

**APPROVED by the**  
Minutes of the General Meeting of  
Participants of the  
Charitable Organization  
"CHARITY FOUNDATION FOR THE  
PROTECTION OF VICTIMS OF WAR"  
dated March 04, 2024

**CHARTER**  
**OF THE CHARITABLE ORGANIZATION**  
**"CHARITY FOUNDATION FOR**  
**THE PROTECTION OF VICTIMS OF**  
**WAR"**  
(new edition)



A.A. ANTIOHIOK

Kyiv city  
2024

## 1 GENERAL PROVISIONS

1.1 The Charitable Organization "Charity Foundation for the Protection of War Victims" (hereinafter referred to as the "Foundation") is a non-governmental, non-profit charitable organization established in accordance with the Constitution of Ukraine, the Law of Ukraine "On Charitable Activities and Charitable Organizations", the Law of Ukraine "On Volunteer Activity" and other regulatory legal acts of Ukraine, acts on the basis of voluntariness, legality, community of interests and equality of rights of its members (participants), publicity and self-government and does not seek to make a profit from its activities.

1.2 The goals of charitable activities include providing assistance for the promotion of the legitimate interests of beneficiaries in the areas of charitable activities, and the development and support of these areas in the social interest.

1.3 In its activities, the Foundation is guided by the Constitution of Ukraine, this Charter, the current legislation of Ukraine, the Law of Ukraine "On Charitable Activities and Charitable Organizations", other regulatory legal acts that regulate charity and charitable activities in force in Ukraine and abroad.

1.4 For the purpose of fulfillment of its statutory objectives, the Foundation cooperates with state authorities and management bodies, individuals and legal entities, and other public organizations on issues provided for in this Charter.

1.5 The Foundation is a legal entity that operates in Ukraine and abroad from the moment of its state registration in accordance with the procedure established by law, has a round seal, stamp, forms, separate property, an independent balance sheet, and other attributes not prohibited by the legislation of Ukraine, samples of which are approved by the Board of the Foundation. The symbols are registered in accordance with the procedure established by law. The Foundation is a party to civil law relations.

1.6 The Foundation acquires movable and immovable property on its own behalf, owns intellectual property, is liable for its obligations, and may be a plaintiff and defendant in courts. The Foundation is responsible for its obligations with all the property belonging to it, which may be subject to foreclosure under the current legislation.

1.7 The Foundation has the right to establish separate subdivisions, to be a founder and member of charitable organizations in Ukraine and abroad, including unions, associations, voluntary associations, and to engage in joint charitable activities.

1.8 The Foundation has the right to open/close accounts in banking institutions of Ukraine and abroad in accordance with the established procedure provided for by the applicable law.

1.9 Full name of the Foundation:

1.9.1. in Ukrainian: **БЛАГОДІЙНА ОРГАНІЗАЦІЯ «БЛАГОДІЙНИЙ ФОНД ЗАХИСТУ ПОСТРАЖДАЛИХ ВІД ВІЙНИ».**

1.9.2. in English: **CHARITY FOUNDATION "FOR THE PROTECTION OF VICTIMS OF WAR».**

1.10 The abbreviated name of the Foundation:

1.10.1. in Ukrainian: **БО «БФ ЗАХИСТУ ПОСТРАЖДАЛИХ ВІД ВІЙНИ»;**

1.10.2. in English: **CO «CF FOR THE PROTECTION OF VICTIMS OF WAR».**

1.11 Location of the Foundation: House 3, NABEREZHNO-LUHOVA STR, KYIV city

## 2 PURPOSE, OBJECTIVES, GOALS, AREAS AND FORMS OF ACTIVITY OF THE FOUNDATION.

2.1 *The main purpose of the Foundation is to carry out charitable activities in the following areas:*

2.1.1. Providing assistance to the Armed Forces, other military formations, law enforcement

areas:

2.1.1. Providing assistance to the Armed Forces, other military formations, law enforcement (special) agencies, civil defense agencies, volunteer formations, territorial communities, territorial defense forces, and other persons who ensure national security and defense, repulsion and deterrence of armed aggression of a foreign state;

2.1.2. Providing assistance to citizens affected by a man-made or natural disaster, a special period, a state of emergency or martial law, an anti-terrorist operation, measures to ensure national security and defense, repulse and deter armed aggression by a foreign state, as a result of social conflicts, accidents, or victims of criminal offenses, refugees, and internally displaced persons;

