

"Approved"**BY THE GENERAL ASSEMBLY
OF THE FOUNDERS
OF THE CHARITY ORGANIZATION****"CHARITY FOUNDATION
"KIDS TO KIDS"**On "09" October 2019
Protocol №09/10/2019**THE STATUTE OF THE CHARITY
ORGANIZATION****"CHARITY FOUNDATION****"KIDS TO KIDS"****EDRPOU Code 41350891****(NEW EDITION)**

1. GENERAL CONDITIONS

1.1. **CHARITY ORGANIZATION "CHARITY FOUNDATION "KIDS TO KIDS"** (hereinafter referred to as the Foundation) is a non-governmental non-profit charitable organization that operates on the basis of the statute, was created by the founders, has participants and is managed by the participants, based on the common interests for realization of the goals and tasks provided for in this statute.

The Foundation has the status of a legal entity of private law from the moment of state registration. It was created by the decision of the founder (Protocol № 1/2017 dated 23.05.2017), in accordance with the procedure determined by the provisions of the current legislation of Ukraine at the time of its creation.

1.2. The Foundation carries out its activities in accordance with the Constitution of Ukraine, the Law of Ukraine "On Charitable Activities and Charitable Organizations", this Statute, as well as other Ukrainian legislation that regulates the activities of charitable organizations.

1.3. Name of the Foundation in Ukrainian:

full - БЛАГОДІЙНА ОРГАНІЗАЦІЯ «БЛАГОДІЙНИЙ ФОНД «ДІТИ ДІТЯМ»;

abbreviated - БО «БФ «ДІТИ ДІТЯМ».

Name of the Foundation in English:

full - CHARITY ORGANIZATION "CHARITY FOUNDATION "KIDS TO KIDS";

abbreviated – CO "CF "KIDS TO KIDS".

1.4. The Foundation was established for an unlimited period.

1.5. The Foundation with a non-profit organization. The Foundation's activities are not aimed at making a profit. The Foundation does not aim to make a profit, nor to pay any remuneration or compensation for its subsequent distribution among the founders and participants.

1.6. The Foundation was created to carry out charity and charitable activities on the basis of principles of legality, rule of law, independence, priority of social interests, apoliticality, professionalism, humanism, democracy, mercy, justice, activity, openness, transparency, shared interests, equal rights participants, voluntariness and self-governance.

1.7. The Foundation acquires the status of a legal entity from the moment of its state registration in accordance with the procedure established by law, it can have its own balance sheet, accounts in banking institutions in national and foreign currency, its own seal, stamps, forms and other paraphernalia, symbols. Symbols are registered in accordance with the procedure established by law.

1.8. The Foundation can create separate units, be a founder and member of other charitable organizations, as well as unions, other voluntary associations, carry out joint charitable activities, and also have other rights in accordance with the law.

1.9. The Foundation enjoys all the rights provided for by the Law of Ukraine "On Charitable Activities and Charitable Organizations", has the right to enter into agreements on its own behalf, acquire property rights, act as a plaintiff and defendant in courts, own movable and immovable property necessary for the fulfillment of its statutory tasks and organization of its activities.

1.10. The Foundation's activities cover the entire territory of Ukraine.

1.11. Location of the Foundation: **03150, Kyiv, str. Predslavynska, bldg. 34-B.**

1.12. The Foundation is independently responsible for its obligations with all its property, on which according to the legislation of Ukraine, a fine may be imposed.

The participants of the Foundation are not responsible for the obligations of the Foundation, and the Foundation is not responsible for the obligations of its participants.

2. GOALS, AREAS AND TYPES OF CHARITY ACTIVITY OF THE FOUNDATION

2.1. The goals of the Foundation's charitable activities are to help with promotion the legitimate interests of beneficiaries (recipients of charitable assistance) in the areas of charitable activity defined by this Statute, as well as the development and support of these areas in the public interest.

2.2. The Foundation's areas of charitable activity are:

2.2.1. education;

2.2.2. health care;

2.2.3. ecology, environmental protection and animal protection;

2.2.4. 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;

2.2.5. custody and care, legal representation and legal assistance;

2.2.6. social protection, social security, social services and poverty alleviation;

2.2.7. culture and art, protection of cultural heritage;

2.2.8. science and scientific research;

2.2.9. sport and physical education;

2.2.10. human and citizen rights and fundamental freedoms;

2.2.11. development of territorial communities;

2.2.12. development of international cooperation of Ukraine;

2.2.13. stimulating the economic growth and development of the economy of Ukraine and its individual regions and increasing the competitiveness of Ukraine;

2.2.14. promoting the implementation of state, regional, local and international programs aimed at improving the socio-economic situation in Ukraine;

2.2.15. promotion of defense capability and mobilization readiness of the country, protection of the population in emergency situations of peace and war.

2.3. Types of charitable activities of the Foundation are:

2.3.1. Free transfer of funds and other property to beneficiaries, as well as free assignment of property rights to beneficiaries.

