

«APPROVED»

By decision of the General Meeting of Members
PUBLIC ORGANIZATION "MEDICAL
SUPPORT UKRAINIAN HOSPITALS"
Protocol No. 2, December 22, 2023

**STATUTE
PUBLIC ORGANIZATION
"MEDICAL SUPPORT UKRAINIAN
HOSPITALS"**

(the new edition)

Kyiv, 2023

1. GENERAL PROVISIONS

1.1. PUBLIC ORGANIZATION "MEDICAL SUPPORT UKRAINIAN HOSPITALS" (hereinafter - Organization) is a voluntary association of individuals, created to exercise and protect the rights and freedoms of a person and a citizen, to satisfy public, in particular, economic, social, cultural, educational and other interests of its members and/or other persons.

1.2. Name of the Organization:

The full title in Ukrainian – ГРОМАДСЬКА ОРГАНІЗАЦІЯ "МЕДИЧНА ПІДТРИМКА ЛІКАРЕНЬ УКРАЇНИ";

Abbreviated name in Ukrainian – ГО "МІЛІУ".

1.3. Full title in English - "MEDICAL SUPPORT UKRAINIAN HOSPITALS".

1.4. Abbreviated name in English - "MSUH".

1.5. In its activities, the Organization is guided by the Constitution of Ukraine, the Civil Code of Ukraine, the Tax Code of Ukraine, the Laws of Ukraine "On Public Associations", "On Volunteer Activities", "On State Registration of Legal Entities, Individual Entrepreneurs and Public Organizations", other applicable legislation of Ukraine and this Statute. The legal basis of the Organization's activity is also regulatory documents and decisions of a general nature, which are adopted by the Organization within the limits of their statutory powers and are binding on all members.

1.6. Organization is a non-entrepreneurial society, the main purpose of which is not to make a profit. The Organization is free to choose the directions of its activity and acts on the principles of voluntariness, self-government, free choice of the territory of activity, equality before the law, lack of property interest of its members (participants), transparency, openness and publicity.

1.7. Territorial affiliation - the activity of the Organization extends to the entire territory of Ukraine, the territory of other countries (states) by creating separate units and interacting with other persons, by appointing and registering their representatives in these territories, who act on behalf of the Organization or in another way, determined by the Statute, legislation and international law.

1.8. Provision of benefits to the Organization, legal entities (companies, enterprises) created by it, including taxation, is carried out on the grounds and in the manner determined by the legislation of Ukraine and international law.

1.9. Organization is created for an indefinite period.

2. LEGAL STATUS OF THE ORGANIZATION

2.1. The activity of the Organization has a social nature, which is manifested in its interaction with state authorities, local self-government bodies, enterprises, institutions, Organizations of various forms of ownership, establishment of partnership relations with other public Organizations, movements, funds registered in Ukraine or abroad, citizens of Ukraine, foreigners and/or stateless persons.

2.2. Organization acquires the status of a legal entity from the moment of its state registration in accordance with current legislation, has its own seal, stamps and forms with its name and accounts in banking institutions. Organization may have its own symbols (emblem, other distinguishing mark, flag), which is subject to registration in accordance with the procedure established by law.

2.3. From the moment of state registration, the Organization has the exclusive right to use its name, including the name expressed in a foreign language or a language of a national minority.

2.4. In order to achieve its goal and fulfill its statutory tasks, the Organization has **the right to:**

2.4.1. To be a participant in civil legal relations, to acquire property and non-property rights in accordance with the law.

2.4.2. To represent and protect their legitimate interests and the legitimate interests of their members or other persons in any state authorities, including courts, law enforcement agencies, local self-government bodies, enterprises, institutions and Organizations of all forms of ownership and subordination.

2.4.3. Freely distribute information its activities, promote its goals.

2.4.4. Ideologically and organizationally support other associations of citizens, provide assistance in their creation and management of their activities.

2.4.5. Publish scientific and methodical results of Organization activity; carry out informational and explanatory work.

2.4.6. To receive, in accordance with the law, public information that is in the possession of subjects of authority, other managers of public information. Participate in the Organization and financing, as well as independently conduct conferences, seminars, competitions, lectures, round tables, consultations, creative events, tournaments, contests and other events related to the statutory activities of the Organization, with the involvement of representatives of the public, state authorities and local self-government, experts from various spheres of public life, including international

2.4.7. To receive assistance in the form of funds or property received free of charge in the form of membership fees, non-refundable financial assistance, donations, grants and independently decide on the issue of their use in accordance with the provisions of this Statute and the legislation of Ukraine.

2.4.8. Members of the Organization and management bodies can work and perform work in accordance with the statutory goals (goals, tasks) of the Organization on a public basis without receiving remuneration and compensation for their work (work) and compliance with the Organization's work schedule in accordance with legislation.

2.4.9. Carry out the necessary entrepreneurial activity directly or through the creation of legal entities (companies, enterprises) in the manner prescribed by law, if such activity corresponds to the purpose (goals) of the Organization and contributes to its achievement.

