory Board duly elected by the General Meeting of the Fund's Participants, shall perform the supervisory functions of the Fund's activities.

4.5. Management bodies may create and terminate other permanent or temporary auxiliary bodies, approve regulations on such bodies, appoint and replace their members in accordance with the Articles.

V. GENERAL MEETING OF PARTICIPANTS OF THE FUND

5.1. The supreme management body of the Fund shall be the General Meeting of Participants (hereinafter referred to as the "General Meeting").

5.2. General Meetings shall be convened at least once a year at the initiative of any of the Participants. Each Participant of the Fund shall have the right to demand the convening of an extraordinary General Meeting, provided the interests of the Fund require it, by notifying other Participants in writing no later than 10 days prior the convening of such General Meeting.

5.3. The General Meeting shall have the right to make decisions, provided the majority of the Fund's Participants or their representatives are present. Decisions of the General Meeting shall be considered duly adopted in case of the majority of Participants or their representatives present at the General Meeting having voted for said decisions. A decision to amend the Fund's Articles, alienate the Fund's property in the amount of fifty percent or more of the Fund's property assets, reorganize or liquidate the Fund shall be considered duly adopted in case at least 2/3 of the Fund's Participants having voted for it. The decisions of the General Meeting shall be formalized in minutes, to be then signed by any and all present Participants, or by the Chairman of the Meeting and the secretary selected on the agenda of the General Meeting.

5.4. General Meetings of the Fund's Participants shall be considered valid in case at least half of the Fund's Participants participate.

5.5. Participants of the Fund shall have the right to delegate their powers by appointing representatives on the basis of the appropriate power of attorney to represent their interests. The representative of a Participant of the Fund may be permanent or appointed for a certain period of time. The Fund's Participant shall have the right to change or withdraw its representative at any time.

5.6. The exclusive competence of the General Meeting shall include decision-making on the following matters:

- approval of the Fund's Articles, amending Articles;
- making decisions on accepting new Participants into the Fund, expelling them from the Fund;
- approval of the Fund Director's reports;
- approval of charitable programs, determination of the main areas of focus of the Fund;
- election and removal of the Director of the Fund;
- reorganization and liquidation of the Fund;
- control and regulation of activities of the Director of the Fund;
- control of the Fund's financial activities;
- if needed, creation and termination of temporary permanent auxiliary bodies of the Fund;
- adoption of decisions on the foundation of enterprises, institutions, organizations, other formations by the Fund;
- appointment to positions and dismissal from positions of managers of enterprises, institutions, organizations, other formations founded by the Fund;
- making decisions on the Fund's participation in the activities of other funds, as well as the same regarding organizations, associations, unions, institutions, and enterprises.

5.7. Powers of the General Meeting of Fund's Participants not assigned to their exclusive competence by the legislation of Ukraine, may be delegated to the Supervisory Board.

5.8. Constituent meetings of founders, General Meetings of Participants may elect a person or several persons duly authorized with the right to act for and on behalf of a legal entity, including signing contracts, submitting documents for state registration, etc., as well as they may establish the presence or absence of restrictions on the aforementioned person (persons) in the relevant decisions.

5.9. Decisions on making amendments to the Fund's Articles, alienating the Fund's property in the amount of fifty percent or more of the Fund's property assets, as well as decisions on liquidating the Fund shall be taken by a majority of at least 3/4 of the votes, unless otherwise established by law.

VI. DIRECTOR OF THE FUND

6.1. The executive body of the Fund shall be the Director. The Director shall ensure the implementation of the decisions of the General Meeting of the Fund, and submit an annual report on the results of its activities.

6.2. The Director shall be appointed and dismissed by the General Meeting of the Fund. During its temporary absence, the Director is to appoint a person to perform its duties.

6.3. Director of the Fund shall act as follows:

- implement charitable programs of the Fund;
- submit annual reports on the results of its activities to the General Meeting;
- handle the matters of accounting, reporting, material and technical support, other matters aimed at fulfilling the Fund's objectives, except for those assigned to the exclusive competence of the General Meeting of the Fund;
- without a power of attorney, act for and on behalf of the Fund in relations with other parties and bodies;
- dispose of the Fund's property and funds within the limits of the programs approved by the General Meeting;
- conclude any and all contracts, agreements, deeds and legal acts related to the activities of the Fund, for and on behalf of the Fund;
- issue powers of attorney to represent the interests of the Fund;
- shall have the right of first signature on financial documents;
- approve designs of round seals, stamps, and designs of the Fund's logos;
- opens accounts with bank institutions for depositing funds and carrying out any and all types of settlements and cash transactions of the Fund;
- represent the interests of the Fund in relations with state authorities and management bodies;
- approve with its signature any and all documents on matters falling within the competence of the Director of the Fund;
- supervise the implementation of decisions of the General Meeting and, if such decisions are not being implemented, take measures to implement them;
- establish and approve the schedule of positions and salaries of the Fund, hire and dismiss employees of the Fund;
- issue instructions and orders within the limits of its powers, said instructions and orders to be then considered mandatory for the employees of the Fund;
- coordinate the work of legal entities created by the Fund;
- respond to letters, proposals and complaints of individuals and organizations, and, if necessary, forward them to the General Meeting of the Fund for consideration;
- shall have the right to consider and decide on any or all matters important for ensuring the current activities of the Fund;
- perform other functions related to the operation of the Fund, ensure the implementation of the current plans of the Fund, charity programs, statutory objectives of the Fund, efficiency of its work, implementation of the decisions of the General Meeting of the Fund;
- in case of absence, entrust its powers to another person on the basis of the power of attorney issued by the Director.