2.3.2. Free transfer to the beneficiaries of the right of use and other material rights to property and property rights.

- 2.3.3. Free transfer of income from property and property rights to beneficiaries.
- 2.3.4. Free provision of services and performance of works for the benefit of beneficiaries.
- 2.3.5. Joint charitable activities and execution of other contracts (agreements) on charitable activities.
- 2.3.6. Public collection of charitable donations.
- 2.3.7. Management of charitable endowments.
- 2.3.8. Execution of wills and inheritance contracts for charitable activities.
- 2.3.9. Conducting charity auctions, non-monetary lotteries, contests and other charitable events not prohibited by law.
- 2.4. Reimbursement by the Foundation of other beneficiaries' expenses related to the transfer of property and property rights is recognized as a charitable activity.

3. PURPOSE AND DIRECTIONS OF THE FOUNDATION'S CHARITY ACTIVITIES

- 3.1. The Foundation is created for the purpose of carrying out selfless charitable activities in the interests of society or certain categories of persons in accordance with the goals and tasks defined by this Statute and the legislation of Ukraine.
- 3.2 The main areas of activity of the organization are:
 - 3.2.1 Organization and holding of charity auctions, non-monetary lotteries, contests and other charitable events not prohibited by law.
 - 3.2.2 Promotion of the development of health, creative and intellectual potential of the younger generation, creating the necessary conditions for the harmonious development of the younger generation;
 - 3.2.3 Promotion of the development of science, education and culture, implementation of scientific and educational programs, national and cultural development programs, access of all strata of the population, especially children, the disabled and persons who, due to their physical or other disabilities are limited in the realization of their rights and legitimate interests to cultural values and education;
 - 3.2.4 Promotion of the development of health care, mass physical education, sports and tourism, popularization of a healthy lifestyle, participation in the implementation of medical care for children, disabled people and persons with disabilities;
 - 3.2.5 Physical and social-psychological rehabilitation of children with disabilities and developmental disorders, specialized pedagogical assistance for these children.
 - 3.2.6 Charitable assistance to children with disabilities in the form of hygiene products, special food, transportation, payment for diagnostics, treatment and rehabilitation, payment for medicines and wheelchairs.
 - 3.2.7 Development of creative and intellectual abilities of children;
 - 3.2.8 Maintaining the quality of preschool and school education;

3.2.9 Psychological and pedagogical support of parents, including parents of children with disabilities and developmental disorders:

3.2.10 Development of sports among children;

3.2.11 Assistance to socially vulnerable sections of the population, implementation of other charitable activities in the interests of society, provision of charitable assistance to those who need it;

3.2.12 Establishment and support of recreational, medical, sports, culturally educational, artistic and other institutions;

3.2.13 Organization of receiving charitable financial and material assistance, charitable grants from individuals and legal entities both in Ukraine and abroad;

3.2.14 Development of relationships and cooperation with charitable organizations, commercial structures, banks, insurance companies and other legal entities and individuals;

3.2.15 Providing charitable assistance to orphanages, boarding schools, rehabilitation centers and social assistance institutions;

3.2.15 Joining unions and other associations that are created on a voluntary basis and contribute to the fulfillment of statutory tasks.

3.2.16 Participation in the implementation of medical, health, rehabilitation, ecological, educational, cultural, sports, scientific, religious and other projects and programs, including those shared with partners;

3.2.17 Improvement of the financial situation of recipients of charitable assistance.

3.2.18 Supporting the participation of gifted youth in national and international scientific projects, grants, conferences and seminars, in the international exchange of educational and scientific information;

3.2.19 Assistance in conducting conferences, seminars, meetings, exhibitions, contests, holidays, as well as other mass events on issues of health and environmental protection, science, culture and education.

3.2.20 Promotion of the development of health care, mass physical education, sports and tourism, promotion of a healthy lifestyle.

3.2.21 Facilitation of religious work among the population in mass media for the purpose of promoting the ideas of universal human values, ideals of goodness, mercy and benevolence.

3.2.22 Providing the assistance to orphanages, rehabilitation centers, social assistance centers, shelters, boarding schools, as well as penal institutions.

3.2.23 Drawing the attention of state, public and other organizations, labor groups, research institutions and individual citizens to modern problems of medicine, education and upbringing that require practical help.

3.2.24 Social adaptation and psychological rehabilitation of orphans and children deprived of parental care, children and adolescents from low-income families.

3.2.25 Providing material assistance to gifted children and talented creative youth, dissemination of information about educational opportunities in Ukraine and abroad for such children.

3.2.26 Protection of motherhood and childhood, assistance to large families and family-type orphanages.

3.2.27 Support and social adaptation of homeless children.

3.2.28 Providing the assistance, promoting pedagogical work with children from children's homes, boarding schools, orphanages, ensuring conditions for their comprehensive and harmonious development.

