

**APPROVED:
DECISION OF THE FOUNDER ON THE
CREATION OF THE CHARITY
ORGANIZATION "HELP UKRAINIAN
PEOPLE CHARITY FUND"
No. 17/04/23 dated April 17, 2023**

**REGULATIONS
CHARITY ORGANIZATION
"CHARITABLE FOUNDATION
"HELP UKRAINIAN PEOPLE"**

Kyiv city - 2023

1. TERMS

1.1. CHARITY ORGANIZATION "HELP UKRAINIAN PEOPLE CHARITY FOUNDATION"

(hereinafter referred to as the Foundation) is created as a charitable organization in the form of a charitable Foundation (according to the Law), established and operating in accordance with the Constitution of Ukraine, the Law of Ukraine "On Charitable Activities and Charitable Organizations", other normative legal acts regulating charity and charitable activities, and this Charter.

1.2. Full name of the Fund in Ukrainian: CHARITY ORGANIZATION "HELP UKRAINIAN PEOPLE CHARITY FUND".

Abbreviated name of the Fund in Ukrainian: BO "HELP UKRAINIAN PEOPLE BF".

Full name of the Foundation in English: CHARITABLE ORGANIZATION "CHARITY FOUNDATION "HELP UKRAINIAN PEOPLE".

Abbreviated name of the Fund in English: CO "CF "HUP".

1.3. The Charitable Fund is a charitable organization created on the basis of unity of interests for the joint implementation of specific charitable programs and the promotion of the socio-economic development of the territory of Ukraine and does not provide for the receipt of profit from its activities.

1.4. The fund was founded by an individual.

1.5. The Foundation is a charitable organization, a non-governmental, non-profit organization, that is, when carrying out its activities, it does not aim to make a profit.

1.6. The Foundation is independent of any political parties, public movements, organizations and carries out its activities on the basis of voluntariness, common interests, equal rights of its participants, selfgovernment, legality and transparency. The fund is free to choose the direction of its activity to achieve the statutory goal.

1.7. The fund acquires the status of a legal entity in accordance with the procedure defined by the current legislation.

The Foundation has the right to enter into agreements (contracts), acquire property and personal nonproperty rights and bear obligations, be a plaintiff and a defendant in court.

The fund has an independent balance sheet, a seal with its own name, stamps approved by the board and registered in accordance with the procedure established by the current legislation of Ukraine, current, currency and other accounts in banking institutions.

To fulfill the statutory tasks, the Foundation cooperates with the bodies of state power and management and local self-government, with individuals and legal entities, and other public organizations on issues stipulated by this Statute.

1.8. The fund is maintained at the expense of charitable contributions of citizens, public organizations, enterprises and institutions of all forms of ownership except those financed from the budget, has its own property and can enter into contracts and agreements in accordance with the directions of its activity.

1.9. The fund was established for an indefinite period of time.

1.10. 3a, the Fund is responsible for its obligations with all property belonging to it, which may be levied under current legislation.

1.11. The state and its bodies are not responsible for the obligations of the Fund, just as the Fund is not responsible for the obligations of the state and its bodies.

1.12. Issues related to the activities of the Fund, which are not defined by this Statute, are regulated in accordance with the provisions of the current legislation of Ukraine and internal normative documents of the Fund.

2.

GOALS, MAIN AREAS AND TASKS OF CHARITY ACTIVITIES FUND

2.1. The goals of the Foundation's charitable activities are to provide assistance to promote the legitimate interests of beneficiaries in the areas of charitable activity, as well as the development and support of these areas in the public interest, as well as the provision of targeted charitable assistance to persons in need of assistance in the following areas.

