

Approved by the General Meeting of Founders of
Charity Organization "CHARITY FOUNDATION
"INSPIRATION FAMILY"
Minutes No. 1 dated September 21, 2020

Articles of Association
CHARITY ORGANIZATION "CHARITY
FOUNDATION "INSPIRATION FAMILY"



*/Round seal: Ukraine, CHARITY ORGANIZATION
"CHARITY FOUNDATION "INSPIRATION FAMILY",
Identification code 43842572/
/signature/*

Kyiv - 2020

1. GENERAL PROVISIONS

1.1. CHARITY ORGANIZATION "CHARITY FOUNDATION "INSPIRATION FAMILY", hereinafter referred to as the "Foundation", "Charity Foundation", established in the legal form of a charity organization, is a non-profit charity organization and operates based on these Articles of Association.

1.2. The Foundation is established under the laws of Ukraine. The Foundation shall operate pursuant to the Constitution of Ukraine, the Civil Code, the Law of Ukraine "On Charitable Activities and Charitable Organizations", other regulations, these Articles of Association and the internal regulations of the Foundation.

1.3. The Foundation shall acquire the rights and obligations of a legal entity from the moment of its state registration, carried out pursuant to the procedure established by the current legislation of Ukraine.

1.4. The Foundation shall act on the principles of legality, humanity, common interests and equality of rights of its members, publicity, voluntariness and self-government.

1.5. The Foundation may carry out its activities throughout Ukraine.

1.6. The Foundation is an independent legal entity, has separate property, an independent balance sheet, accounts in banks, an identification code and other signs of a legal entity pursuant to the current legislation. A charity foundation may have its own seal with its name. The Foundation shall have the right to perform transactions, conclude contracts, acquire rights, bear obligations, be a plaintiff and defendant, and act in court in other procedural roles pursuant to the legislation of Ukraine in courts of all jurisdictions and instances in Ukraine and abroad.

1.7. The Foundation shall have all the rights of a legal entity and shall be a party to civil law relations.

1.8. The Foundation may be a founder and member of enterprises, business companies and other legal entities of any legal form pursuant to law.

1.9. The Foundation shall be independently liable for its obligations with all its property, which may be subject to foreclosure pursuant to law.

1.10. The members shall not be liable for the obligations of the Foundation, and the Foundation shall not be liable for the obligations of its members, unless otherwise provided by the legislation of Ukraine.

1.11. The state shall not be liable for the obligations of the Foundation, as well as the Foundation shall not be liable for the obligations of the state.

1.12. The Foundation is a non-profit organization under the laws of Ukraine and shall not aim to make a profit. The income (profits) of the Foundation or a part thereof shall not be distributed among the founders (members) of the Foundation, participants of the Foundation, employees (except for remuneration of their labor, accrual of the unified social contribution and other mandatory deductions pursuant to applicable law), members of the management bodies of the Foundation and other persons related to them.

1.13. The Foundation shall be established for an indefinite period.

1.14. Name of the Foundation in Ukrainian:

Full – БЛАГОДІЙНА ОРГАНІЗАЦІЯ «БЛАГОДІЙНИЙ ФОНД «ІНСПІРЕЙШН ФЕМІЛІ»»,
abbreviated – БО «БФ «ІНСПІРЕЙШН ФЕМІЛІ»».



1.15. Name of the Foundation in English:

full – CHARITY ORGANIZATION "CHARITY FOUNDATION "INSPIRATION FAMILY";

abbreviated – CO "CF "INSPIRATION FAMILY".

1.16. Name of the Foundation in Russian:

full – БЛАГОТВОРИТЕЛЬНАЯ ОРГАНИЗАЦИЯ «БЛАГОТВОРИТЕЛЬНЫЙ ФОНД «ИНСПИРЕЙШН ФЕМИЛИ»;

abbreviated – БО «БФ «ИНСПИРЕЙШН ФЕМИЛИ».