2.1.3. Providing humanitarian and other assistance to the civilian population; evacuating/transporting/moving civilians from the area where hostilities are taking place; meeting the food needs and providing medical supplies to the civilian population; assisting families whose members were killed as a result of armed aggression by a foreign state;

2.1.4. Reconstruction of cities and civilian infrastructure affected by the armed aggression of a foreign state;

2.1.5. Providing assistance to persons who are limited in the implementation of their rights and legitimate interests due to their physical or other disabilities;

2.1.6. The main purpose of the Foundation is to carry out charitable activities in the following areas: Carrying out activities related to environmental protection, preservation of cultural heritage, historical and cultural environment, historical and cultural monuments, and places of disposition;

2.1.7. Providing assistance to eliminate the consequences of man-made or natural emergencies;

2.1.8. Providing assistance to support low-income, unemployed, homeless, and persons who need social rehabilitation;

2.1.9. Providing care for sick people, people with disabilities, lonely elderly people and other persons who, due to their physical, material or other features, require support and assistance;

2.1.10. Promoting events of national and international importance related to the organization of mass sports, cultural and other entertainment and social events;

2.1.11. Education;

2.1.12. Health care;

2.1.13. Ecology, environmental protection and animal welfare;

2.1.14. Guardianship and trusteeship, legal representation and legal aid;

2.1.15. Sports and physical culture;

2.1.16. Human and civil rights and fundamental freedoms;

2.1.17. Development of international cooperation;

2.1.18. Promoting economic growth and development of the economy of Ukraine and its individual regions and increasing Ukraine's competitiveness;

2.1.19. Promoting the implementation of national, regional, local and international programs intended to improve the socio-economic situation in Ukraine;

2.1.20. Promoting the country's defense capability and mobilization readiness, protecting the population in emergency situations of peace and martial law.

*2.2 In order to achieve this goal, the Foundation, in the manner prescribed by applicable law, performs the following tasks:*

2.2.1 Promoting the implementation of international, national, regional and local programs aimed at: Providing assistance to the Armed Forces, other military formations, law enforcement (special) agencies, civil defense agencies, volunteer formations, territorial communities, territorial defense forces, and other persons who ensure national security and defense, repulsion and deterrence of armed aggression of a foreign state; Providing assistance to citizens affected by a man-made or natural disaster, a special period, a state of emergency or martial law, an anti-terrorist operation, measures to ensure national security and defense, repulse and deter armed aggression by a foreign state, as a result of social conflicts, accidents, or victims of criminal offenses, refugees,

and internally displaced persons; Providing humanitarian and other assistance to the civilian population; evacuating/transporting/moving civilians from the area where hostilities are taking place; meeting the food needs and providing medical supplies to the civilian population; assisting families whose members were killed as a result of armed aggression by a foreign state; Providing assistance to persons who are limited in the implementation of their rights and legitimate interests due to their physical or other disabilities; Carrying out activities related to environmental protection, preservation of cultural heritage, historical and cultural environment, historical and cultural monuments, and places of disposition; Providing assistance to eliminate the consequences of man-made or natural emergencies; Providing assistance to support low-income, unemployed, homeless, and persons who need social rehabilitation; Providing care for sick people, people with disabilities, lonely elderly people and other persons who, due to their physical, material or other features, require support and assistance; Promoting events of national and international importance related to the organization of mass sports, cultural and other entertainment and social events;

2.2.2 Supporting development in the following areas: education; healthcare; ecology; environmental protection and animal welfare; prevention of natural and man-made disasters and elimination of their consequences; assistance to people who suffered from disasters, armed conflicts and accidents, and to refugees and people in difficult life circumstances; guardianship and trusteeship, legal representation and legal assistance; social protection, social security, social services and poverty reduction; culture and art, protection of cultural heritage; science and research; development of territorial communities; development of international cooperation of Ukraine, promotion of economic growth and development of the economy of Ukraine and its individual regions along with increasing Ukraine's competitiveness; promoting the implementation of national, regional, local and international programs aimed at improving the socio-economic situation in Ukraine; promoting the country's defense capability and mobilization readiness, and protecting the population in emergency situations of peace and martial law.