3.2.29 Cooperation with institutions of foreign countries in order to observe and protect the rights of the child.

3.2.30 Development of charity programs to support children and adolescents from disadvantaged families and social risk groups.

3.2.31 Dissemination of preventive information among children and adolescents.

3.2.32 Social support of children who have returned from places of punishment, promotion of psychological rehabilitation and re-socialization of such children.

3.2.33 Provision of educational institutions, as well as children's homes, boarding schools and children's homes with educational literature and equipment.

3.2.24 Provision of free material support to individuals and legal entities whose activity corresponds to the purpose and tasks of the Foundation.

3.2.25 Attracting material funds from individuals and legal entities, state and non-state institutions, other funds, international organizations, etc. for the provision of charitable assistance for the development of science and practice, the education system of Ukraine.

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

4.1. Participation in the Foundation is voluntary. No one can be forced to join it, any participant of the Foundation has the right to freely withdraw from its membership at any time in accordance with the procedure established by this Statute. Participation in the Foundation can be individual or collective.

4.2 The founders of the Foundation automatically become its participants.

4.3 Participants of the Foundation can be: able-bodied citizens of Ukraine, foreign citizens, stateless persons who have reached the age of 18, accept the Statute of the Foundation, and contribute to their implementation (individual participants), take an active part in its activities by personal labor or by making charitable contributions. A member of the Foundation can be a legal entity that has expressed its consent to membership in the organization (collective member). A legal entity participates in the activities of the Foundation through an authorized person or a representative chosen by its governing body. The number of Foundation participants is not limited.

4.4. Admission to membership of the Foundation is carried out on the basis of a personal written application of the candidate to the executive body of the Foundation.

The application for admission to the Foundation must contain:

- for individuals - surname, first name, patronymic, citizenship, year of birth, registration number of the taxpayer's registration card, series and number of the citizen's passport, place of permanent residence, contact phone number, other information at the candidate's request;

- for legal entities - name, EDRPOU code, legal address, contact phone number, other information at the candidate's request. To the application for joining the Foundation, copies of registration documents and the decision of the governing body on consent to join the Foundation, information about the individual or persons who will perform the functions of representatives of the legal entity in the management bodies of the Foundation in the event of their acceptance as a member of the Foundation, are attached.

4.5. The decision to accept a candidate as a member of the Foundation or to refuse acceptance is made by the General Assembly.

4.6. Entry and membership fees are paid by all members of the Foundation. The amount of the entrance and membership fees, the order and terms of their payment are determined by the Supervisory Board of the Foundation.

4.7. In exceptional cases, upon the decision of the Supervisory Board, exemption from the entrance fee is allowed.

4.8. Each member of the Foundation has the same set of rights, including the right:

4.8.1 to participate in all events and initiatives of the Foundation, to express their opinion and make suggestions regarding the activities of the Foundation;

4.8.2 to get familiar with the founding documents of the Foundation;

4.8.3 to participate in the activities of the Foundation's management bodies in accordance with this Statute;

4.8.4 to elect and be elected to the management bodies of the Foundation;

4.8.5 to receive, in the prescribed manner, information about the Foundation's activities, property status, income and expenses;

4.8.6 to represent the interests of the Foundation, if such rights are granted to it by the decision of the Supervisory Board and on the basis of the power of attorney of the executive body of the Foundation before the state of Ukraine, at enterprises, institutions, organizations of any form of ownership, public associations, foreign non-governmental organizations and international governmental organizations and other foreign institutions in accordance with the laws of Ukraine and international treaties of Ukraine, the binding consent of which has been given by the Verkhovna Rada of Ukraine;

4.8.7 to apply to the Foundation for help in protecting their interests, while the said protection and assistance should not go beyond the goals and spheres of activity of the Foundation, defined by the Statute and other documents of the Foundation;

4.8.8 to participate in the activities of the Foundation with personal labor or property or funds under the conditions approved by the relevant body of the Foundation;

4.8.9 to demand consideration by the General Assembly of any issues related to the activities of the Foundation;

4.8.10 to submit proposals and comments to the General Assembly of the Foundation's participants on improving the Foundation's activities;

4.8.11 to make suggestions to provide material charitable support to certain persons, institutions and organizations;

4.8.12 to discuss any issues of the Foundation's activities, submit for consideration the Supervisory Board's proposals for improving its activities;

4.8.13 may also have other rights provided for by the current legislation of Ukraine, as well as the Statute of the Foundation and the decisions of the General Assembly of the Foundation and the Supervisory Board.

4.8.14 to withdraw from the Foundation at any time in accordance with the procedure established by the Statute.