2.2. Areas of charitable activity Founded by:

- health care;
- education;
- ecology, environmental protection and animal protection;
- 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;
- custody and care, legal representation and legal assistance;
- social protection, social security, social services and poverty alleviation;
- culture and art, protection of cultural heritage;
- science and scientific research;
- sport and physical culture;
- human and citizen rights and fundamental freedoms;
- development of territorial communities;
- development of landscaping;
- development of international cooperation of Ukraine;
- stimulating the economic growth and development of the economy of Ukraine and its individual regions and increasing the competitiveness of Ukraine;
- promoting the implementation of state, regional, local and international programs aimed at improving the socio-economic situation in Ukraine;
- promotion of defense capability and mobilization readiness of the country, protection of the population in emergency situations of peace and war.

2.3. In order to implement its statutory tasks, the Fund has the right to:

- act as a participant in civil legal relations, receive property and non-property rights;
- to contribute to the development and provision of the Defense Forces of Ukraine (namely, the Armed Forces of Ukraine, as well as other military formations formed in accordance with the laws of Ukraine, law enforcement and intelligence agencies, special purpose bodies with law enforcement functions, which are entrusted with the functions of ensuring the defense of the state by the Constitution and laws of Ukraine) .
- to promote the protection of motherhood and childhood, providing assistance to large and low-

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- income families;
- to cooperate with all domestic and foreign enterprises, institutions, public associations and organizations, foundations and individual citizens, the goals and activities of which contribute to the implementation of the tasks assigned to the Fund;
- promote and organize the delivery of dual purpose goods, food, clothing and equipment to recipients of charitable assistance.
- to attract financial resources of benefactors, property and separate property rights of individuals and legal entities to fulfill statutory tasks;
- enter into agreements, contracts, acquire property and personal non-property rights, enter into obligations, act as a plaintiff and a defendant in court;
- to ensure wide publicity of its activities, as well as to inform about the funds and their officials, organizations and persons (with consent) who actively cooperate with the Fund;
- to develop a network of institutions and schools providing humanitarian, tourist, technical and creative education. Assist the most gifted individuals in obtaining education and financial support by providing charitable assistance;
- to hold symposia, conferences, book fairs, meetings with employees of creative professions: theaters, cinema, television, artists, musicians, collectors on a charitable basis. To organize performances, concerts, lectures, exhibitions and other events not prohibited by legislation, which are aimed at the popularization and promotion of all genres of creativity;
- promote education on a charitable basis in dramatic, choreographic, vocal, visual and musical arts, folk and applied creativity based on new education systems, taking into account the career guidance of students in schools and preschool institutions;
- to promote the creation of clubs, centers, libraries, tourist trips and other organizations focused on the development of personal relationships on a charitable basis;
- to organize the delivery and distribution of humanitarian aid among those who need it;
- to contribute to the organization on a charitable basis of exhibitions and sales of souvenirs, handicrafts, fine arts, decorative and jewelry, repair and restoration of books, antiques, and to direct the proceeds to charity;
- in accordance with the procedure established by the legislation of Ukraine, act as the founder of economic enterprises and organizations, with the status of a legal entity, to fulfill the statutory goals and tasks of the Fund.

2.4. The Foundation provides charitable assistance in the following forms:

- free transfer of funds and other property to the ownership of beneficiaries, as well as free assignment of property rights to beneficiaries;
- free transfer of the right of use and other property rights to property and property rights to the beneficiaries;
- free transfer of income from property and property rights to beneficiaries;
- free provision of services and performance of works for the benefit of beneficiaries;
- charitable joint activity and execution of other contracts (agreements) on charitable activity;
- public collection of charitable donations;
- management of charitable endowments;
- execution of wills, testamentary refusals and inheritance contracts for charitable activities;
- conducting charity auctions, non-monetary lotteries, contests and other charitable events not prohibited by law.