VII. SUPERVISORY BOARD OF THE FUND

7.1. The Fund's Supervisory Board consisting of the Chairman and members of the Supervisory Board shall be elected by the General Meeting to supervise the activities of the Fund's bodies. The number of members of the Supervisory Board may be determined by a separate decision of the General Meeting, but may not be less than 5 (five) persons.

7.2. The Supervisory Board shall inspect and control the financial activities of the Fund, as well as enterprises, institutions and organizations created by the Fund, it also shall monitor the intended use of the Fund's property.

7.3. The Supervisory Board is to be created in cases when the Fund has at least five Participants of the Fund. The quantitative and personal composition of the Supervisory Board shall be elected by the supreme management body of the Fund for a period of 2 (two) years.

7.4. Employees of the Fund may not be members of the Supervisory Board. The Chairman of the Supervisory Board shall be elected by the Supervisory Board.

7.5. The Supervisory Board of the Fund shall be convened by its Chairman for a regular meeting at least once every six months. An extraordinary meeting of the Supervisory Board of the Fund shall be convened within 20 calendar days, on the basis of a written request of Participants of the Fund, the Director or any member of the Supervisory Board of the Fund.

7.6. The Director of the Fund may participate in the meetings of the Supervisory Board of the Fund. The Fund's Supervisory Board shall make decisions by a simple majority of members of the Supervisory Board.

7.7. Meetings of the Supervisory Board shall be considered valid in case the majority of its members are being present at the meeting. The decision of the Supervisory Board shall be considered properly adopted in case at least half of the total number of members of the Supervisory Board voted for it.

7.8. The composition of the Supervisory Board, including the Chairman of the Supervisory Board, shall be appointed (elected) by the General Meeting of Participants of the Fund, for a period of one year. The composition of the Supervisory Board shall be subject to re-election annually. A Participant of the Fund may not be elected as the Chairman and/or a member of the Supervisory Board repeatedly (twice). In the event that after the expiration of the term of office of members of the Supervisory Board, the General Meeting for any reason does not make a decision to re-elect them or elect a new member of the Supervisory Board, the powers of such members of the Supervisory Board shall be extended until the General Meeting makes such decision on their re-election.

7.9. The competence of the Supervisory Board may include:

- control of the compliance of the Fund's activities with its goals, current legislation, and the Articles, as well as control of the targeted use of the Fund's funds and property assets;
- drawing up conclusions on the financial activities of the Fund before the approval of financial statements and balance sheets by the General Meeting;
- receipt from management bodies and employees of the Fund of any information about its activities, including that about the attraction and use of funds and property;
- involving auditors, other experts in the audit of the Fund's financial activities;
- performance of other functions supporting the objectives and goals of the Fund's activities.

VIII. SOURCES OF ASSETS (INCOME), PROCEDURE FOR CONTROL AND REPORTING OF THE FUND

8.1. The Fund may at its discretion own, use, dispose of movable and immovable property duly owned by it, funds in national and foreign currency, securities, intangible assets, land plots and vehicles acquired on legal grounds.

8.2. Participants of the Fund shall not be held liable for the Fund's obligations. The Fund shall not be held liable for the obligations of its Participants.

8.3. The Fund's assets and funds may be generated from the following sources:

- property transferred to the Fund by its founders, in particular through the introductory, membership and voluntary contributions of the founders and Participants of the Fund made both in cash and in kind;
- funds or property received free of charge, or in the form of irrevocable financial assistance, voluntary donations and charitable contributions;
- charitable contributions and donations of a targeted nature (charitable grants) provided by individuals and legal entities, made both in monetary and in-kind forms;
- proceeds from conducting charitable campaigns for collecting charitable donations, charitable actions, lotteries and charitable auctions for the sale of property and donations received from benefactors, charity fairs, etc.;
- passive income;
- grants and subsidies from state and local budgets, special state funds;
- other sources not prohibited by the current legislation of Ukraine.