2.4.10. Participate in the implementation of state regulatory policy in accordance with the legislation of Ukraine.

2.4.11. Apply to state authorities, local self-government bodies, their officials and employees with proposals (remarks), statements (requests), and complaints in accordance with the procedure established by law.

2.4.12. To receive public information in the possession of subjects of authority and other managers of public information necessary for the realization of their goals and tasks in accordance with the procedure defined by legislation.

2.4.13. To participate, in accordance with the procedure established by legislation, in the development of draft legal acts issued by state authorities, local self-government bodies and related to the Organization's sphere of activity and important issues of state and public life.

2.4.14. To participate in the work of consultative, advisory and other auxiliary bodies formed by state authorities, authorities of the Autonomous Republic of Crimea, local self-government bodies in order to conduct consultations with public associations and prepare recommendations on issues related to the sphere activities of the Organization.

2.4.15. Maintain direct international contacts with Organizations of citizens of other countries, conclude relevant agreements and participate in international events related to Organization activities that do not conflict with Ukraine's international obligations.

2.4.16. To establish mass media for the purpose of achieving the statutory goal(s).

2.4.17. Create and implement various projects, implement programs.

2.4.18. On a voluntary basis, participate in or establish public unions, etc., including international ones, conclude agreements on cooperation and mutual assistance.

2.4.19. To receive on the terms of lease or temporary free use of buildings, equipment, vehicles and other property necessary for the implementation of the Organization's statutory tasks.

2.4.21. Open accounts in national and foreign currencies in bank institutions.

2.4.22. Establish awards to recognize members of the Organization and its partners.

2.4.23. Directly or through legal entities created by it (companies, enterprises) to be the executor of a state order in accordance with the law.

2.4.24. To carry out economic and entrepreneurial activities in accordance with the law through legal entities (companies, enterprises, etc.) created in accordance with the law.

2.4.25. To establish honors and rewards for individuals and Members of the Organization, its employees and partners, who have merit in the implementation of its statutory tasks.

2.4.26. Use other rights provided by the legislation of Ukraine.

2.5. Organization is responsible for its obligations with property belonging to it. The Organization is not responsible for the obligations of its members, and its members are not responsible for the obligations of the Organization, except when they assume such obligations.

3. PURPOSE AND DIRECTIONS OF ACTIVITIES

3.1. **The main goal** of the Organization is to exercise and protect the legal rights, freedoms and interests of Organization members, individuals, legal entities and other persons, to satisfy public, in particular economic, social, cultural, environmental and other interests, aimed at the socio-economic development of our country and improving welfare its citizens, improving their material situation, assisting and providing assistance to those in need.

3.2. The definition of the term "Assistance" in the following list of the main statutory goals, tasks and directions (fields) of the Organization's activities includes - the activities of the Organization independently or through other persons in providing organizational, informational, consulting, labor, legal and other types of support and assistance, providing assistance, including property, humanitarian, financial and legal; Organization of other activities aimed at the implementation, achievement and obtaining of a positive result regarding the fulfillment of its statutory goals (goals) and tasks.

3.3. In order to achieve its goals, objectives and tasks, in accordance with the procedure established by law the Organization conducts its activities in the **following areas**:

3.3.1. Promoting the development of civil society, the foundations of regional democracy.

3.3.2. Promoting the development of freedom of speech, the development of civil rights and freedoms.

3.3.3. Comprehensive assistance and support, provision of assistance in implementing and ensuring the rights and freedoms of the sovereign and indigenous people of Ukraine, both on the territory of Ukraine and abroad.

3.3.4. Carrying out legal and legal activities to protect the rights and freedoms of all sections of the population of Ukraine, providing such assistance to other persons.

3.3.5. Compilation (writing) and implementation (implementation) of Programs/projects, including state and international ones.

3.3.6. Providing assistance, providing financing for the implementation of measures and implementation of programs/projects aimed at reducing unemployment and creating new industries that will provide the population with new jobs.

3.3.7. Carrying out the necessary business and other business activities directly or through the creation of legal entities (companies, enterprises), including in the field of construction, production of various products, including agricultural and food products, provision of services, if such activities corresponds to the purpose (goals, tasks, directions of activity) of the Organization and contributes to its achievement; without receiving and distributing profits.

3.3.8. Assistance to medical institutions of Ukraine, including medical support of hospitals of Ukraine.

3.3.9. Promotion of the development of health care, medicine, mass physical culture, sports and tourism, promotion of a healthy lifestyle.

3.3.10. Assistance in the provision of medical assistance to the population and provision of social care for the sick, disabled, lonely, elderly and other persons who, due to their physical, material or other characteristics, need social and medical support and care.

3.3.11. Establishment of own institutions of social, cultural, spiritual infrastructure, enterprises, in the field of medicine and health care.

3.3.12. Social support of residents of villages and settlements, assistance in creating conditions for their education and disclosure of creative abilities, especially talented rural youth.