1.17. Location of the Foundation: 13 Rybalska Street, Office 4, Pecherskyi district, Kyiv, 01011.

1.18. Founders of the Foundation:

Citizen of Ukraine **Matiushenko Inna Yuriivna**, born on October 24, 1989, passport ME 737158, issued by Sviatoshynskyi District Department of the Main Directorate of the Ministry of Internal Affairs of Ukraine in Kyiv on January 12, 2006, taxpayer registration number 3280412427, registered at the address: 37-B Henerala Naumova Street, apartment 190, Kyiv, 13164;

Citizen of Ukraine **Rieutova Liudmyla Anatoliivna**, born on October 14, 1969, passport MA 200754, issued by Zarichnyi District Department of Sumy City Department of the Administration of the Ministry of Internal Affairs of Ukraine in Sumy region on October 15, 1996, taxpayer registration number 2548904609, registered at the address: 43/1 Krasytskoho Street, Kyiv, 04114;

Citizen of Ukraine **Balan Yuliia Mykhailivna**, born on March 11, 1989, passport BH 314677, issued by Zhytomyr City Department of the Administration of the Ministry of Internal Affairs of Ukraine in Zhytomyr region on October 29, 2005, taxpayer registration number 3257703922, registered at the address: 5 Lukianenka Street, apartment 40, Koroliovskyi district, Zhytomyr, 10009;

Citizen of Ukraine **Uzlova Hanna Hennadiivna**, born on March 14, 1983, passport No. 005144749, issuing authority 8029, date of issue: August 31, 2020, taxpayer registration number 3038812882, registered at the address: 14 Kalnyshevskoho Petra Street, apartment 246, Obolonskyi district, Kyiv, 04201;

Citizen of Ukraine **Brykailo Daryna Serhiivna**, born on November 1, 1982, passport ME 836641, issued by Darnytskyi District Department of the Main Directorate of the Ministry of Internal Affairs of Ukraine in Kyiv on November 2, 2007, taxpayer registration number 3025513949, registered at the address: 7-D Bazhana Avenue, apartment 74, Kyiv, 02121.

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

2.1. The **PURPOSE** of the Foundation's activities is educational, psychological and emotional, informational and educational, social support for adults with cancer and their relatives through the implementation of measures in these areas, as well as representation and protection of the interests of cancer patients in order to influence public opinion and decision-making in the political, economic, social sphere of public administration on the issues of the Foundation's activities;



- 2.1.1. Information assistance to medical, rehabilitation and social institutions throughout Ukraine;
- 2.1.2. Non-material assistance to families caring for patients with cancer;
- 2.1.3. Educational, awareness-raising, information and counselling activities and cultural and educational programs on cancer, its treatment and social support for people with cancer and their relatives;
- 2.1.4. Support and promotion of projects for the establishment and construction of cancer centres and hospitals in Ukraine;
- 2.1.5. Legislative initiatives.
- 2.2. The **SUBJECT** of the Foundation's activities shall be selfless, non-profit-making activities in the interests of the society and persons suffering from cancer and their relatives, in accordance with the purpose and objectives set forth in these Articles of Association and the current legislation of Ukraine.
- 2.3. The **FORMS** of charity activities of the Foundation shall include:
- 2.3.1. Providing one-time and/or systematic non-material and other assistance;
- 2.3.2. Promoting the development of targeted programs and/or projects;
- 2.3.3. Assistance based on agreements and/or contracts on charity activities;
- 2.3.4. Free and/or preferential use of property objects;
- 2.3.5. Granting permission to use its name, emblem, symbols, etc;
- 2.3.6. Providing direct assistance by personal labor, services or transfer of the results of personal creative activity;
- 2.3.7. Accumulation of funds for the implementation of the above programs and projects;
- 2.3.8. Other forms not prohibited by the current legislation of Ukraine.
- 2.4. The main **OBJECTIVES** and **AREAS** of the Foundation's activities shall include:
- 2.4.1. Educational activities;
- 2.4.2. Psychological and emotional support;
- 2.4.3. Information and educational activities;
- 2.4.4. Promoting the development of health care, promoting a healthy lifestyle, prevention, diagnosis and treatment of cancer;
- 2.4.5. Promoting self-realization of the Organization's members;
- 2.4.6. Dissemination of information about the Organization's activities;
- 2.4.7. Social and psychological rehabilitation of adults with cancer and their relatives;
- 2.4.8. Information support for adult patients with cancer and their relatives;
- 2.4.9. Organization of a service of voluntary helpers providing free of charge supervision, support, social and labor rehabilitation of adults with cancer;
- 2.4.10. Implementation of cultural, educational and social programs;
- 2.4.11. Development of relations and cooperation with other public organizations, commercial structures, banks, insurance companies and other legal entities and individuals;
- 2.4.12. Attracting attention of state, public and other organizations, labor collectives, research institutions and individuals to modern problems of medicine, education and upbringing that require practical assistance;
- 2.4.13. Promoting the public activity of adults with cancer and supporting their social initiatives;
- 2.4.14. Promoting medical and social research related to oncology problems.