8.4. Loans shall not be the source of the Fund's assets and funds.

- 8.5. The Fund shall have the right to carry out any and all transactions not conflicting with the legislation of Ukraine and the Fund's Articles with respect to the property duly owned by the Fund.
- 8.6. The funds of the Fund shall be at its full disposal, to be used to fulfill its statutory objectives in accordance with the current legislation of Ukraine. Expenses related to the activities of the Fund and the maintenance of its administration shall be carried out at the expense of the Fund. The cost of maintaining the Fund's administration shall not exceed twenty percent of the Fund's estimated costs for the current year.
- 8.7. The Fund's financial activities shall be aimed at charity, not to be considered entrepreneurial or other profitable activities. Proceeds from financial activities shall be directed exclusively to charity and maintenance of the Fund in the amounts and in accordance with the procedures provided for by legislation and the Fund's Articles.
- 8.8. The Fund may at its own discretion decide on the matters of determining the terms and conditions of payment of full-time employees of the Fund, concluding contracts, using its own financial and material resources in accordance with the provisions of legislation and the Fund's Articles.
- 8.9. In order to fulfill its statutory objectives, the Fund may create economic and accounting institutions, formations and organizations with the status of a legal entity, establish enterprises.
- 8.10. The Fund shall have the right to carry out economic activities without the purpose of obtaining profit, thuswise contributing to the achievement of its statutory objectives.
- 8.11. The financial activity of the Fund shall be carried out in accordance with the provisions of the current legislation of Ukraine.
- 8.12. The Fund may at its own discretion decide on the matters of decision-making, determination of terms and conditions of payment of the Fund's employees, use of its own financial and material resources in accordance with the provisions of current legislation.
- 8.13. The Fund shall execute and submit financial, statistical, other mandatory reporting in accordance with the procedure duly established by law.
- 8.14. The Fund and the legal entities created by it shall keep operational and accounting records, submit financial and statistical reports in the manner and to the extent duly established by the current legislation of Ukraine. The Fund shall submit reports on its activities to state bodies in accordance with the legislation of Ukraine, make tax and other mandatory payments to the budget within the terms duly established by law.
- 8.15. The Fund shall report on the use of donations, other targeted contributions made to fulfill its statutory objectives. The Fund shall report on the use of funds, property assets or services provided free of charge by benefactors to fulfill its statutory objectives at the request of such benefactors. The Fund may request reports on the intended use of the assistance provided by the Fund from beneficiaries of such charitable assistance.
- 8.16. Information about the structure and size of the Fund's income and expenses, as well as the terms and conditions for using assets for charitable activities, shall not be considered confidential information or a trade secret.
- 8.17. The Fund shall publish reports on the sources of raising funds and property for its charitable activities, as well as the same regarding the directions of their use in accordance with the current legislation of Ukraine, but at least once a year.
- 8.18. The Fund's reporting may contain information about the identity of benefactors or beneficiaries, subject to the consent of benefactors, beneficiaries, or their successors or legal representatives, unless otherwise specified by law.

IX. INTERNATIONAL RELATIONS AND ACTIVITIES OF THE FUND

- 9.1. The Fund, in accordance with the objectives and goals of its activity defined in these Articles, shall have the right to maintain and carry out international relations and activities in the manner prescribed by these Articles and the current legislation of Ukraine.
- 9.2. The Fund's international activity shall be carried out through participation in international projects, activities of international organizations, as well as other forms not contradicting the legislation of Ukraine, norms and principles of international law.
- 9.3. The Fund may establish or join international organizations, form international unions, maintain direct international contacts and connections, enter into relevant agreements, and also participate in implementation of international events.
- 9.4. The Fund shall have the right to spend funds on providing international aid, covering representative expenses (costs of accommodating and sending delegations, expenses for translators, payment of bills, etc.), send both their permanent employees and engaged specialists on paid business trips abroad as representatives of the Fund to participate in educational and cultural events, participate in conferences, etc., taking into account the provisions of current legislation.

9.5 The Fund shall have the right to implement international projects and tasks corresponding to the goals and areas of focus of the Fund, acting in cooperation with international partners, such as: international organizations and institutions, foreign foundations and non-profit organizations, state bodies and institutions of foreign states, private companies and organizations of foreign of states.

9.6 International activities of the Fund may include:

- participation in international projects and programs;
- implementation of Fund's own international projects;
- exchange of experience and knowledge with international partners;
- receiving humanitarian and technical assistance from foreign countries.

9.7 The Fund shall have the right to conclude contracts, other agreements with international partners regarding the implementation and execution of international projects and objectives.