3.3.13. Promotion of small and medium-sized businesses in Ukraine, including in the search for international partners and access to international consumer markets.

3.3.14. Comprehensive support and assistance for the development of agriculture, farmers and farms, horticultural societies, etc.

3.3.15. Comprehensive support for the development of processing of agricultural products, production of organic food products, ecological products of wide use for the health of the population of Ukraine, assistance in the distribution and promotion of these products.

3.3.16. Assistance in the conduct and organization of humanitarian demining in accordance with legislation.

3.3.17. Assistance in the development of the provision of construction (architectural) services.

3.3.18. Support and assistance in the implementation of the latest technologies in construction.

3.3.19. Comprehensive assistance, assistance and provision of restoration of destroyed or damaged

objects, buildings, structures that were destroyed due to the impact of emergency, man-made situations or military actions and conflicts.

3.3.20. Comprehensive assistance and support for producers of Ukrainian goods and services both on the territory of Ukraine and abroad.

3.3.21. Ensuring wide coverage in the mass media and other information and advertising media regarding the activities of the Organization, its purpose and goals, including in Internet resources.

3.3.22. Participation in law-making activities and public examination of draft laws and current regulations in the field of the Organization's activities in accordance with the procedure established by law.

3.3.23. Organization and provision of public control over the proper implementation of Ukrainian legislation.

3.3.24. All-round support in the Organization and its Members' implementation of activities aimed at creating favorable conditions for the implementation of the state's efforts in the fight against manifestations of corruption.

3.3.25. Involvement of individuals and legal entities of all forms of ownership and other persons to help the Organization fulfill its goals (goals) and tasks in specified areas (areas) of its activity. Organize the work of volunteers and teams of volunteers. To introduce volunteering activities in accordance with the Law of Ukraine "On Volunteering".

3.3.26. Increasing standards, efficiency and comprehensive development assistance in the field of charitable activities in the interests and for the sake of the socio-economic development of Ukrainian society, promoting the implementation of programs and activities directed and aimed at ensuring a high-quality standard of living and harmonious development of certain categories of persons who are in an unfavorable and difficult social situation situations

3.3.27. Attracting intellectual, property, financial resources, income, other help from benefactors and donors, including international, activities (engage) in the implementation of public collection of charitable donations, conducting and organizing crowdfunding (public funding), attracting funds and property that come directly or in the form of non-refundable financial assistance, in the form of grants or voluntary donations of individuals, legal entities and other persons, including foreign ones, for the successful implementation of the purpose, goals and tasks and ensuring the Organization's statutory activities.

3.3.28. Provision of assistance, including financial, property, legal, social and medical, etc., to individuals and legal entities, Members of the Organization and other (specified) persons.

3.3.29. Comprehensive assistance and provision of assistance and support to scientists, researchers, developers, inventors in their efforts to develop and implement new technologies and technological processes, know-how, higher quality and environmentally friendly products and services.

3.3.30. Comprehensive support and assistance to all persons identified as internally displaced persons or victims. For this purpose, the Organization provides, independently or with the help of third parties - refugees, displaced persons, internally displaced persons and other segments of the population who forcibly or due to circumstances left, or were forced to leave their homes, cities of residence, or are in the occupied territories within the state border of Ukraine, with products food, first aid products and other property.

3.3.31. Establishing and maintaining direct contacts with other associations of citizens, including foreign and international organizations.

3.3.32. Creating and ensuring the activities of separate Organization divisions, their development.

3.3.33. Promotion of information exchange and establishment of partnership relations and cooperation between charitable and public structures both on the territory of Ukraine and abroad.

3.3.34. Providing assistance to citizens who suffered as a result of natural disasters, environmental, man-made and other disasters, as a result of social, military conflicts and wars, accidents, as well as victims of repression, both on the territory of Ukraine and abroad.

3.3.35. Promotion of the development of science and education, implementation of scientific and educational programs, assistance to students, pupils, as well as scientists, researchers, teachers, teachers and other figures in the field of science and education.

3.3.36. Promotion of the development of the nature reserve fund and nature conservation.

3.3.37. Promotion and participation in the design, organization and financing of environmental programs/projects and environmental protection.

3.3.38. Patriotic education of youth.

3.3.39. Facilitation in the organization of children's education in groups and sections, promotion in the organization of children's health in children's health camps, recreation centers in Ukraine and abroad.

3.3.40. Organization of leisure time for children, young people, large families, single-parent families.

3.3.41. Provision of free legal assistance to parents and children in matters related to the interests of the family and/or child and the protection of the rights of minors.

3.3.42. Organization, participation and financing of international and national conferences, seminars, round tables, trainings and other events, research and consultations related to the Organization's statutory tasks.

3.3.43. Participation in public discussion, consultations, expertise, monitoring, evaluation and development of regulatory and other legal acts related to the purpose (goals) and statutory tasks of the Organization. Creation of social projects.