- 2.4.15. Promoting high moral and professional principles in medicine;
- 2.4.16. Comprehensive support of progressive ideas and scientific achievements and their implementation in practical medicine, cooperation with organizations, institutions and individual specialists in the field of oncology;
- 2.4.17. Protection of the legitimate rights and interests of the Organization's members;
- 2.4.18. Promoting the development and implementation of measures aimed at expanding the material and technical base of medical, rehabilitation institutions, boarding schools, orphanages, social protection institutions and other institutions providing services to people suffering from cancer and related diseases and their relatives;
- 2.4.19. Promoting prevention, diagnosis and treatment of persons with cancer and related diseases, promoting social rehabilitation of such persons, organizing activities aimed at supporting such persons;
- 2.4.20. Improving the quality of social care for people suffering from cancer and its related diseases, who, due to their physical or other characteristics, need social support and care;
- 2.4.21. Promoting the organization of specialized camps for rehabilitation and recreation of persons suffering from cancer and related diseases who are unable to recover in any other way;
- 2.4.22. Development and implementation of measures for social, intellectual, physical and psychological rehabilitation and adaptation of persons suffering from cancer and its related diseases;
- 2.4.23. Support for scientific developments in the field of health care in general and scientific developments in the field of oncology, neurosurgery and related fields aimed at improving the methods of treatment of cancer and its related diseases;
- 2.4.24. Promoting the introduction of foreign methods used in the treatment of cancer and its related diseases in Ukraine;
- 2.4.25. Promoting the professional development of medical, social, scientific and pedagogical personnel, namely: raising the standards of education and retraining of specialists in the field of oncology, neurosurgery and related fields and raising the professional level of specialists in the field of oncology, neurosurgery and related fields, their certification and decent level of remuneration;
- 2.4.26. Promoting the preparation, organization and conduct of special educational programs, courses, and other educational activities for people with cancer and their relatives who need specific additional knowledge and skills to ensure a decent quality of life;
- 2.4.27. Organizing and supporting the educational process for schoolchildren and students who, due to cancer and its related diseases, are unable to attend educational institutions directly;
- 2.4.28. Facilitating conferences, seminars, meetings, exhibitions, contests, celebrations, and other public events related to the purpose of the Foundation's activities;
- 2.4.29. Establishing channels for receiving humanitarian aid for the benefit of medical rehabilitation and social institutions in Ukraine;
- 2.4.30. Facilitating monitoring and expertise, promoting legislative work in the areas of health care and oncology;
- 2.4.31. Promoting legislative work, conducting research on the development of legislative proposals;
- 2.4.32. Cooperation with international organizations on the development and/or implementation of projects related to the purpose of the Foundation's activities;



2.4.33. Providing assistance to citizens and legal entities to ensure and protect their rights, freedoms and legitimate interests;

2.4.34. Advocating for the interests of persons suffering from cancer and related diseases and their relatives in governmental structures, when adopting special state programs and forming the state budget of Ukraine;

2.4.35. Activities in the field of publishing, mass media, information infrastructure aimed at informing the population in related fields;

2.4.36. Promoting the creation and distribution of printed and electronic materials according to the purpose of the Foundation's activities;

2.4.37. Conducting educational work among the public in order to spread the ideas of universal human values, ideals of kindness, mercy and charity;

2.4.38. Other objectives aimed at implementing the Foundation's purpose.

2.4.39. For the purpose of carrying out charity activities and pursuant to the main objectives and areas of its activities, the Foundation shall have the right to:

- Independently decide on the provision of charity assistance to its acquirers;
- Unite into unions, associations and other communities created on a voluntary basis and contributing to the fulfillment of its statutory objectives;
- Exchange information and experts with relevant organizations of foreign countries;
- Organize collection of charity donations and contributions from individuals and legal entities, foreign states and international organizations;
- Constantly determine the forms, objects, subjects and volumes of charity assistance;
- Open accounts (in national and foreign currencies) in banks;
- Establish public reception offices to provide legal aid;
- Establish mass media, enterprises and organizations, and engage in publishing activities;
- Be a member of other charity organizations;
- Have its own symbols, which are subject to state registration pursuant to the procedure established by the current legislation of Ukraine;
- Promote its name(s) and symbols;
- Make proposals and file petitions with state and local authorities and other persons regarding the fulfillment of the Foundation's purpose and statutory objectives;
- Participate in the development, public discussion, examination and monitoring of regulatory and other legal acts related to the Foundation's purpose and statutory objectives;
- Represent the interests and protect the rights of the Foundation's members;
- Establish and develop humanitarian and professional relations in Ukraine and other countries, exchange information, volunteers and specialists with relevant organizations of Ukraine and foreign countries;
- Independently approve and implement charity programs, including based on donations and charity assistance agreements;
- Disseminate information about the Foundation's activities, promote its ideas, goals and objectives;
- Enter into contracts and other transactions with public authorities and local self-government bodies, other legal entities, citizens and associations of citizens in order to fulfill the Foundation's statutory objectives;



- Promote and participate in international, national and local conferences, seminars and other educational, scientific and awareness-raising events on issues related to the Foundation's purpose;
- Be a recipient and acquirer of humanitarian aid;
- Organize contests, charity festivals, concerts, auctions, fairs and other charity events pursuant to the procedure established by law;
- Establish honorary awards and rewards for persons who have merits in fulfilling the Foundation's statutory objectives;
- Create and maintain electronic information resources on the Internet that cover the Foundation's activities;
- Have other rights pursuant to the legislation of Ukraine.

2.5. The Foundation's relations with other organizations, enterprises and individuals in connection with their economic activities shall be formalized, if necessary, by agreements and contracts.

2.6. The Foundation shall be obliged to ensure the fulfillment of its statutory objectives, free access to its reports, documents on financial activities to the Foundation's members.

2.7. The Foundation may carry out charity activities in the form of providing specific services (performing works) subject to mandatory certification or licensing after such certification or licensing pursuant to the procedure established by the legislation of Ukraine.

3. THE FOUNDATION'S MEMBERS, THEIR RIGHTS AND OBLIGATIONS

3.1. The Foundation's members shall be its founders and other individuals and legal entities that support its purpose and objectives and have joined the Foundation pursuant to the procedure established by these Articles of Association.

3.2. The Foundation's members shall have equal rights. Legal entities that are members of the Foundation shall act through their representatives.

3.3. Participation in the Foundation shall be voluntary.

3.4. Citizens of Ukraine, foreign citizens, stateless persons who have reached the age of 18, as well as legal entities that support the Foundation's purpose and objectives, provide material support to the Foundation or otherwise contribute to the realization of the Foundation's purpose and objectives pursuant to the established procedure, may become members of the Foundation. Public authorities and local self-government bodies, as well as state and municipal enterprises, institutions, organizations of Ukraine financed from the budget, may not be members of the Foundation.

3.5. Individuals and legal entities shall become members of the Foundation by submitting an application to the Executive Body of the Foundation.

3.6. Participation in the Foundation shall be terminated:

- in case of exclusion from the Foundation's members;
- in case of voluntary withdrawal from the Foundation's members;
- in other cases, pursuant to the current legislation of Ukraine.

3.7. A person may be excluded from the Foundation's members in case of:

- violation by the Foundation's member of the Articles of Association or performance of actions that are detrimental to the Foundation or that contradict the decisions of the Foundation's management bodies;
- committing actions that harm the Foundation's reputation or interests;



3.8. A person shall be excluded from the Foundation's members by the resolution of the Foundation's General Meeting of Members. The resolution of the Foundation's General Meeting of Members shall be final. The person in respect of whom the resolution was made shall be notified of the resolution.