4.9. Participants of the Foundation are obliged to:

- comply with the requirements of this Statute, other internal documents of the Foundation, and also implement the decisions of the General Assembly of the Foundation and other bodies of the Foundation, which are mandatory for them and correspond to the current legislation of Ukraine;

4.9.1 to provide, at the request of the Foundation's management bodies, information necessary for fulfillment of its goals and tasks;

4.9.2 to notify the Foundation in writing about the change of its representatives - for legal entities
- Foundation participants;

4.9.3 to take an active part in the activities of the Foundation, and in every way contribute to its achievement goals and objectives;

4.9.4 to fulfill their obligations to the Foundation, including timely payment of membership fees;

4.9.5 to contribute to the improvement of the material and technical base of the Foundation, its improvement premises and territory;

4.9.6 to implement the decisions of the management bodies of the Foundation;

4.9.7 to pay the entrance fee and membership fees in a timely manner;

4.9.8 to take measures to eliminate deficiencies in work and errors that may influence the activities of the Foundation;

4.9.9 to popularize the Foundation's charitable activities;

4.9.10 to inform the bodies of the Foundation about facts known to them that may affect its activities, as well as about facts of violation of the Statute and other internal rules and procedures of the Foundation;

4.9.11 not to allow actions that may cause material and moral damage to the Foundation.

4.9.12 to have other duties stipulated by the current legislation of Ukraine, the Statute and other internal documents of the Foundation.

4.10. The Foundation participant is provided with the appropriate certificate of the Foundation participant.

4.11. Participation in the Foundation does not impose any restrictions on its participants regarding their participation in other charitable organizations.

4.12. Participation in the Foundation is terminated:

4.12.1 voluntarily, on the basis of a written application for withdrawal submitted by the Foundation participant to the executive body. Termination of participation occurs automatically and does not require a separate decision.

4.12.2 compulsorily, by decision of the General Assembly of the Foundation to exclude a participant in the event of systematic or one-time gross violation by the participant of the requirements of the regulations of the Statute of the Foundation;

4.12.3 non-payment of membership fees, non-fulfillment of one's duties, taking actions contrary to the purpose and goals, as well as activities of the Foundation.

4.12.4 termination of the activity of the Foundation or death (for individuals - participants of the Foundation) or termination of the activity of a legal entity (for legal entities - participants of the Foundation) - in these cases, participation in the Foundation is terminated automatically.

5. SOURCES OF FORMATION OF ASSETS (INCOME), CONTROL AND REPORTING PROCEDURE OF THE FOUNDATION.

5.1 The Foundation may have ownership and other property rights to funds, securities, land plots, other immovable and movable property, as well as intangible assets, unless otherwise established by law or constituent documents. The Foundation can rent the necessary movable and immovable property.

5.2 In order to fulfill its statutory objectives, the Foundation is obliged to own, use and dispose of the funds and other property transferred to it in accordance with the law.

The use of assets (income) and operations of charitable organizations must not contradict the legislation and the goals of charitable activity.

5.3 The sources of formation of the Foundation's property and funds are:

5.3.1 contributions of founders and participants, as well as contributions and voluntary donations, sponsorship and charitable assistance of other legal entities and individuals;

5.3.2 targeted charitable contributions and donations, including charitable grants, provided by individuals and legal entities in monetary (cash and non-cash) form and in kind;

5.3.4 income from charitable actions for the collection of charitable donations, charitable mass events - lectures, exhibitions, sports and other events, charitable lotteries and charitable auctions from the sale of property and donations received from benefactors;

5.3.5 passive income, as well as income from enterprises and organizations belonging to the Foundation;

5.3.6 income from the public collection of charitable donations, from conducting charitable actions for the collection of charitable donations, charitable mass events, charitable lotteries and charitable auctions from the sale of property and donations received from benefactors;

5.3.7 interest and dividends from the management of charitable endowments;

5.3.8 income from patrons;

5.3.9 grants or subsidies received from state or local budgets, state trust funds or within the scope of technical or charitable aid, including humanitarian;

5.3.10 other sources not prohibited by the current legislation of Ukraine.

5.4. Donors reserve the right to target their contributions. Property transferred to the Foundation is spent in accordance with its goals and objectives under the control of the Supervisory Board, as well as in accordance with the wishes of donors.

5.5 Loans cannot be a source of formation of the Foundation's property and funds.

5.6 The Foundation's property and funds cannot be pledged.

5.7. The property and funds of the Foundation are used exclusively to finance expenses for the maintenance of the Foundation itself, the realization of its purpose (goals, tasks) and areas of activity defined by this Statute.

5.8 Income and profit (or part thereof), received from the activities of the Foundation, are not subject to distribution among the Participants (Founders), members of management bodies, employees and other related persons of the Foundation, except for their remuneration and the calculation of a single social contribution.

5.9 The size of the marginal administrative costs of the Foundation is established by the decision of the General Assembly of the Foundation.

5.10 Expenses related to the management of charitable endowments are included in the administrative expenses of the Foundation, unless otherwise established by law or a contract between a charitable organization and a benefactor.