2.2.3 Promoting the practical implementation of national, regional, local and international programs that aim to improve the socio-economic situation, environmental situation, and human well-being;

2.2.4 Promoting the development of healthcare, mass physical culture, sports and tourism;

2.2.5 Assumption of expenses for the free, full or partial maintenance of charitable objects (charity canteens, free medical care centers, preschool and other social institutions);

2.2.6 Participation in establishing long-term relationships with boarding schools for orphans and assisting in organizing permanent care for them;

2.2.7 Promoting the organization of ecological recreation and health improvement, etc;

2.2.8 Conducting the necessary economic and other commercial activities by establishing self-supporting institutions, organizations with the status of a legal entity, and founding enterprises in the manner prescribed by law.

2.3 The Foundation shall have the right to carry out charitable activities under the established procedure:

2.3.1 To independently resolve the issue of providing charitable assistance to its recipients, to use targeted donations submitted by benefactors for the implementation of the program in accordance with the requirements of this donation;

2.3.2 To establish, in accordance with the laws of Ukraine, its branches, subsidiaries, representative offices outside the territory of Ukraine and in foreign countries.

2.3.3 To open bank accounts on the territory of Ukraine and outside the territory of Ukraine, in foreign countries;

2.3.4 To unite in alliances, associations and other unions that are created on a voluntary basis and contribute to the fulfillment of statutory objectives;

2.3.5 To exchange information and specialists with relevant organizations in foreign countries;

2.3.6 To organize the collection of charitable donations and contributions from individuals and



legal entities, foreign countries and international organizations;

2.3.7 To constantly determine the forms, objects and volumes of charitable assistance;

2.3.8 To be a member of other charitable organizations;

2.3.9 To popularize your name, title, and symbols..

*2.4 The subject matter of the Foundation's activities for the purpose of achieving the goal and fulfilling the statutory tasks is:*

2.4.1 Financing of specific targeted programs that arise from the Foundation's objectives;

2.4.2 Providing assistance on the basis of agreements /contracts/ on charitable activities;

2.4.3 Donating, or authorizing the free, preferential use of the Foundation's property;

2.4.4 Providing direct assistance with personal labor, services or transfer of the results of personal creative activity;

2.4.5 Implementation by the Foundation of charitable activities in the form of rendering specific services (performance of works) that are liable to mandatory certification or licensing in accordance with the procedure established by the legislation of Ukraine;

2.4.6 Popularization of the Foundation's activities, dissemination of information and promotion of its ideas, goals, statutory objectives and symbols;

2.4.7 Promoting patronage activities;

2.4.8 Providing methodological, informational, organizational, and financial support to individuals, non-profit organizations, and other legal entities participating in programs and projects associated with the purpose of the Foundation's activities;

2.4.9 Participation in the organization and financing of international and national conferences, seminars, round tables, trainings and other events, research and consultations related to the charter tasks;

2.4.10 Participation in the implementation of programs (projects) and organization of events aimed at achieving the purpose of the Foundation's activities;

2.4.11 Participation in the development, public discussion, consultations, expertise, monitoring, and evaluation of regulatory and other legal acts related to the purpose of the charter tasks;

2.4.12 Receiving and providing grants and other financial assistance, organizing the collection of donations and voluntary contributions in cash and in kind from residents of Ukraine and non-residents;

2.4.13 Holding charitable events in accordance with the procedure established by law, development and implementation of targeted programs, contracts (agreements) on charitable assistance;

2.4.14 Establishment and development of international humanitarian ties, promotion of cooperation (including international).

### **3 FORMS OF CHARITABLE ACTIVITIES OF THE FOUNDATION.**

3.1 Pursuant to the laws of Ukraine and the Charter, the Foundation carries out charitable activities in the following forms of activities:

3.1.1 free transfer of funds and other property to the beneficiaries, and also free assignment of property rights to the beneficiaries;

3.1.2 free transfer of the right to use and other property rights to the beneficiaries

3.1.3 free transfer of income from property and property rights to beneficiaries;

3.1.4 free-of-charge provision of services and performance of works in favor of beneficiaries;

3.1.5 charitable joint activities and the implementation of other contracts (agreements) on charitable activities;

3.1.6 public raising of charitable donations;

3.1.7 management of charitable endowments;

3.1.8 execution of wills, testamentary renunciatioes and inheritance agreements for charitable activities;

3.1.9 holding charity auctions, raffles, contests and other charitable events which are not prohibited by law;

3.1.10 reimbursement of beneficiaries' expenses related to the transfer of property and property rights mentioned in clauses 3.1.1.-3.1.9.