3. RIGHTS, OBLIGATIONS OF THE FUND

3.1. In accordance with the statutory tasks, the Mass Fund has the right to:

- to organize the collection of charitable donations and contributions from individuals and legal entities who are both residents and non-residents of Ukraine; • open bank accounts;
- to manage charitable endowments (for example, to place collected charitable contributions on term bank deposits in order to preserve and increase them);
- independently decide on the issue of providing charitable assistance to its recipients, use targeted donations submitted by benefactors for the implementation of a charitable program in accordance with the terms of this donation;
- to determine the forms, objects, subjects and volumes of charitable activities;
- approve and implement own charity programs - sets of charity events aimed at solving the goals and objectives of the Foundation;
- to support the programs of other charitable organizations that do not conflict with the statutory goals and objectives of the Foundation;
- conclude contracts and enter into other transactions in order to fulfill the statutory tasks of the Fund;
- to *acquire* ownership, possess, use and dispose of movable and immovable property, funds, securities, etc. in accordance with the procedure established by current legislation;
- to represent the interests and protect the rights of recipients of charitable assistance;
- to establish mass media, enterprises and organizations;
- join unions, associations and other associations created on a voluntary basis and contribute to the fulfillment of the Foundation's statutory tasks;
- to exchange information, knowledge and experience regarding the implementation of charitable activities, as well as specialists and specialists of the Fund with relevant charitable organizations of both foreign countries and Ukraine;
- to be a participant (member) of other charitable organizations;
- to make proposals and initiate petitions before the bodies of state administration and local selfgovernment, as well as other persons regarding the achievement of the goals and the fulfillment of the statutory tasks of the Fund;
- to form an apparatus of employees to carry out everyday work;
- only if necessary, to attract specialists and experts from the relevant fields to fulfill their goals and objectives;
- disseminate information about the Fund's activities, popularize own ideas, goals, tasks;
- have their own symbols, which are subject to state registration;
- popularize your name (title), symbols, etc.;
- have other rights according to the current legislation of Ukraine.

3.2. The fund is obliged to:

- comply with all requirements of current legislation;
- to ensure compliance of its activities with the specified statutory tasks and goals;
- to provide bodies of state power and local self-government, as well as a wide range of society, free access to projects that have been implemented, and other documents characterizing the activities of the Fund.

3.3. Members and employees of the Fund have no right to receive material advantages and additional funds in connection with their position in the Fund, except for those, which are stipulated by the Law of Ukraine "On Charitable Activities and Charitable Organizations" and current legislation of Ukraine.

4. PARTICIPANTS OF THE FUND

4.1. Participants of the Fund can be legal persons and legal entities (except state authorities, local selfgovernment bodies, other legal entities under public law) who share the program principles and the Statute of the Fund, implement the decisions of the Fund's management bodies and take part in its activities (hereinafter - "Participants").

4.2. All founders of the Fund are its participants.

4.3. Bodies of state power and bodies of local self-government, as well as state and communal enterprises, institutions, organizations of Ukraine financed from the budget cannot be founders and participants of the Fund.

4.4. Persons who are not the founders of the Fund may be accepted as members of the Fund in the manner provided by this Statute and described below.

4.5. The fund independently maintains a register of its participants. For participants - legal entities, the register contains information about the full name of the organization, its registration code and legal address. For participants - natural persons, the full name of the person, date of birth, individual tax payer code and address are indicated in the register. The register is certified by the Director of the Foundation and his seal.

4.6. The decision to join the Fund, as well as the decision to withdraw from the Fund, is made and adopted by the General Meeting of the Fund's participants.

4.7. Acceptance or withdrawal of a natural person from among the participants of the Fund is carried out on the basis of his written application addressed to the Director of the Fund.

4.8. Acceptance or withdrawal from the Fund's participants is carried out on the basis of the decision of the relevant management body of such a person to join or withdraw from the Fund's participants and an official letter with an application addressed to the Director of the Fund.

4.9. The general meeting of the Fund may make a decision to accept a natural or legal person as a member of the Fund, provided that the relevant person: recognizes the provisions of the founding documents of the Fund; acknowledges the purpose of the Fund's activities and tasks; will contribute to the activities of the Fund.