5.11. The Foundation maintains operational and accounting records, statistical reporting, is registered with the state tax inspection bodies as a non-profit organization and makes payments to the budget in the manner and amounts provided for by the legislation of Ukraine. The director and chief accountant bear personal responsibility for the reliability of the Foundation's accounting and reporting.

5.12 The Foundation accounts in separate bank accounts for economic and charitable activities in national and foreign currency.

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

5.14 The Foundation prepares and submits financial, statistical and other mandatory reporting in accordance with the procedure established by current legislation.

5.15 The Foundation periodically, but at least once a year, publishes full reports on the sources of funds (property) for charitable activities and the directions of their use.

5.16. At the request of individual benefactors or their legal successors, the Foundation reports on the use of funds provided by them. The Foundation may require the targeted use of assistance provided by the Foundation from benefits.

5.17. Information about the structure and size of the Foundation's income and expenses, as well as the conditions for using its assets for charitable activities, are not confidential information or trade secrets.

5.18. The General Assembly of the Foundation has the right to appoint an audit commission or an auditor from among the participants of the Foundation, to approve regulations on their activities,

in order to check the activities of the executive body. Members of the Supervisory Board and members of the executive body may not be elected to the audit commission or auditor.

6. Management bodies of the Foundation, their composition, competence, order of activity and decision-making by them. The procedure for electing members of the Foundation's management bodies, their replacement, suspension and termination of their powers.

6.1. The Foundation is managed by:

6.2. Officials of the bodies of the Foundation are the chairman of the Supervisory Board of the Foundation, the executive director. Officials of the Foundation can only be individuals.

6.3. Officials of the Foundation's bodies must act in the interests of the Foundation, comply with the requirements of the law, provisions of the Statute and other documents of the Foundation.

6.4. Officials, persons of the bodies of the Foundation are responsible to the Foundation for damages caused to the Foundation by their actions (inaction), in accordance with the current legislation of Ukraine. If several persons are responsible for damages, their liability to the Foundation is joint and several.

6. 5. GENERAL ASSEMBLY OF THE FOUNDATION

6.5.1. The highest governing body of the Foundation is the General Assembly. All members of the Foundation have the right to participate in the General Assembly. Foundation participants have the right to delegate their representatives to participate in the General Assembly on the basis of duly certified powers of attorney. Assemblies are convened at least once a year by the Chairman of the Supervisory Board. Extraordinary assemblies are convened by the Chairman of the Supervisory Board, by the Supervisory Board, as well as at the request of at least $\frac{1}{4}$ of the Foundation's participants.

6.5.2 General Assembly of participants can resolve any issues of the Foundation's activities.

6.5.3. The exclusive competence of the General Assembly includes making decisions on:

6.5.3.1 making changes to the Statute;

6.5.3.2 formation of the executive body, Supervisory Board and audit commission. Appointment or election and suspension of powers or termination of powers (revocation) of members of the executive body and the Supervisory Board;

6.5.3.3 making a decision on liquidation and reorganization of the Foundation, appointment of a termination commission (reorganization commission, liquidation commission), approval of the transfer act, distribution or liquidation balance sheet;

6.5.4. The competence of the General Assembly includes making decisions on:

6.5.4.1 approval of the reports of the Chairman and the Supervisory Board, the audit commission (auditor) of the Foundation;

6.5.4.2 definition of priority directions of the Foundation's activities, principles of formation and use of its finances and property;

6.5.4.3 making a decision on the creation and termination of enterprises, institutions, organizations, business associations, approving their statutes;

6.5.4.4 appointment and dismissal from the position of managers of enterprises, institutions, organizations, business associations created by the Foundation;

6.5.4.5 making a decision on the Foundation's participation in other legal entities, as well as in associations of legal entities.

6.5.5 The General Assembly may delegate to the Director of the Foundation or the Supervisory Board its authority to resolve issues referred to by this Statute within their competence, with the exception of issues referred to the exclusive competence of the General Assembly in accordance with current legislation.

6.6 The General Assembly of participants is considered authorized if more than half of the participants of the Foundation are present. Decisions of the General Assembly are adopted by a simple majority of the Foundation members present at the General Assembly. In the case when the votes of the present participants are equally divided when resolving any issue, the vote of the Chairman of the General Assembly is decisive. The decision of the General Assembly is formalized in the protocol, which is signed by the Chairman of the meeting and the elected secretary and sealed with the seal of the Foundation.

The decision of the General Assembly enters into force from the day of its adoption, unless otherwise stipulated in the decision itself.

The General Assembly is chaired by a person elected by the Foundation's participants.

The General Assembly can take place through the personal presence of the Foundation's participants or voting through electronic means of communication.

6.7 Protocols must be issued for perusal at the request of any participant of the Foundation.

6.8 Extraordinary General Assembly are convened in the presence of circumstances that affect the essential interests of the Foundation by the Chairman, as well as in other cases provided for by this Statute and the legislation of Ukraine.