3.9. The basis for termination of participation in the Foundation at the initiative of the Foundation's member shall be a relevant written application of the Foundation's member to the Executive Body of the Foundation.

3.10. Pursuant to the procedure provided for by the legislation and the Articles of Association, the Foundation's members shall have the right to:

- Elect and be elected to the management bodies of the Foundation, participate in their work with the right to vote;
- Submit proposals to the management bodies on all issues of the Foundation's activities, address them with complaints and applications and to receive a reasoned comprehensive response;
- Receive from the Foundation for familiarization any information regarding the Foundation's activities that is not a secret;
- Freely withdraw from the Foundation's membership;
- Receive full information on the implementation of the charity program or individual charity events, use of the Foundation's property and funds;
- Use scientific, methodological, informational and other materials at the Foundation's disposal;
- Use the Foundation's material base;
- Seek assistance from the Foundation to protect their rights and legitimate interests;
- The Foundation's members shall exercise other rights provided for by the legislation and internal documents of the Foundation.

3.11. **The Foundation's members shall be obliged to:**

- Comply with the Foundation's Articles of Association;
- Implement the decisions of the Foundation's management bodies adopted within their competence;
- Fulfill their obligations to the Foundation;
- Refrain from actions that cause material damage to the Foundation or may harm the Foundation's business reputation or interests;
- Take an active part in the Foundation's activities;
- Promote the Foundation's ideas and provide appropriate assistance in this regard;
- Protect the Foundation's interests;
- Notify the Foundation's Director in writing of the change of their representatives;
- Bear other obligations provided for by the legislation, the Articles of Association and internal documents of the Foundation.

4. MANAGEMENT BODIES AND STRUCTURE OF THE FOUNDATION

4.1. The Foundation's management bodies shall include:

The supreme management body is the **Foundation's General Meeting of Members**;

The executive body is the **Foundation's Director**.

4.2. The supreme management body of the Foundation shall be the Foundation's General Meeting of Members.



4.2.1. The right to participate in the Foundation's General Meeting of Members and to vote for resolutions shall belong to all members of the Foundation. The Foundation's members shall have the right to appoint their representatives. Each member of the Foundation shall have one vote.

4.2.2. The Foundation's General Meeting of Members shall be deemed competent if it is attended by the members holding more than 60% of the votes. The Foundation's General Meeting of Members shall be held at least once a year.

4.2.3. The decision to convene the Foundation's General Meeting of Members shall be made by the Director or a person performing his/her functions.

4.2.4. At the written request of two-thirds of the Foundation's members, the Foundation's Extraordinary General Meeting of Members shall be convened within thirty days. If the Director does not appoint the time and place of the Foundation's Extraordinary General Meeting of Members within the specified period, the initiator shall convene the Foundation's General Meeting of Members.

4.2.5. The person who convenes the Foundation's General Meeting of Members shall provide the Foundation's members with the agenda of the Foundation's General Meeting of Members no later than 10 days before the day of its holding.

4.2.6. The General Meeting of Members shall be chaired by the Chairman of the Meeting, who, together with the Secretary, shall be elected from among the Foundation's members or their representatives. Minutes of the General Meeting of Members shall be signed by the Chairman and the Secretary.

4.2.7. Resolutions of the Foundation's General Meeting of Members, except as otherwise specified, shall be adopted by a simple majority of votes. Voting at the Foundation's General Meeting of Members shall be open. The Foundation's General Meeting of Members shall have the right to resolve certain issues by secret ballot, which shall be decided upon by a separate resolution.

4.2.8. The following shall fall within the competence of the Foundation's General Meeting of Members:

- Approval of the Foundation's Articles of Association, amendments thereto;
- Election and dismissal of the Director;
- Approval of charity programs and reports on their implementation;
- Determination of the Foundation's main activities;
- Control over compliance with the activities and use of the Foundation's assets;
- Upon the Director's proposal, approve the Foundation's action plan and the annual budget;
- Approve samples of symbols and attributes, stamp, seal, letterhead of the Foundation, regulations thereon, etc;
- Approval of the staffing table of the Foundation's staff;
- Making decisions on the reorganization and liquidation of the Foundation;
- Hearing and approval of the Director's annual reports;
- Making decisions on the Foundation's membership in associations, unions and other communities, participation (termination of participation) in the implementation of joint projects.