4.10. Fund participants - legal entities - exercise their rights and obligations through their representatives.

4.11. Membership in the Fund may be terminated by decision of the General Meeting of the Fund without the consent of the excluded person in the following cases:

- if the participant does not comply with the statutory requirements of the Fund;
- in case of non-payment of the entrance fee or non-payment of membership fees in accordance with the procedure established by the management of the Fund;
- committing actions that discredit the Foundation, harm the reputation of the Foundation or the interests of benefactors or recipients of charitable assistance;
- committing other actions that contradict the program principles, internal and statutory documents of the Fund;
- non-fulfilment by the Fund member of his official duties.

4.12. Fund participants have the right to:

- to participate in the statutory activities and activities of the Fund;
- receive Fund reports;
- participate in the activities of the Fund's management bodies in accordance with its Charter;
- address the Fund's management bodies with inquiries regarding its activities, receive oral and written explanations;
- freely terminate membership in the Fund.

4.13. Fund participants are obliged to:

- comply with the requirements of the Charter and decisions of the Fund's management bodies; contribute to the solution of the Foundation's goals and objectives;
- to participate in the established procedure in the events held by the Foundation;
- not to allow actions that discredit or may discredit the Fund, or cause losses to it;
- to submit, at the request of the Fund's management bodies, the information necessary for the fulfillment of its purpose and statutory tasks;
- popularize the ideas, purpose, statutory tasks and activities of the Foundation.

5. PROCEDURE FOR ESTABLISHMENT AND ACTIVITIES OF MANAGEMENT BODIES

5.1. *The Fund's management bodies are:*

- General meetings of Fund Participants;
- Director of the Fund.

5.2. General meeting of the Fund.

5.2.1. The highest governing body of the Fund is the General Meeting of the Fund's participants (hereinafter referred to as the "Meeting").

5.2.2. Meetings are convened by the Director of the Fund as necessary, but at least once a year.

5.2.3. Extraordinary Meetings can be convened by the Director of the Fund on his own initiative, as well as at the written request of the participants. The Director of the Fund is obliged within a reasonable period of time from the moment of receiving a written request to make a decision on convening an extraordinary Meeting, with an agenda proposed by the participants or the Director of the Fund himself. Participants have the right to demand the convening of an extraordinary Meeting at any time and for any reason. If within a reasonable period of time the Director of the Fund has not fulfilled the specified requirement, the participants have the right to convene the Meeting themselves in accordance with the requirements of the current legislation.

5.2.4. The Fund Director informs the Fund participant about the date and time of the Meeting and the agenda in advance.

5.2.6. The exclusive competence of the Fund Meetings includes:

- approval of the Foundation Charter; making changes and/or additions to the Charter;
- appointment or election and termination of powers or termination of powers (revocation) of members of the executive body and the supervisory board;
- approval of charitable programs of the Foundation;
- determination of the main areas of activity of the Fund;
- making decisions on the merger, merger, division, transformation and liquidation of the Fund;

- making decisions on acquisition and termination of membership in the Fund.

5.2.7. Any other issues related to the activities of the Fund may be brought up for consideration by the Meeting.

5.2.8. Meetings are recognized as authorized if more than 2/3 of the total number of participants of the Fund (their representatives) took part in them.

5.2.9. When voting at the Meeting, each member of the Fund (its representative) has one vote.

5.2.10. Issues specified in Clause 5.2.6 of this Statute are considered accepted if they are voted for by the participants who have a total of 3/4 of the votes from the total number of participants participating in the Fund Meetings. Decisions on other issues are made by a simple majority of votes of participants participating in the Meeting.

5.2.11. Decisions made at the Fund's Meeting are formalized in the Minutes of the Meeting, signed by the Chairman of the Meeting and the Secretary of the Meeting.