3.1.11 Beneficiaries' receipt of charitable assistance from charitable donors may not be a ground for limiting or terminating any other types of assistance, payments or benefits provided by the laws of Ukraine.

#### 4 PARTICIPANTS OF THE FOUNDATION, THEIR RIGHTS AND OBLIGATIONS.

4.1 The participants (members) of the Foundation shall be its founders and other individuals and legal entities that have joined the Foundation in accordance with the procedure established by this Charter.

4.2 The Foundation's members can be legally capable citizens of Ukraine, foreign citizens and stateless persons who are legally residing in Ukraine, who have reached the age of eighteen, accept the requirements of the Foundation's Charter, actively participate in its activities, share the ideas and views of the Foundation and contribute thereto in order to achieve the statutory goals, objectives and purpose of the Foundation.

4.3 The Foundation's members can be legal entities of private law, except for state authorities, local governments, and other legal entities of public law, who:

4.3.1 support the purpose and objectives of the Foundation;

4.3.2 provide material support to the Foundation or through other active activities, in accordance with the established procedure, contribute to the realization of the goals and objectives of the Foundation;

4.3.3 have decided to participate in the Foundation's activities and have authorized a person who takes part in its activities on behalf of such legal entity.

4.4 Participants of the Foundation can be legal entities acting through their authorized representatives.

4.5 No one can be forced to participate in the Foundation. Membership or non-membership in the Foundation shall not be a reason for restricting the rights and freedoms of any person or for granting any benefits and advantages to him/her by public authorities, other state bodies, local self-government bodies.

4.6 Members /Participants/ of the Foundation shall join and withdraw from the Foundation by submitting a relevant application or decision of the governing body of the institution, enterprise of the organization on joining or withdrawing from the Foundation to the Board of the Foundation.

4.7 In case of violation of the statutory requirements, a member /participant/ of the Foundation may be excluded from it on the basis of a reasoned decision of the Management Board of the Foundation, which must be approved by the General Meeting of the participants of the Foundation with mandatory written notice to this member of the Foundation.

4.8 All participants of the Foundation have equal rights and obligations in the implementation of their rights and obligations. The Foundation's activities do not include the dominant position of individual participants of the Foundation and their powers in relation to the activities of the statutory bodies of the Foundation.

4.9 *Members /Participants/ of the Foundation in the manner prescribed by law and this Charter shall have the right to:*

4.9.1 Participate in the charter activities of the Foundation, temporary, permanent and subsidiary bodies;

4.9.2 Participate in the Foundation's business activities, including by means of discussion, voting and decision-making on all issues of its activities.

4.9.3 Appoint their representatives on the basis of powers of attorney, if their representation does not contradict the charter activities of the Foundation's body;

- 4.9.4 Provide financial, other property or personal assistance to the Foundation;
- 4.9.5 Elect and be elected to the governing bodies of the Foundation, to participate in their work, in other structural units and in events held by the Foundation;
- 4.9.6 propose the inclusion of any issues to the agenda of the General Meeting of the Foundation's Participants that are included in the scope of the statutory tasks of the Foundation;
- 4.9.7 Make proposals and applications for consideration by the Foundation's governing bodies;
- 4.9.8 Have free access to the decisions of the governing bodies, reports and other information about the Foundation's activities;
- 4.9.9 Receive charitable donations, charitable grants, conduct public fundraising (including through charitable telecommunication messages), and carry out patronage activities in accordance with the procedure established by the Law of Ukraine "On Charitable Activities and Charitable Organizations" and other relevant applicable laws of Ukraine.
- 4.9.10 Receive from the Foundation for review any information regarding the activities of the Foundation;
- 4.9.11 Voluntarily withdraw from the Foundation on the basis of a written application submitted to the Board of the Foundation;
- 4.9.12 Have other rights provided for by the Foundation's Charter.
- 4.10 Members /Participants/ of the Foundation are obliged to:*
  - 4.10.1 support the Foundation in fulfilling its statutory tasks, including through participation in the Foundation's charitable activities;
  - 4.10.2 popularization of the Foundation's ideas, goals, charter tasks and business activities;
  - 4.10.3 comply in good faith with the requirements of this Charter and other documents that regulate the activities of the Foundation;
  - 4.10.4 To follow this Charter and perform the decisions of the General Meeting of Participants of the Foundation; to fulfill its obligations to the Foundation, including those related to property participation;
  - 4.10.5 To meet its obligations to the Foundation, including those related to property participation;
  - 4.10.6 To prevent actions that cause moral or material damage to the Foundation;
  - 4.10.7 Take measures aimed at eliminating shortcomings in the operation and any errors that may affect the Foundation's activities;
  - 4.10.8 To avoid actions that may cause material or moral damage to the Foundation;
  - 4.10.9 To bear other duties stipulated by the legislation, this Charter and internal documents of the Foundation.