X. PROCEDURE FOR INTRODUCING AMENDMENTS AND SUPPLEMENTS TO THE ARTICLES

10.1. Any and all amendments and supplements to these Articles shall be approved by 2/3 of the votes of Participants of the Fund present at the General Meeting of Participants of the Fund.

10.2. The matters of amendments and supplements to the Fund's Articles shall be included in the agenda of the General Meeting of Participants of the Fund.

10.3. Amendments to the Articles shall be formalized by the presentation of the restated Articles of the Fund.

10.4. The Fund shall notify the relevant registration authority about the amendments and supplements in the statutory documents within the time limit and in the manner prescribed by law. Amendments to the Fund's Articles shall be subject to state registration in accordance with the procedure duly established by law.

XI. GROUNDS AND PROCEDURE FOR REORGANIZATION, LIQUIDATION OF THE FUND, PROCEDURE FOR DISTRIBUTION OF ITS ASSETS IN CASE OF TERMINATION OF ACTIVITIES

11.1. Termination of the Fund's activities may occur through its reorganization (merger, acquisition, division, transformation) or liquidation, namely:

- by the decision of the General Meeting of the Fund (the decision at the General Meeting of the Fund to terminate its activities through liquidation or reorganization shall be taken by a majority of at least 3/4 of the votes);
- by court decision;
- in other cases duly established by the current legislation of Ukraine.

11.2. Upon reorganization of the Fund, its rights and obligations shall be transferred to its successors. The Fund cannot be reorganized into a legal entity with its goal being to make a profit.

11.3. The Fund shall be terminated by a decision of the General Meeting of Participants of the Fund, the court order, as well as in other cases provided for by law.

11.4. The termination procedure shall be determined by the current legislation of Ukraine.

11.5. Liquidation of the Fund shall be carried out by the liquidation commission duly appointed by the General Meeting, and in cases of termination of the Fund's activities - by a court decision, the liquidation commission shall then be appointed by the relevant body having made the decision to liquidate the Fund.

11.6. From the moment of creation of the liquidation commission, the powers to manage the Fund shall be transferred to it.

11.7. In case of liquidation of the Fund, its assets must be transferred to another non-profit organization of the appropriate type, or otherwise they shall be credited to the budget in accordance with the norms of the current legislation of Ukraine.

SIGNATURES:

Kukhtin Oleksandr Oleksandrovych (signature)

Safonov Denys Olehovych (signature)

Sarkisian Artur Dzhymsherovych (signature)

Palladiieva Yana Valentynivna (signature)

written note:

Total numbered, bound, signed and sealed 15 (fifteen) pages.

Kukhtin O.O. (signature)

Safonov D.O. (signature)

Sarkisian A.D. (signature)

Paladiieva Ya.V. (signature)

April 22, 2024.

*05.07.2024, м. Дніпро. Переклад з української мови на англійську виконано перекладачем Дуденко Ю.А.
05.07.2024, Dnipro city. Translation from Ukrainian into English was made by the translator Dudenko Yu.A.*

Суденко



СТОСОВНО
перекладу документа
з української мови
на **АНГЛІЙСЬКУ** мову

Я, Дуденко Юлія Анатоліївна, м. Дніпро,
Дніпропетровська область, урочисто заявляю, що:

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2. Я отримала знання англійської, української та російської мов у Дніпропетровському національному університеті, диплом магістра НР № 35212186, виданий 30 червня 2008 року.
3. Я прочитала документ, що додається і викладений українською мовою, а також перечитала перекладений документ, викладений **АНГЛІЙСЬКОЮ** мовою, та я заявляю, що зміст перекладеного документа відповідає змісту оригінального документа.
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ЗАЯВА СКЛАДЕНА у місті Дніпро,
Дніпропетровська область,
Україна
сьогодні, 5^{го} липня 2024 року

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IN THE MATTER OF
a translation of a document
from the Ukrainian language
into the **ENGLISH** language

I, Dudenko Yuliia Anatoliivna, of the City of Dnipro in
the Region of Dnipropetrovsk, do solemnly declare that:

1. I am sufficiently proficient in the English, Ukrainian and Russian languages and can read, write and understand the same.
2. I gained my understanding of the English, Ukrainian and Russian languages from Dnipropetrovsk National University, Master's Diploma HP No. 35212186 issued on June 30, 2008.
3. I have read the document affixed hereto, which is written in the Ukrainian Language and I have read over the translated document which is written in the **ENGLISH** language, and I declare that the contents of the translated document are the same as the contents of the original document.
4. I make this Affidavit for the purpose of declaring that the **ENGLISH** translation of this document is a faithful translation from the Ukrainian language.

DECLARED at the City of Dnipro
in the Region of Dnipropetrovsk
and Country of Ukraine
this 5th day of July of A.D. 2024

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