The Foundation's General Meeting of Members may consider any other issues arising in connection with the Foundation's activities.



4.2.9. If the Foundation has one member (founder), the resolutions to be made by the Foundation's General Meeting of Members shall be made by this member alone and shall be executed by him/her in writing in the form of a resolution.

4.3. The Executive Body of the Foundation shall be the Foundation's Director. The Director shall be appointed and dismissed by the Foundation's General Meeting of Members. The Director shall carry out operational management of the Foundation's current activities, he/she shall be accountable to the Foundation's General Meeting of Members and shall be responsible to them for the Foundation's activities within the competence and rights granted to him/her by these Articles of Association, resolutions of the Foundation's General Meeting of Members and other internal documents approved by the Foundation's General Meeting of Members.

4.3.1. The Director's powers shall begin to act from the moment the General Meeting of Members adopts a resolution on his/her election, and shall expire at the moment the resolution on the election of a new Director is adopted.

4.3.2. The Director shall be appointed for an indefinite term, unless otherwise decided by the Foundation's General Meeting of Members. This position may be reappointed.

4.3.3. The Director shall be accountable to the General Meeting of Members and shall organize the implementation of their resolutions. The Director shall not be entitled to make decisions that are binding on the Foundation's members. The Director shall act on behalf of the Foundation within the limits established by the legislative acts of Ukraine and these Articles of Association.

4.3.4. The Director shall:

- Carry out the day-to-day management of the Foundation's activities;
- Convene the Foundation's General Meeting of Members;
- Act pursuant to law on behalf of the Foundation without a power of attorney;
- Represent the Foundation's interests in its relations with other charity organizations, enterprises, institutions, organizations regardless of ownership and business entities, public authorities and local self-government bodies, citizens, foreign citizens and stateless persons;
- Dispose of the Foundation's property and funds if their value or amount does not exceed the limits established by the Foundation's General Meeting of Members. In case of such exceeding, the prior consent of the General Meeting of Members shall be required for the alienation/acquisition of property or transfer of funds in favor of third parties;
- Enter into contracts and transactions on behalf of the Foundation, issue powers of attorney;
- Open and close current and other accounts with banks, have the right of first signature of banking and financial documents of the Foundation;
- Organize the implementation of resolutions of the Foundation's General Meeting of Members;
- Monitor the implementation of resolutions of the Foundation's General Meeting of Members;
- Organize the work of the Foundation's staff;
- Distribute responsibilities among the Foundation's staff;
- Develop and submit for approval by the General Meeting of Members the cost estimate and the annual plan of the Foundation's activities;
- Within his/her competence, issue orders, decrees, instructions and other documents binding on the Foundation's staff;
- Entrust the Foundation's staff with specific tasks;



- Hire and dismiss the Foundation's full-time staff, apply incentives and impose penalties on them;
- Submit for approval by the General Meeting of Members the staff list of the Foundation's staff;
- Within his/her competence, ensure the implementation of resolutions of the Foundation's General Meeting of Members;
- Develop current plans for the Foundation's activities and measures necessary to fulfill its tasks;
- Ensure the execution of all documents necessary for the Foundation's current activities;
- Perform other functions provided for by these Articles of Association and assigned to him/her by the Foundation's General Meeting of Members.

4.3.5. The Director shall have the right to make decisions on all issues of the Foundation's activities that do not fall within the competence of the Foundation's General Meeting of Members, except as provided by the Articles of Association.

4.3.6. The Director may entrust the resolution of certain issues within his/her competence to his/her deputies.

4.4. All persons employed by the Director shall be the Foundation's staff.

4.4.1. The Foundation's staff shall be subject to the legislation of Ukraine on labor, social security and social insurance.

5. SOURCES OF ASSETS (INCOME) AND THE PROCEDURE FOR USING THE FOUNDATION'S PROPERTY

5.1. The Foundation may own movable and immovable property, tangible and intangible assets, funds, as well as other property legally acquired.

5.2. The Foundation shall have the right to carry out any transactions in relation to the property and funds in its ownership that do not contradict the Foundation's Articles of Association and the legislation of Ukraine.