3.3.44. Facilitating the practical implementation (implementation, financing, participation) of national, regional, local and international programs/projects aimed at improving the socio-economic situation in the country and society.

3.3.45. Assistance in development and participation in interaction with the state and citizens, other persons on the basis of the law "On Public-Private Partnership".

3.3.46. Carrying out other activities in the interests of society, Members of the Organization and/or certain categories of citizens are not prohibited by legislation and international law.

4. PROCEDURE FOR ACQUISITION AND TERMINATION OF MEMBERSHIP, RIGHTS AND OBLIGATIONS OF ORGANIZATION MEMBERS

4.1. Membership in the Organization is voluntary and individual.

4.2. Members of the Organization can be citizens of Ukraine, foreigners and stateless persons who are in Ukraine on legal grounds, who have reached the age of 14 and who recognize the Statute of the Organization and contribute to activities aimed at achieving the goals and objectives of the Organization.

4.3. No one can be forced to join the Organization. Belonging or not belonging to the Organization cannot be a reason for restricting the rights and freedoms of any person or for providing him with any privileges and advantages by state authorities, other state bodies, and local self-government bodies.

4.4. Admission to the membership of the Organization is carried out on the basis of a written application addressed to the Chairman of the Management Board by the decision of the Organization Management Board, which is accepted within a month from the date of submission of the relevant application. The Board of the Organization has the right to refuse to accept a person as a member of the Organization. The Management Board of the Organization has the right to delegate the right to accept Organization members to separate units of the Organization or other statutory bodies.

4.5. All members of the Organization are equal in exercising their rights and responsibilities.

4.5.1. The rights of an Organization member include:

4.5.1.1. elect and be elected to the governing bodies of the Organization, participate in all events held by the Organization;

4.5.1.2. participate in the work of permanent and temporary commissions created by the decision of the authorized bodies of the Organization;

4.5.1.3. apply to the Organization bodies with requests and proposals on issues related to the Organization's activities, receive answers;

4.5.1.4. appeal the decisions, actions, inaction of the Organization's management bodies, submit statements, objections and complaints about the decisions made by them to the Board and demand consideration of complaints and statements at the General Meeting;

4.5.1.5. appeal the decision of the General Assembly to the court;

4.5.1.6. to receive information on the activities of the Organization;

4.5.1.7. apply to Organization bodies for help in protecting their rights and legitimate interests;

4.5.1.8. freely defend and promote ideas and proposals on issues discussed in the Organization before decisions on these issues are made;

4.5.1.9. to leave the Organization freely at their own written request. Accordingly, from the same day, the stay of the member of the Organization in any elected (management) positions in it is terminated. Membership in the Organization of managers (Chairman of the Board and his deputies) is terminated from the day following the election of the new Chairman of the Board or his deputies.

- 4.5.2. Organization members are obliged to:
- 4.5.2.1. comply with the provisions of the Organization Charter;
 - 4.5.2.2. to implement the decisions of the Organization's governing bodies;
 - 4.5.2.3. to pay the entrance and membership fees in a timely manner in the amounts and terms established by the Management Board of the Organization;
 - 4.5.2.4. contribute to the implementation of Organization tasks;
 - 4.5.2.5. participate in public events held by the Organization.
- 4.6. Membership in the Organization is terminated in the following cases:
- 4.6.1. leaving the Organization at your own will;
 - 4.6.2. expulsion from the Organization, by the decision of the Board, in connection with the violation of the requirements of this Charter, or if the member's activity contradicts the purpose and tasks of the Organization, or if the member has lost contact with the Organization without valid reasons for 3 (three) months;
 - 4.6.3. death of a member of the Organization.
- 4.7. Exit from the Organization is carried out upon written application of the Organization member addressed to the Chairman of the Board. Membership in a public organization is terminated from the date of submission of such an application and does not require additional decisions.
- 4.8. Grounds for exclusion from Organization members:
- repeated violations of the requirements of the Charter;
 - non-participation in the activities of the Organization personally or through a representative for at least 3 (three) months;
 - non-payment of membership fees during the last year.
- 4.9. The question of exclusion is decided by the Board of the Organization by a majority vote of its members.
- 4.10. A member of the Organization does not have the right to vote when the General Assembly of the Organization resolves issues related to the execution of a transaction by him and a dispute between him and the Organization.