## **5 GOVERNING BODIES OF THE FOUNDATION.**

- 5.1 The governing bodies of the Foundation include:*
  - 5.1.1 The supreme governing body - the General Meeting of Participants,
  - 5.1.2 The permanent executive body - the Director;
  - 5.1.3 Supervisory Board.
- 5.2 The Foundation's governing bodies shall have the right to establish and terminate permanent and temporary subsidiary bodies in the areas of the Foundation's activities, approve regulations on these bodies, assign and dismiss their members. Members of these bodies are not required to be participants of the Foundation.
- 5.3 The powers of the members of the Foundation's governing bodies may be suspended or terminated at any time on the basis of:*
  - 5.3.1 a written application;
  - 5.3.2 suspension or termination of membership in the Foundation;
  - 5.3.3 entering the state or other public service;
  - 5.3.4 a decision of the General Meeting of Participants (sole participant) in any cases where the

execution of such powers causes property or non-property damage to the Foundation.

5.4 Resolutions of the general meeting of participants are adopted by open voting. Decisions of the General Meeting of Participants on all issues shall be adopted by a majority of votes of all participants of the Foundation and shall be documented in the relevant minutes. In a single-member Foundation, decisions on matters within the competence of the general meeting of participants shall be made by such participant of the Foundation solely and shall be executed by his/her respective written decision.

5.5 The members of the Foundation's governing body bear joint and several liability for the actions or omissions of this body that caused losses to the Foundation as a result of violation of the legislation on charitable organizations.

5.6 The members of the Foundation's governing bodies may conclude civil liability insurance contracts in order to compensate for damage caused by them to the Foundation.

5.7 *The Foundation adheres to the principles set forth in the legislation on charitable organizations regarding the conflict of interest, which means that a member of the Foundation's governing body does not participate in decision-making regarding:*

5.7.1 contracts or other transactions between the Foundation and this member of the governing body or a related person;

5.7.2 disputes between the Foundation and this member of the governing body or a person related to him/her;

5.7.3 release of this member of the management body or a related person from property liability to the Foundation.

5.8 The employees of the Foundation are covered by the laws of Ukraine on labor, social security and social insurance.

5.9 The Foundation spreads its activities on the territory of Ukraine and other states specified in the Charter through the establishment of branches, branches, representative offices

5.10 Departments, branches, representative offices of the Foundation established in Ukraine shall be registered with the justice authorities. After registration, the branch acquires the status of a legal entity. The branches act on the basis of their regulations adopted by their supreme governing body and approved by the Management Board of the Fund. The Regulations of the branch shall not contradict the Charter of the Foundation. The Foundation's branches and representative offices are registered without granting them the status of a legal entity and act on the basis of a power of attorney.

5.11 Branches, subsidiaries and representative offices established in other countries shall legalize their activities in accordance with the laws of the countries where they will operate.

## **6 SUPREME MANAGEMENT BODY OF THE FOUNDATION.**

6.1 The supreme governing body of the Foundation is the General Meeting of Participants. If the Foundation has one participant, the decisions to be made by the General Meeting of Participants of the Foundation shall be made by this participant solely and shall be formalized by him in writing in the form of a resolution.