At least one-tenth of the Foundation's participants have the right to initiate the convening of an extraordinary General Assembly before the Chairman of the Supervisory Board. If the request of the Foundation's participants to convene the General Assembly is not fulfilled, these participants have the right to convene the General Assembly themselves.

The Chairman of the Supervisory Board informs the members of the Foundation about the date and time of Regular and Extraordinary meetings, the agenda, by means of mail and electronic communication.

6.8 The Supervisory Board is the Foundation's management body, that acts between General Assembly and within the scope of competence defined by the Statute and Regulations on the Supervisory Board, supervises the Foundation's activities, the management of the Foundation's property, compliance with the Foundation's goals, other activities of the Foundation, controls and regulates the activities executive body. The Supervisory Board performs management and control functions in the Foundation.

6.8.1 The Supervisory Board is elected by the General Assembly for a term of five years, consisting of at least 2 *persons*. The executive director and members of the executive body cannot be part of the Supervisory Board.

The Supervisory Board operates on a public basis.

6.8.2 The procedure and responsibility of members of the Supervisory Board is determined by the Regulations on the Supervisory Board. The Supervisory Board may involve independent experts or specialists in its work.

6.8.3 The working process of the Supervisory Board is a meeting. Minutes are kept at each meeting of the Supervisory Board. A meeting of the Supervisory Board is considered authorized if more than half of the members of the Supervisory Board are present. The decision of the Supervisory Board is valid if more than half of the members of the Supervisory Board present voted for it.

Meetings of members of the Supervisory Board can be held both with the direct participation of members and with the help of Internet communication using audiovisual computer programs of online conferences. The Chairman of the Supervisory Board makes a decision on the form of holding such a meeting and notifies the members of the Supervisory Board no later than before the specified date of the meeting about the chosen form of the meeting. Any meeting of the Supervisory Board shall be recorded in minutes, the form of the meeting must be specified in the minutes.

Voting principle: one member of the Supervisory Board - one vote.

6.8.4 The Supervisory Board meets as necessary, but at least twice a year. It can be convened by the Chairman of the Supervisory Board or at the request of at least 1/3 of the members of the Supervisory Board.

6.8.5 Competence of the Supervisory Board:

6.8.5.1 controls and regulates the activities of the executive body;

6.8.5.2 supervises the intended use of funds and property of the Foundation;

6.8.5.3 conducts audits of the Foundation's financial activities;

6.8.5.4 submits an annual report on its activities to the General Assembly for approval;

6.8.5.5 conducts a preliminary review of the Foundation's annual reports, balance sheets and conclusions;

6.8.5.6 organizes extraordinary audits and audits of the financial activities of the Foundation and other legal entities established by the decision of the General Assembly of the Foundation; appoints an auditor (auditing company) to conduct an audit of the executive director's activities, confirmation of financial statements; checking of accounting, financial and other documentation, the management of which is ensured by the executive director;

6.8.5.7 approves the Regulation on the Register of Foundation participants, the form of the Register of Foundation participants, the Regulation on the executive director or the contract with the executive director, and other documents of the Foundation;

6.8.5.8 carries out actions to control the financial and economic activities of the Foundation at the discretion of the Supervisory Board within the scope of competence defined by the legislation, the Statute, decisions of the General Assembly, Regulations on the Supervisory Board;

6.8.5.9 listens to reports of the executive director in the period between General Assembly;

6.8.5.10 elects and re-elects the head of the Foundation's Supervisory Board;

6.8.5.11 considers and approves work plans, financial plans, projects and charity programs, estimates, the labor remuneration fund, determines the terms of remuneration for the officials of the Foundation;

6.8.5.12 takes the initiative to hold an extraordinary General Assembly of the Foundation;

6.8.5.13 makes a decision on the removal of the executive director from the performance of his duties and the election of a person who will temporarily exercise his powers in the event of removal of the executive director;

6.8.5.14 makes decisions on the creation and termination of separate units of the Foundation, approval of their provisions;

6.8.5.15 appoints and dismisses the heads of separate divisions of the Foundation created by the Foundation;

6.8.5.16 determines the amount of entry and membership fees, the order and terms of their payment;

6.8.5.17 approves regulations on entry and membership fees;

6.8.5.18 makes a decision to prosecute the officials of the Foundation;

6.8.5.19 considers applications for admission to the membership of the Foundation participants, makes decisions on exclusion from the membership of the Foundation participants;

6.8.5.20 resolves other issues of the Foundation's activities.

6.8.6 The Supervisory Board is headed by the Chairman of the Supervisory Board, who is elected by the Supervisory Board of the Foundation.