5. GOVERNING BODIES OF THE ORGANIZATION

- 5.1. Management of the Organization is carried out on the principles of democracy, openness, electability of management bodies, subordination and executive discipline, taking into account the Organization's regulatory documents.
- 5.2. **The governing bodies of the Organization are: General Meeting of Organization members, Organization Board, Organization Chairman.**
- 5.2.1. Meetings of the Organization's governing bodies (General Assembly, Board) can be held both with the direct participation of members (their authorized representatives by proxy) and with the help of Internet communication using audiovisual computer programs of online conferences.
- 5.2.2. The decision on the form of holding such a meeting is taken by the Management Board of the Organization and notifies the members of the Organization about the decision made no later than 5 days before the specified date of holding such a meeting (General Meeting, Management Board).
- 5.2.3. The powers of a representative shall be confirmed by a notarized power of attorney issued in accordance with the applicable law. Representatives may be permanent or appointed for a fixed term. A member of the management body shall have the right to replace his/her representative at any time by notifying the Management Board in writing or appoint a new one.
- 5.2.4. Any meeting of the governing bodies shall be recorded in minutes. The form of the meeting shall be indicated in the minutes: if the meeting was held via the Internet, the minutes shall specify which computer program was used to hold the meeting.
- 5.2.5. Meetings of the governing body of the Organization shall be competent and may be held:
- 5.2.5.1. If it is attended (registered) by at least 70% (seventy) of the total membership of all members of the relevant governing body of the Organization.
 - 5.2.5.2. If those present (registered) at a meeting of the Organization's governing body in the aggregate constitute less than 50% of the total membership of all members of the relevant governing body, a second meeting shall be announced, which shall be convened no later than 10 days after these meetings that did not take place.
- 5.2.6. Other persons (not among the members of the Organization or members of the governing body) may be invited to the meeting without the right to vote or with the right to an advisory vote,

and this information shall be recorded in the Minutes.

5.2.7. Members of the governing bodies may work and perform work in accordance with the statutory goals (objectives) of the Organization on a voluntary basis without receiving remuneration and compensation for their work and without observing the labor regulations of the Organization.

5.2.8. Also, members of the governing bodies may receive salaries or other payments in accordance with the terms of contractual (civil law) relations with the Organization.

5.2.9. Employees who work in the Organization under employment agreements (contracts) shall be subject to the norms of the legislation of Ukraine on labor, social security and social insurance.

5.3. General meeting of Organization members (hereinafter - the General Assembly) is the supreme body of the Organization, which has the right to make decisions on any issues of its activities, including those within the competence of the Management Board of other governing bodies.

5.3.1. Each member of the Organization or its official representative shall have one vote at the General Meeting. The meeting shall be deemed to be valid if it is attended by at least 50% of the total membership of all members of the Organization.

5.3.2. Regular General Meetings are convened by the Board annually. The relevant decision indicating the date, time, venue and issues to be discussed must be brought to the notice of Organization members no later than 30 days before the date of the General Meeting. The general meetings consider issues brought to their consideration by the Board, as well as by members of the Organization.

5.3.3. The Extraordinary General Meeting shall be convened in the event of circumstances affecting the essential interests of the Organization or requiring urgent resolution of important issues - by the Management Board, the Chairman of the Organization or the Supervisory Board, as well as in other cases provided for by this Charter and the legislation of Ukraine, within 15 (fifteen) business days from the date of occurrence of the relevant circumstances. In this case, the decision of the Management Board of the Organization, indicating the date, time, place and issues to be discussed, shall be communicated to the members of the Organization no later than ten (10) business days before the date of the extraordinary General Meeting.

5.3.4. Not less than 10% (ten) of the total number of all members of the Organization shall have the right to initiate the convening of an extraordinary General Meeting before the Board upon written request. If the request of the members of the Organization to convene the General Meeting is not fulfilled, these members shall have the right to convene the General Meeting themselves.

5.3.5. The resolution of the following issues belongs to the exclusive competence of the General Assembly:

5.3.5.1. Determination of the main directions of the Organization's activities, approval of its plans and reports on their implementation.

5.3.5.2. Introduction and approval of changes to the founding documents of the Organization, information about the Organization.

5.3.5.3. Approval of samples of seals, stamps, symbols and other samples of Organization requisites.

5.3.5.4. Making a decision to terminate the Organization's activities.

5.3.5.5. Election of the liquidation commission, approval of the liquidation balance sheet.

5.3.5.6. Election of the Organization's Management Board and recall of the Management Board or individual members of the Management Board.

5.3.5.7. Election and recall of the Chairman of the Board.

5.3.5.8. Determination of the order and methods of realization of the right of ownership and control over its realization.

5.3.5.9. Approval of the amount of entrance and membership fees, the procedure and terms of their payment by the members of the Organization, as well as the directions of their use.

5.3.5.10. Approval of the annual reports of the Chairman of the Board and the targeted use of the property and funds of the Organization.

5.3.5.11. Approval of general programs and projects of the Organization.

5.3.5.12. Making decisions on the establishment of separate subdivisions of the Organization (representative offices, branches and other separate subdivisions), termination of their activities, decisions on reorganization and liquidation, as well as the establishment of enterprises, institutions and organizations in accordance with the current legislation.

5.3.5.13. Approval of the Regulations of separate divisions, amendments and additions thereto.

5.3.5.14. Making decisions on acquisition and termination of the Organization's participation in other organizations or their associations (including associations, unions, etc.), other enterprises of various forms of ownership and legal forms.