6.2 *The supreme governing body makes and formalizes decisions on the exercise of its statutory powers, which include:*

6.2.1 approval of amendments to the Charter of the Foundation;

6.2.2 approval of the main activities and charitable programs of the Foundation;

6.2.3 appointment or election and suspension of powers or termination of powers (recall) of members of the executive body and supervisory board;

6.2.4 making a decision on reorganization or liquidation;

6.2.5 approval of reports of the Supervisory Board, in particular, on the implementation of charitable programs and the targeted use of the Foundation's property;

6.2.6 approval of decisions on the Foundation's participation in unions and other associations;



6.2.7 Election and recall of the Foundation's Director. Appointment of the Deputy Director of the Fund and members of the Management Board for a term of three years;

6.2.8 Election of the Supervisory Board members for a three-year term, approval of the Regulation on the Supervisory Board;

6.2.9 Approval of the Foundation's internal documents, determination of its organizational structure;

6.2.10 Realization of ownership rights to the Foundation's funds and property;

6.2.11 Approval of the Director's reports, hearing reports and conclusions of the Supervisory Board regarding the control over the targeted use of the Foundation's funds and property;

6.2.12 Approval of Director's decisions adopted within the limits of separately delegated powers;

6.3. The decision on approval of amendments to the Foundation's Charter, termination of the Foundation, alienation of property for more than fifty percent of the Foundation shall be made by 2/3 of the votes of the Foundation's participants.

## **7 DIRECTOR OF THE FOUNDATION.**

7.1 The Director is the permanent executive body of the Foundation and the highest officer of the Foundation and manages its day-to-day activities in accordance with the laws of Ukraine, the Charter, and any decisions of the supreme governing body. The Director is appointed and replaced by the supreme governing body of the Foundation.

7.2 The Director of the Fund is authorized to:

7.2.1 ensure the implementation of decisions of the Foundation's governing bodies;

7.2.2 officially represent the Foundation without a power of attorney in state authorities, local self-government bodies, and in relations with other persons in Ukraine and other countries;

7.2.3 appoint a temporary deputy and issue powers of attorney to other persons for legal actions on behalf of the Foundation;

7.2.4 conclude contracts and perform other transactions on behalf of the Foundation;

7.2.5 open and close accounts of the Foundation in banks and other financial institutions;

7.2.6 sign banking and other financial documents;

7.2.7 approve the staffing table, hire and dismiss employees, organize their work, issue orders, resolutions and instructions that are obligatory for the employees of the Foundation;

7.2.8 sign financial and business documents as the first representative of the Foundation;

7.2.9 issue orders and regulations within his/her competence;

7.2.10 hire and dismiss full-time employees of the Foundation;

7.2.11 make decisions on other current issues of the Foundation's activities, and also perform other administrative functions aimed at implementing the statutory objectives of the Foundation.

## **8 SUPERVISORY BOARD.**

8.1 The Supervisory Board is a body that has controlling and advisory powers over the Foundation's activities under the requirements of the law and the Charter. The Supervisory Board reviews and controls the financial activities of the Foundation, and enterprises, institutions and organizations established by the Foundation, and monitors the intended use of the Foundation's property.

8.2 The Supervisory Board is established if the Fund has more than ten members. The quantitative and personal membership of the Supervisory Board is elected by the supreme governing body of the Foundation for a term of two years.

8.3 A Charitable Foundation with no more than ten members may not establish a supervisory board. In the absence of a supervisory board, its powers are exercised by the general meeting of shareholders.

8.4 Members of the Supervisory Board cannot be employees of the Foundation. The Chairman



of the Supervisory Board is elected by the Supervisory Board.

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

8.6 The Director may participate in the meetings of the Supervisory Board of the Foundation. The Supervisory Board of the Foundation makes decisions by a simple majority of votes of the Supervisory members.

## **9 SOURCES OF ASSETS (INCOME) OF THE FOUNDATION**

9.1 The Foundation may own movable and immovable property. Tangible and intangible assets, funds, and other property that has been legally acquired. The Foundation has the right to carry out any agreements with respect to property and funds owned by it that do not contradict its statutory goals and the legislation of Ukraine.

9.2 *The property and funds of the Foundation consist of:*

9.2.1 contributions from the founders and other benefactors;

9.2.2 charitable contributions and donations of a targeted nature /charitable grants/ provided by individuals and legal entities in cash and in kind;

9.2.3 income from charity campaigns aimed at collecting charitable donations, charity events, charity lotteries and charity auctions for the sale of property and donations received from benefactors;

9.2.4 revenues from deposits and securities, revenues from enterprises and organizations that are owned by the Foundation;

9.2.5 loans cannot be the source of the Foundation's formation and resources.