6.8.7 Chairman of the Supervisory Board:

6.8.7.1 manages the work of the Supervisory Board;

6.8.7.2 convenes General Assemblies of Foundation participants and meetings of the Supervisory Board;

6.8.7.3 presides over meetings of the Supervisory Board;

6.8.7.4 forms the agenda of the General Assembly, organizes notification of the Foundation participants about the place, date, agenda of the General Assembly, manages the preparation of materials and draft decisions for discussion at the General Assembly;

6.8.7.5 submits questions for discussion at meetings of the Supervisory Board;

6.8.7.6 manages the preparation of materials and draft decisions for discussion at Supervisory Board meetings;

6.9.1 Deputy Chairman of the Supervisory Board

The Deputy Chairman of the Supervisory Board is elected by the General Assembly for a term of 5 years, performs functions in accordance with the Regulation on the Supervisory Board and which do not fall under the competence of the top management body of the Foundation, the Chairman of the Supervisory Board, the executive director, and performs the functions of the Chairman of the Supervisory Board in his absence.

6.9.2 Secretary of the Supervisory Board

He is elected by the General Assembly for a term of 5 years, organizes the activities of the Supervisory Board, keeps minutes of the Supervisory Board meetings and performs other functions in accordance with the Regulations on the Supervisory Board.

6.10. The executive body of the charitable organization

6.10.1. The executive body of the Foundation is the **executive director**, who is appointed (elected) for 5 years or dismissed by the General Assembly and may be removed from his duties by the Supervisory Board. The executive director makes the decision alone. Decisions of the executive director, which require the consent of the General Assembly or the Supervisory Board, are submitted for consideration to the General Assembly or the Supervisory Board.

6.10.2 The executive body acts on behalf of the Foundation in the manner and within the limits of authority established by law, the Foundation's constituent documents and the Regulations on the Foundation's executive body.

6.10.3 Competence of the executive director

6.10.3.1 organizes the current work of the Foundation, is accountable to the General Assembly of participants, is authorized to resolve all issues of the Foundation's activities that are not assigned to the exclusive competence of the General Assembly, the Supervisory Board;

6.10.3.2 acts on behalf of the Foundation without a power of attorney, represents it in all institutions, organizations and enterprises, state and local self-government bodies, law enforcement agencies, courts;

6.10.3.3 supervises the activities of separate divisions (branches and representative offices) of the Foundation, enterprises, institutions, organizations, business associations of the Foundation;

6.10.3.4 organizes accounting and reporting;

6.10.3.5 collects and summarizes information about individual citizens who need the assistance of the Foundation, organizes the assistance they need through state and public organizations, commissions for the assistance of the Foundation and initiative groups of citizens on the ground;

6.10.3.6 makes decisions on the distribution of monetary and material funds of the Foundation in accordance with decisions made by the supervisory board, charitable programs;

6.10.3.7 controls the use of targeted contributions from donors, implementation of charitable programs;

6.10.3.8 keeps a register of gifts and donations, makes suggestions to the supervisory board to encourage citizens, participants of the Foundation and legal entities that have made the most significant contribution to the work of the Foundation;

6.10.3.9 grants powers of attorney to other persons to represent the interests of the Foundation;

6.10.3.10 concludes contracts, agreements and other transactions on behalf of the Foundation;

6.10.3.11 opens accounts in bank institutions, has the right of first signature on financial documents, on bank cards;

6.10.3.12 hires and dismisses employees of the Foundation, including the chief accountant; issues orders, instructions on issues within his competence;

6.10.3.13 compiles and submits reports on the activities of the Foundation;

6.10.3.14 prepares and submits to the Supervisory Board an estimate and a report on the attraction and use of funds and property;

7. PROCEDURE FOR REPORTING BY THE MANAGEMENT BODIES OF THE FOUNDATION TO ITS PARTICIPANTS

7.1. The Foundation carries out its activities on the principles of self-government, which includes the right to independently manage the Foundation, as well as non-interference of state bodies and local self-government bodies in the Foundation's activities.

7.2. The executive director is obliged to report to the participants of the Foundation at the General Assembly on issues related to the implementation of the powers entrusted to the executive body and the implementation of the statutory directions of the Foundation's activities.

7.3. The report on the implementation of the statutory activities of the Foundation is subject to publication.

7.4. The executive director must personally provide answers in writing or by e-mail to the requests of the Foundation's participants regarding his activities and the implementation of the statutory areas of activity within a 30-day period.

7.5. The Supervisory Board is accountable to the General Assembly and is responsible for the proper implementation of their decisions.

7.6. The Chairman of the Supervisory Board annually reports on his activities and the activities of the Supervisory Board to the participants of the Foundation at the General Assembly in terms of the assigned powers and the implementation of the Foundation's activity program.

7.7. The Supervisory Board provides answers (in writing or by e-mail) to the requests of Foundation participants within a month from the date of receipt of the written request.

8. PROCEDURE FOR APPEAL OF DECISIONS, ACTIONS, INACTIONS OF THE FOUNDATION'S MANAGING BODIES AND EXAMINATION OF COMPLAINTS

8.1. Written complaints received by the Supervisory Board and the Executive Director are registered and considered within the term defined by the law, but not more than one month. It is not allowed to give an answer that is not on the substance of the complaint. In the event of such violations, the applicant may submit a complaint to the General Assembly with a demand to apply appropriate means of influence to the violator, including dismissal from the position held.