5.3.5.15. Approval of annual financial statements, balance sheet of the Organization, annual budget (income and expenses) for the next year.

5.3.5.16. Resolutions of the General Meeting shall be deemed adopted if a majority of the participants present at the General Meeting have voted in favor thereof. On the issues provided for in clauses 5.3.5.3 through 5.3.5.7, a resolution of the General Meeting shall be deemed adopted if at least three-fourths of the participants present at the General Meeting have voted for it. In addition, three-fourths of the votes of the members of the Organization shall be cast on the alienation of the property of the Organization for the amount of fifty percent or more of the property of the Organization.

5.3.6. The meetings of the General Meeting shall be presided over by a person from among the members elected by the General Meeting as the Chairman of the Meeting. The General Meeting shall adopt resolutions that shall be drawn up in the form of minutes of the meeting of the General Meeting. Minutes of the General Meeting shall be kept by the Secretary of the General Meeting elected by the General Meeting and signed by the Chairman and the Secretary of the General Meeting.

5.3.7. Resolutions adopted by the General Meeting in compliance with the requirements of this Charter, internal documents and legislation of Ukraine shall be binding on all other governing bodies of the Organization, members of the Organization and employees. Resolutions adopted by the General Meeting shall take effect from the moment of their adoption, unless otherwise determined by the General Meeting.

5.4. The **Management Board of the Organization** is the governing body of the Organization, the composition of which is elected by the General Meeting from among the members of the Organization for a term of 5 years and performs the functions of managing its current organizational activities. A member of the Organization is considered to be admitted to the Board or excluded from the Board from the date of approval of this decision by the General Meeting.

5.4.1. The Management Board is accountable to the General Meeting and organizes the implementation of its decisions. The Management Board shall act on behalf of the Organization within the limits provided for by this Charter, internal documents and applicable law.

5.4.2. The head of the Organization is the Chairman of the Board.

5.4.3. The structure of the Board, its composition and the administrative functions of each of its members are approved by the General Meeting. The members of the Management Board are accountable to the General Assembly and are responsible to it for the activities of the Organization and the proper performance of their official duties. The Board reports to the members of the Organization at the General Meeting of the Organization.

5.4.4. The competence of the Board includes:

5.4.4.1. Execution of decisions of the General Assembly.

5.4.4.2. Convening of General Meetings and formation of their agenda, preparation of materials on agenda items, preliminary consideration of all issues within the competence of meetings and preparation of draft decisions on these issues for meetings.

5.4.4.3. Preparation and submission of recommendations to the General Assembly regarding the determination of the main directions of the Organization's activities, approval of plans and reports on their implementation, other proposals on the Organization's activities.

5.4.4.4. Approval of the Organization's current activity plans and measures necessary for their implementation;

5.4.4.5. Implementation of separate functions related to property management by decision of the General Meeting of Organization members.

5.4.4.6. Preparation of annual reports on the activities of the Organization, including on the attraction and use of funds and property of the Organization; reports on the implementation of programs and projects of the Organization and submits them for approval to the General Assembly.

5.4.4.7. Approval of the Organization's Staffing Table.

5.4.4.8. Determine the terms and amounts of remuneration to the members of the Organization's Management Board. Determine and approve the amount, terms and procedure for granting remuneration, bonuses, etc.

5.4.4.9. Make decisions on bringing to property and financial responsibility, imposing disciplinary sanctions on members of the Management Board.

5.4.4.10. Submission of proposals to the General Meeting on the amount of entrance and membership fees, the procedure and terms of their payment by members of the Organization, as well as the directions of their use.

5.4.4.11. Developing Programs and projects of the Organization, approving current Programs and projects.

5.4.4.12. Hear reports of the heads of separate divisions of the Organization and heads of Programs/projects.

5.4.4.13. Develop and approve (approve) Instructions, including job descriptions, Regulations and other internal regulatory documents in accordance with its competence and the tasks and responsibilities assigned to the Management Board.

5.4.4.14. Control over the current activities of the Organization within its powers.

5.4.4.15. Resolve other issues, except for those within the exclusive competence of the General Meeting.

5.4.5. The Chairman of the Board presides over the meetings of the Board.

5.4.6. All issues within the competence of the Management Board shall be resolved collectively at meetings of the Management Board. The Management Board shall hold regular and extraordinary meetings. Regular meetings shall be convened by the Chairman of the Management Board, but not less than 4 (four) times in 1 year. Members of the Management Board shall be notified of the time, place and agenda of the meeting 15 business days prior to the meeting. Extraordinary meetings shall be convened by the Chairman of the Management Board at the initiative of one-third of the members of the Management Board or directly at the request of the majority of the members of the Management Board. Members of the Management Board shall be notified of the time, place and agenda of an extraordinary meeting 10 business days prior to the meeting. A meeting of the Management Board shall be deemed to be quorate if at least 50% of the total number of members of the Management Board are present.

5.4.7. Each member of the Management Board can take the initiative to make decisions on any issues within the competence of the Management Board.