5.2.12. Participants have the right to appoint their representatives to participate in the Meeting. The powers of the participant's representative are confirmed by a power of attorney issued in accordance with current legislation. Representatives can be permanent or appointed for a specific term. The Participant has the right to replace his representative at any time by notifying the Fund. A participant of the Fund has the right to transfer his powers regarding the Meeting to another participant or his authorized representative.

5.3. Director of the Fund and executive body of the Fund

5.3.1. Director of the Fund with a one-man, permanent executive body of the Fund.

5.3.2. The Director of the Fund is elected by the Meeting for a term of five years. The director of the Fund may also be one of the members and/or founders and/or participants of the Fund. The director of the Foundation works on a public basis.

5.3.3. The Director of the Fund within his competence:

- prepares and submits for discussion at the General Meeting of Participants the main directions of the Fund's activities;
- considers and approves cost estimates for financing the Fund's programs; approves the amount of entrance and membership fees;
- decides on the extraordinary convening of the General Meeting of Fund Participants;
- implements the decisions of the General Meeting of Participants;
- elected at the General Meeting of Fund Participants for a term of five years;
- carries out general management of the current activities of the Fund;
- hires and dismisses staff members of the Foundation;
- acts on behalf of the Fund without a mandate;
- issues orders, concludes agreements, issues mandates on behalf of the Fund;
- opens and closes accounts in banking and/or financial institutions; has the right to sign financial and accounting documents;
- conducts business correspondence on behalf of the Fund;
- performs transactions (signs Contracts, etc.) on behalf of the Fund;
- carries out operational management of the Fund's property and funds, including on the basis of decisions of the General Meeting of Participants;
- represents the interests of the Fund in relations with other persons;
- represents the interests of the Fund before the bodies of the State Government and local selfgovernment;
- performs other actions related to the management of current affairs of the Fund;
- responsible on behalf of the Fund for timely and proper submission of reports to tax and fiscal authorities, bodies of the Pension Fund of Ukraine, social insurance bodies, etc.

5.3.4. The organizational form of work is an individual decision (order, resolution, etc.) of the Director of the Fund.

5.3.5. In the absence of the Director of the Fund, or on his behalf, the powers of the Director of the Fund may be entrusted to one of the Participants and/or third parties.

6. SOURCES OF FINANCING, PROCEDURE FOR USE OF PROPERTY AND FUNDS

6.1. The Fund may own movable and immovable property, tangible and intangible assets, funds, as well as other property acquired on legal grounds. The Fund has the right to make any agreements with respect to the property and funds in its possession that do not contradict its statutory goals and the current legislation of Ukraine.

6.2. The sources of formation of funds and property are:

- funds or property received free of charge or in the form of charitable assistance, voluntary donations or irrevocable financial assistance;
- contributions of founders and other benefactors;
- proceeds from charitable companies collecting charitable donations, charitable mass events, charitable lotteries and charitable auctions for the sale of property and donations received from benefactors;
- passive income;
- property received from another non-profit organization in case of its liquidation;
- funds or property received by such non-profit organizations from carrying out their main activities;
- grants or subsidies received from the state or local budget, state trust funds or within the scope of charitable, including humanitarian aid or 9

technical assistance provided to such non-profit organizations in accordance with the terms of international agreements, the binding consent of which has been granted by the Verkhovna Rada

of Ukraine, except for subsidies for price regulation of paid services provided to such non-profit organizations or through them to their recipients in accordance with the law, with the aim of lowering the level of such prices;

- other sources are not prohibited by law.

6.3. Loans cannot be the source of the Fund's assets and funds.

6.4. The Fund's property and funds cannot be pledged.

6.5. The Foundation enjoys independence in matters of making business decisions, determining the terms of payment of employees of the charitable organization's apparatus, using its own and material resources, in accordance with the requirements of the law.

6.6. The Fund's income from financial activities is directed exclusively to charity and support of economic activity. The amount of expenses for the maintenance of the Charitable Fund cannot exceed 20% of the estimate of the Fund in the current year.