8.2. Decisions, actions or inaction of the Chairman of the Supervisory Board, the Executive Director or individual members of the Supervisory Board may be challenged by the Foundation's participants at the General Assembly or in court in accordance with the current legislation of Ukraine.

8.3. If necessary, to make a decision on the merits, specialists on the issues under consideration may be invited for consultation.

9. AMENDMENTS AND ADDENDUMS TO THE STATUTE OF THE FOUNDATION

9.1 Amendments to the Foundation's Statute are made by presenting them in the new version of the Foundation's Statute by a decision of the General Assembly, which is adopted if it is voted for by a simple majority of the participants present at the General Assembly.

9.2 The decision to make changes is formalized in a protocol.

9.3 Changes to the Foundation's Statute, set forth in the new edition of the Foundation's Statute, must be subject to state registration at the location of the Foundation within 60 days from the date of such decision.

9.4 The Statute of the Foundation in the new edition is signed by the authorized persons or the chairman of the General Assembly and the secretary of the General Assembly, by decision of the General Assembly.

10 TERMINATION OF FOUNDATION ACTIVITIES

10.1 Termination of the Foundation's activities is carried out through its liquidation (self-dissolution) or reorganization.

10.2 Termination of the Foundation's activities may be carried out by a court decision on prohibition (forced dissolution) in cases provided for by current legislation.

10.3 Issues related to the termination of the Foundation's activities are decided by the General Assembly, if it is voted for by a simple majority of the Foundation's participants present at the General Assembly. During the reorganization of the Foundation, the rights and obligations belonging to the Foundation are transferred to its legal successors.

10.4 Liquidation of the Foundation is carried out by the liquidation commission appointed by the body that made the decision on liquidation.

10.5 From the moment the decision on the appointment of the liquidation commission is made, all the powers of managing the Foundation are transferred to it. The procedure and terms of liquidation are determined by the General Assembly.

10.6 In the event of termination of the Foundation (liquidation, merger, division or transformation), after settlement in the established manner with creditors and other legal entities and individuals with whom the Foundation was in contractual relations, its assets are transferred to one or more non-profit organizations of the appropriate type or are included in the budget income.

SIGNATURES:

Loyik Olesia Valeriivna Loyik O.V. /signature/

Stakovychenko Olena Vasylivna Stakovychenko O.V. /signature/

Momot Olena Valeriivna Momot O.V. /signature/

Liedienieva Hanna Andriivna Liedienieva H.A. /signature/

Zhalkovska Anastasiia Volodymyrivna, represented by a power of attorney Momot Olena Valeriivna Momot O.V. /signature/

Landyk Yevheniia Serhiivna Landyk Y.S. /signature/

City of Kyiv, Ukraine, on the ninth day of October two thousand nineteen.

I, Fesik S.V., the private notary of Kyiv city notarial district, hereby certify that the signatures of Loyik Olesia Valeriivna, Stakovychenko Olena Vasylivna, Liedienieva Hanna Andriivna, Landyk Yevheniia Serhiivna and Momot Olena Valeriivna, who is acting for herself

and on the basis of the power of attorney, issued on behalf of Zhalkovska Anastasiia Volodymyrivna, made in my presence are their true signatures.

The identities of the signatories Loyik Olesia Valeriivna, Stakovychenko Olena Vasylivna, Liedienieva Hanna Andriivna, Landyk Yevheniia Serhiivna and Momot Olena Valeriivna, who signed the document, were confirmed and their capacity was verified.

Recorded in the register under No. 4916, 4917, 4918, 4919, 4920, 4921

Fees were collected in hryvnias in the amount in accordance with Article 31 of the Law of Ukraine "On Notaries", as agreed.

PRIVATE NOTARY

/Signature/

/Seal: Private notary * Fesik Svitlana Volodymyrivna * Kyiv city notarial district/

A total of 15 (fifteen) sheets are stitched (or laced), numbered and sealed.

/Signature/

/Seal: Private notary * Fesik Svitlana Volodymyrivna * Kyiv city notarial district/

Переклад з української мови на англійську мову
виконала перекладач Жуковська Тетяна Борисівна

місто Київ, Україна п'ятнадцятого липня дві тисячі двадцять другого року.

Я, Голубничка О.В., приватний нотаріус Київського міського нотаріального округу, засвідчую вірність цієї копії з оригіналу документа; в останньому підчисток, дописок, закреслених слів, незастережених виправлень або інших особливостей не виявлено.

Письмовий переклад тексту документа з української мови на англійську мову зроблено перекладачем Жуковською Тетяною Борисівною, справжність підпису якої засвідчую.

Особу перекладача встановлено, її дієздатність та кваліфікацію перевірено.

Зареєстровано в реєстрі за №№ 437,438.

Приватний нотаріус