5.4.8. Its members participate in the meetings of the Management Board in person or through an authorized representative by proxy. Decisions of the Board are made by majority vote of those present. Each member of the Board has one vote. In the event of a split vote, the vote of the Chairman of the Board is decisive.

5.5. The **Chairman of the Management Board** carries out operational management of the affairs, property and funds of the Organization within the limits established by this Statute, the General Meeting and the Management Board and, within the limits of his competence and authority, ensures the implementation of their decisions.

5.5.1. The Chairman of the Board is elected and dismissed by the General Meeting once every five years, is accountable and controlled by the General Meeting of the Organization, and has the right to submit proposals on any aspect of the Organization's activities to the General Meeting of the Organization.

5.5.2. Chairman of the Board:

5.5.2.1. Acts on behalf of the Organization without a power of attorney and represents the Organization in its relations with other persons.

5.5.2.2. Issues orders, orders, other internal normative acts and documents of the Organization.

5.5.2.3. Organizes document flow, record keeping, accounting and reporting Organization.

5.5.2.4. Accepts, transfers, suspends and dismisses Organization employees, applies incentives and penalties to them, approves the duties of Organization employees.

5.5.2.5. Acts as manager of funds and property of the Organization, concludes and signs business and other contracts, contracts on behalf of the Organization, issues powers of attorney for the right to perform actions and representation on behalf of the Organization.

5.5.2.6. Organizes the preparation of the Board meeting.

5.5.2.7. Maintain a register of members of the Organization.

5.5.2.8. Officially represent the Organization in state authorities, local self-government bodies, with public and charitable organizations, as well as in relations with other individuals, legal entities of various forms of ownership and organizational and legal forms, stateless persons both in Ukraine and

abroad.

5.5.2.9. Manage the work on providing the Organization with financial resources and property, obtaining other assistance (donations) and proceeds from sponsors, patrons, donors, benefactors, other individuals and legal entities used to implement social activities, programs/projects and achieve the goals and objectives of the Organization.

5.5.2.10. Manages the day-to-day activities and coordinates the administrative apparatus of separate and structural units to ensure the effective operation of the Organization.

5.5.2.11. Reports on his/her work and the work of the Board to the General Meeting of the Organization at the regular General Meeting.

5.5.2.12. Resolve other issues of the Organization's activities in accordance with the purpose and main tasks of its activities within its competence by the internal documents of the Organization and this Charter, make any other decisions on these issues or perform any other actions other than those within the competence of other governing bodies of the Organization, the Management Board and the General Meeting of Members.

5.5.3. The decision of the Chairman of the Board is issued in the form of orders or orders.

5.5.4. Reporting is carried out at regular General Meetings. Extraordinary reporting is carried out at the request of at least one third of the members of the Organization.

5.5.5. The Chairman of the Management Board may be removed from office by decision of the General Meeting on the initiative of the majority of the members of the Management Board before the end of the term for which he was elected, in the following cases:

- at their own request on the basis of a written application submitted to the Management Board of the Organization;
- in case of repeated violation of the requirements of the Organization Charter;
- if his actions caused material or moral damage to the Organization.

5.5.6. In the event that the Chairman of the Management Board cannot begin his duties for more than 6 (six) months, the Management Board of the Organization shall convene an extraordinary General Meeting to discuss the situation and the management of the Organization.

6. SUPERVISORY BOARD

6.5. The Supervisory Board is an advisory and controlling body of the Organization and carries out audits and checks of its financial and economic activities in the case of more than twenty members of the Organization.

6.6. The Supervisory Board is accountable only to the General Assembly of the Organization.

6.7. The composition of the Supervisory Board is approved by the General Meeting. A member of the Supervisory Board cannot be a member of the Management Board or the Chairman of the Management Board at the same time.

6.8. The Supervisory Board is elected from among the members of the Organization, on the proposal of the Management Board, consisting of the Chairman of the Board and four members of the Board for a term of two years. The Chairman of the Supervisory Board is proposed for approval by the General Assembly of the Organization by members of the Supervisory Board.

6.9. The powers of the Supervisory Board include:

- making proposals regarding financial activities and use of Organization assets;
- drawing up conclusions on the financial activity and use of the Organization's assets before approval by the General Assembly of the annual budgets, balance sheets, financial and other reports of the Organization's management bodies;
- carrying out inspections of financial and economic activities of the Organization;
- submission of inspection and audit reports to the General Assembly for the adoption of relevant decisions;
- initiating the convening of extraordinary General Meetings;
- approval of the annual activity plan of the Supervisory Board.

6.10. The Supervisory Board is headed by a chairman who:

- manages the work of the Supervisory Board;
- convenes the Supervisory Board for regular and extraordinary meetings;
- signs the documentation prepared based on the results of the work of the Supervisory Board.

6.11. The Supervisory Board is competent if at least 4 of its members participate in its work. Resolutions are adopted by a majority of votes of the Supervisory Board members present at the meeting. In case of equality of votes, the vote of the Chairman of the Supervisory Board shall be

decisive.