6.7. The Fund is obliged to ensure the fulfillment of statutory tasks, free access (according to the legislation of Ukraine of relevant controlling state institutions and organizations) to its reports, documents on economic and financial activities.

6.8. *Incomes received by the Fund or their parts cannot be distributed among the founders (participants in the sense of the Civil Code of Ukraine), members and employees of the Fund (except for payment of their labor, calculation of a single social contribution), members of management bodies and other related persons and are used exclusively for the financing of expenses for the maintenance of the Fund, the implementation of the goals and objectives defined by this Statute.*

7. ACCOUNTING AND REPORTING OF THE FUND

7.1. The Fund independently conducts operational and accounting records, as well as statistical reporting in the order and volumes established by the current legislation of Ukraine. The Fund submits reports on its activities to state bodies in accordance with the legislation of Ukraine, makes tax and other mandatory payments to the budget within the terms established by law.

7.2. The Foundation reports on the use of donations and other earmarked contributions to fulfill its statutory tasks.

7.3. The Foundation keeps accounting reports, as well as original accounting documents that confirm the provision of charitable services. The Foundation also stores concluded agreements, contracts, acts of work performed or services provided, internal documents (protocols, orders, etc.) and other documentation.

7.4. The Fund publishes reports on the composition of management bodies, sources of origin of funds and property, as well as on the directions of their use in accordance with the current legislation of Ukraine.

7.5. Information on the structure and size of the Fund's income and expenses, as well as the conditions for using assets for charitable activities, are not confidential information or trade secrets.

7.6. The Fund's reporting may contain information about the identity of benefactors or beneficiaries, subject to the consent of the benefactors, beneficiaries or their successors or legal representatives, unless otherwise specified by law.

8. PROCEDURE FOR AMENDMENT TO THE STATUTES

8.1. Amendments to the Foundation's Statute (Constituent Document) are made on the basis of a decision (protocol) of the highest governing body of the Fund (General Meeting of Participants). Amendments to the Foundation's Charter are accepted by approving the Foundation's Charter in a new edition, unless otherwise specified by the Law. .

8.2. The Foundation's charter is set out in writing, stitched, numbered and signed by the Foundation's participants or their authorized persons. The signatures of the Participants (or their legal representatives) on the Foundation Charter must be executed in accordance with the current legislation.

8.3. The Statute of the Foundation in the new version must be properly registered within the term established by the Law. The Statute of the Foundation in the new version is considered valid only after state registration.

9. PROCEDURE FOR REORGANIZATION OR LIQUIDATION OF THE FUND

9.1. Termination of the Fund's activities may be carried out by means of its reorganization (merger, division, merger or transformation) or liquidation.

9.2. Reorganization of the Fund is carried out by decision of the Meeting. All rights and obligations of the Fund are transferred to its successors.

9.3. The fund is liquidated:

- by decision of the General Meeting of Fund participants;
- on the basis of a court decision;
- on other grounds provided for by the current legislation of Ukraine.

9.4. Liquidation is carried out by the liquidation commission appointed by the body that made the decision on liquidation. From the date of appointment of the liquidation commission, the powers to manage the affairs of the Fund are transferred to it. The liquidation procedure is determined by the current legislation of Ukraine.

9.5. From the moment of creation of the liquidation commission, the powers to manage the Fund are transferred to it.

9.6. In the event of termination of the Fund (as a result of its liquidation, merger, division, merger or transformation), the assets are transferred to one or more non-profit organizations of the appropriate type or included in the budget income.

SIGNATURE:

Necheporenko Anna Andriivna



City

Kyiv, April eighteenth, two thousand and twenty-three.

I, **L. A. Lyshchuk**, a private notary of the Kyiv City Notary District, certify the authenticity of the signature of **Hanna Andriivna Nechsporenko**, which was made in my presence.

The identity of **Hanna Andriivna Nechenoreiko** has been established, and her legal capacity has been verified.

Registered in the register under no
AND

Private notary