9.3 The property and funds of the Fund cannot be pledged.

9.4 The Foundation acquires ownership in accordance with the established procedure for funds and other property transferred to it, donated by Ukrainian and foreign individuals and legal entities, and for property and property rights acquired at its own expense or acquired on other grounds not prohibited by law.

9.5 The Foundation owns property and funds acquired as a result of economic and other commercial activities of enterprises, institutions and organizations established with its participation.

9.6 Property may be contributed to the Fund in accordance with the established procedure in the form of buildings, structures, equipment and other tangible assets, securities.

9.7 The Foundation shall be liable for its obligations with all property that may be subject to foreclosure in accordance with the law. The Foundation's members are not liable for the Foundation's obligations. The Foundation is not liable for the obligations of its members, with the exception of cases provided for by law.

9.8 The risk of accidental loss or damage to property owned by the Foundation or transferred for use by its members shall be borne by the Foundation, unless otherwise provided by law.

9.9 The Foundation's proceeds from financial activities are used exclusively for charity and business activities in the manner and in the amount established by the Law of Ukraine "On Charity and Charitable Organizations".

9.10 The Foundation's financial activities are carried out in accordance with the requirements of Ukrainian legislation. The financial activities of the Foundation aimed at charity are not considered as entrepreneurial or other profitable activities.

9.11 The Foundation has the right to make business decisions, determine the terms of remuneration of the Foundation's employees, and use its own financial and material resources in accordance with the requirements of the law.

9.12 The income and property of the Foundation shall not be distributed among its founders or members, officials and may not be used for the benefit of any individual founder or member of such a non-profit organization, its officials (except for salaries and contributions to social activities).

9.13 The amount of administrative expenses of the Foundation may not exceed 20 percent of the income of this Foundation in the current year.

## **10 MONITORING, ACCOUNTING, AND REPORTING.**

10.1 The Foundation keeps separate bank accounts for its economic and charitable activities in both national and foreign currencies in accordance with the procedure established by the National Bank of Ukraine.

10.2 The Foundation maintains records of the results of its activities, conducts operational, accounting and statistical reporting in accordance with the current legislation of Ukraine.

10.3 The Foundation ensures compliance with the requirements of the Law of Ukraine "On Charity and Charitable Organizations", including free access to its reports, documents about economic and financial activities.

10.4 The Foundation publishes full reports on the sources of funds (property) raised for charitable activities and on the areas of their use, and provides such reports to any benefactor of the Foundation upon request.

## **11 PROCEDURE FOR AMENDING AND ADDING TO THE FOUNDATION'S CHARTER.**

11.1 Amendments and additions to the Charter of the Foundation shall be adopted by the decision of the General Meeting of the Foundation's members, if at least 2/3 of the members present voted in favor of them.

11.2 The Foundation shall notify the registration authority of any changes in the statutory documents within ten days.

## **12 GROUNDS AND PROCEDURE FOR TERMINATION OF THE FOUNDATION'S ACTIVITIES, DISTRIBUTION OF THE FOUNDATION'S ASSETS.**

12.1 State registration of the termination of a Charitable Foundation is carried out in accordance with the Law of Ukraine "On State Registration of Legal Entities and Individual Entrepreneurs", considering the features set forth in the Law of Ukraine "On Charitable Activities and Charitable Organizations".

12.2 Reorganization of the Foundation shall be carried out by the decision of the General Meeting of Participants.

12.3 Reorganization of the Foundation shall be in the form of merger, joining or allocation. When making a decision on reorganization, the issue of the Foundation's legal successors should be resolved.

12.4 The Foundation may be liquidated by the decision of the General Meeting of Participants if at least 2/3 of the members present at the meeting vote in favor of it, or by a court decision as provided by law.

12.5 Liquidation is carried out on the basis of the decision of the supreme governing body of the Foundation, which determines the procedure and terms of such liquidation pursuant to the legislation of Ukraine.

12.6 The Liquidation Commission shall perform the functions of managing the affairs of the Foundation from the date of its appointment. The liquidation commission acts in the courts and performs other actions on behalf of the fund, which is being terminated.

12.7 In the event of termination of the Foundation (as a result of its liquidation, merger, division, accession or transformation), its assets may not be redistributed among the members of the Foundation and must be transferred to one or more non-profit organizations of the relevant type or transferred to the budget, if otherwise not provided by the law governing the activities of the relevant non-profit organization.