5.3. The Foundation's property and funds shall consist of:

- Contributions of the founders, members and other benefactors;
- Charity contributions and donations of a targeted nature (charity grants) provided by individuals and legal entities in cash and in kind;
- Proceeds from charity campaigns to collect charity donations, charity mass events, charity lotteries and charity auctions for the sale of property and donations received from benefactors;
- Income from deposits and securities, income from enterprises and organizations owned by the Foundation;
- Other sources not prohibited by the legislation of Ukraine for non-profit organizations.

5.4. Loans may not be a source of formation of the Foundation's property and funds.

5.5. The Foundation's property and funds may not be pledged.

5.6. The Foundation shall carry out charity activities aimed at fulfilling its statutory goals and objectives.

5.7. The Foundation may act as a founder (member) of companies, enterprises and organizations with the status of a legal entity pursuant to the procedure established by the legislation of Ukraine.

5.8. The Foundation shall be independent in making current decisions, determining the terms of remuneration of the Foundation's staff, using its own financial and material resources pursuant to the requirements of the legislation and the Articles of Association.



5.9. The amount of expenses for the Foundation's maintenance (administrative expenses) may not exceed 20 percent of its current year's budget.

5.10. The Foundation's resources unused during the financial year, regardless of the source of income, shall not be subject to withdrawal and shall remain on the Foundation's accounts in the next financial year.

5.11. The Foundation's income (profits) shall be used exclusively to finance the expenses for the maintenance of the Foundation, the realization of the purpose (goals, objectives) and activities determined by these Articles of Association and the internal documents of the Foundation. Distribution of the received income (profits) or a part thereof among the founders (members) of the Foundation, employees (except for payment of their labor, accrual of the unified social contribution), members of the management bodies and other persons related to them is prohibited.

6. ACCOUNTING AND REPORTING OF THE FOUNDATION

6.1. The Foundation shall keep records of the results of its activities, maintain operational accounting, statistical reporting and be responsible for the accuracy of accounting and reporting data pursuant to the current legislation of Ukraine.

6.2. Reporting shall be provided in the form, terms and to bodies, institutions, organizations pursuant to the legislation of Ukraine.

6.3. The Foundation shall account for funds in both national and foreign currencies in separate bank



accounts. The Foundation's financial activities aimed at charity shall not be considered as entrepreneurial or other profitable activities.

7. AMENDMENTS AND ADDITIONS TO THE ARTICLES OF ASSOCIATION

7.1. Amendments and additions to these Articles of Association shall be approved by 2/3 of the votes of the Foundation's members present at the Foundation's General Meeting of Members.

7.2. The issue of making amendments and additions to the Foundation's Articles of Association shall be included in the agenda of the Foundation's General Meeting of Members at the Director's request or at the request of at least 1/3 of the Foundation's members.

7.3. The Foundation shall notify the registration authority of changes and additions to the Statutory Documents. Amendments to the Foundation's Articles of Association shall be subject to state registration pursuant to the procedure established by law.

8. TERMINATION OF THE FOUNDATION'S ACTIVITIES

8.1. The Foundation's activities shall be terminated by its reorganization (merger, accession, split, transformation) or liquidation.

8.2. The Foundation shall be terminated by the resolution of the Foundation's General Meeting of Members, the court and in other cases provided for by law.

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

8.4. In case of termination of the Foundation (as a result of its liquidation, merger, split, accession or transformation), its assets shall be transferred to one or more non-profit organizations of the relevant type or such assets shall be transferred to the budget revenue.

Founders of the Foundation:

Matiushenko Inna Yuriivna

Rieutova Liudmyla Anatoliivna

Balan Yuliia Mykhailivna

Uzlova Hanna Hennadiivna

Brykailo Daryna Serhiivna

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have been laced and numbered*

Matiushenko Inna Yuriivna /signature/

Rieutova Liudmyla Anatoliivna /signature/

Balan Yuliia Mykhailivna /signature/

Uzlova Hanna Hennadiivna /signature/

Brykailo Daryna Serhiivna /signature/



*/Round seal: Ukraine, CHARITY ORGANIZATION
"CHARITY FOUNDATION "INSPIRATION FAMILY",
Identification code 43842572/
/signature/*