12.8 During the liquidation of the Foundation, its debts to state and public organizations, and individuals will be liquidated.

12.9 The Foundation loses its status as a legal entity and ceases to operate from the moment it is excluded from the state register.

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11.1 Amendments and additions to the Charter of the Foundation shall be adopted by the decision of the General Meeting of the Foundation's members, if at least 2/3 of the members present voted in favor of them.

11.2 The Foundation shall notify the registration authority of any changes in the statutory documents within ten days.

## **12 GROUNDS AND PROCEDURE FOR TERMINATION OF THE FOUNDATION'S ACTIVITIES, DISTRIBUTION OF THE FOUNDATION'S ASSETS.**

12.1 State registration of the termination of a Charitable Foundation is carried out in accordance with the Law of Ukraine "On State Registration of Legal Entities and Individual Entrepreneurs", considering the features set forth in the Law of Ukraine "On Charitable Activities and Charitable Organizations".

12.2 Reorganization of the Foundation shall be carried out by the decision of the General Meeting of Participants.

12.3 Reorganization of the Foundation shall be in the form of merger, joining or allocation. When making a decision on reorganization, the issue of the Foundation's legal successors should be resolved.

12.4 The Foundation may be liquidated by the decision of the General Meeting of Participants if at least 2/3 of the members present at the meeting vote in favor of it, or by a court decision as provided by law.

12.5 Liquidation is carried out on the basis of the decision of the supreme governing body of the Foundation, which determines the procedure and terms of such liquidation pursuant to the legislation of Ukraine.

12.6 The Liquidation Commission shall perform the functions of managing the affairs of the Foundation from the date of its appointment. The liquidation commission acts in the courts and performs other actions on behalf of the fund, which is being terminated.

12.7 In the event of termination of the Foundation (as a result of its liquidation, merger, division, accession or transformation), its assets may not be redistributed among the members of the Foundation and must be transferred to one or more non-profit organizations of the relevant type or transferred to the budget, if otherwise not provided by the law governing the activities of the relevant non-profit organization.

12.8 During the liquidation of the Foundation, its debts to state and public organizations, and individuals will be liquidated.



12.9 The Foundation loses its status as a legal entity and ceases to operate from the moment it is excluded from the state register.

SIGNATURES OF THE FOUNDATION'S MEMBERS:

**ANTONIUK ANDRII ANATOLIIOVYCH**

 /Signature/ 

**SOSNOVSKA-RYABUKHA OLGA VOLODYMYRIVNA**

 /Signature/ 

*[Stamp: Bound, numbered and signed by the participants of the document on 12 (twelve) sheets.*

*/Signature/ A. A. Antoniuk*

*/Signature/ O.V. Sosnovska-Ryabukha ]*



Переклад тексту цього документу з української мови на англійську мову виконано мною,  
перекладачем Гладуном Олександром Петровичем.  
Підпис:

Місто Київ, Україна, двадцять п'ятого березня дві тисячі двадцять четвертого року.

Я, Литвина Л.О., приватний нотаріус Київського міського нотаріального округу  
засвідчую справжність підпису перекладача *Гладуна Олександра Петровича*, який зроблено  
у моїй присутності.

Особу перекладача встановлено, його дієздатність та кваліфікацію перевірено.

Зареєстровано в реєстрі за № 14714

Приватний нотаріус

Л.О. Литвина



Translation of this document from Ukrainian into English was done by me, a translator Hladun Oleksandr  
Signature: /signed/

In the city of Kyiv, Ukraine,

on this 25<sup>th</sup> day of March, in the year 2024,

I, Lesia Lytvyna, a private notary public of the Kyiv City Notarial District, certify the authenticity of the  
signature of the translator Oleksandr Hladun affixed in my presence.

I have duly established and verified the identity of the translator, his legal capacity and qualification.

Registered in the Register under Entry Number: \_\_\_\_\_

PRIVATE NOTARY PUBLIC [signature]

Seal: "Lesia Lytvyna \* Private Notary Public \* Kyiv City Notarial District"

Totally bound (or sewed), numbered and sealed

Pages

Private notary

Round seal: /Private Notary \* Lytvyna Lesia Oleksiivna \* Kyiv City Notarial District/