6.12. All rights and obligations, as well as other issues of the Supervisory Board's activities, shall be determined in the Regulations approved by the General Meeting and shall not require amendments to this Charter.

6.13. Members of the Supervisory Board have the right to participate in the meeting of the Management Board of the Organization with the right of an advisory vote.

7. PROCEDURE FOR APPEAL OF DECISIONS, ACTIONS, INACTION OF THE ORGANIZATION'S LEADING BODIES AND COMPLAINT EXAMINATION

7.5. Decisions, actions, inaction of the Organization's governing bodies may be appealed by a member (members) of the Organization.

7.5.6. The initial complaint about the actions, inaction or decision of the Chairman of the Board is submitted to the Board, which is obliged to consider the complaint at the next meeting, with the mandatory summons of the member of the Organization who is complaining, as well as the Chairman of the Board whose action, inaction or decision is being appealed. In case of rejection of the complaint by the Management Board, a repeated complaint is submitted to the General Assembly, which is obliged to consider the complaint at a regular or extraordinary meeting, with a mandatory summons of the complaining member, as well as the Chairman of the Management Board, whose actions, inaction or decision are contested.

7.5.7. An initial complaint about the actions, inaction or decision of a member of the Board - is submitted to the Chairman of the Board, who is obliged to consider the complaint within 20 working days, with a mandatory summons of the member of the Organization who is complaining, as well as the member of the Board whose actions, inaction or decision are contested. In case of rejection of the complaint by the Chairman of the Management Board, a repeated complaint is submitted to the General Assembly, which is obliged to consider the complaint at a regular or extraordinary meeting, with a mandatory summons of the complaining member, as well as the member of the Management Board, whose actions, inaction or decision are being challenged. A complaint that needs to be considered at an extraordinary General Meeting is a reason for convening such a General Meeting within thirty days from the date of receipt of such a complaint.

7.5.8. Actions, inactions or decisions of the Organization's General Assembly can be appealed to the court, in accordance with the legislation in force at the time of appeal of such actions, inactions or decisions.

7.6. Decisions, actions (inaction) that can be appealed include decisions within the management activities of the Organization's management bodies, as a result of which:

7.6.6. The rights and/or legitimate interests or freedoms of an Organization member (a group of Organization members) have been violated.

7.6.7. Obstacles have been created for the Organization member to exercise his rights and/or legitimate interests or freedoms.

7.6.8. Duties were illegally assigned to a member of the Organization or disciplinary responsibility was illegally applied to him.

7.7. Decisions (actions, inaction) of the governing bodies of separate subdivisions may be appealed to the Management Board within 2 (two) months from the date of their adoption (commission).

7.8. The person who filed the complaint shall be notified in writing of the results of the consideration of the complaint within 10 working days.

8. INTERNATIONAL COLLABORATION

8.5. The Organization, in accordance with its statutory tasks, has the right to carry out international relations and activities in the manner stipulated by this Statute and the current legislation of Ukraine.

8.6. The Organization's international activity is carried out through participation in international projects, the work of international organizations, as well as other forms that do not contradict the legislation of Ukraine, norms and principles of international law.

8.7. When carrying out international activities, the Organization enjoys the full range of rights and obligations of a legal entity.

8.8. Organization:

8.8.6. organizes the exchange of delegations, organizes tournaments, competitions, conferences, exhibitions, fairs with the participation of foreign partners, sends its representatives to participate in

relevant events outside Ukraine;

8.8.7. conducts research together with foreign organizations in accordance with the areas of its activity, publishes their results;

8.8.8. implements other joint programs and projects with the participation of foreign partners and international organizations, which does not contradict the current legislation of Ukraine.

8.9. The Organization has the right to spend funds to provide international assistance, cover representation expenses (receiving and sending delegations, expenses for interpreters, payment of bills, etc.), send both its employees (members of the Organization) and engaged specialists or representatives of the Organization on paid business trips abroad.

9. SEPARATE UNITS OF THE ORGANIZATION

9.5. The Organization may have separate subdivisions that are not legal entities and are formed by the decision of the General Assembly of the Organization.

9.6. Separate subdivisions of the Organization shall be guided in their activities by the Charter of the Organization and on the basis of the Regulations on Separate Subdivisions approved by the General Meeting or the Management Board in accordance with the Charter. The Regulation shall contain information on the name of the separate subdivision, the name of the governing (and, if necessary, controlling) bodies, the procedure for election (appointment), the term of office, the list of powers of the governing (and, if necessary, controlling) bodies, etc.

9.7. The heads of the separate divisions of the Organization are appointed (dismissed) by the General Meeting, at the request of the Board, for a period of 2 years and act on the basis of a power of attorney. Heads of separate divisions must be members of the Organization.

9.8. Separate units have the following powers:

9.8.1. Represent the Organization within the territory to which their powers extend.

9.8.2. Implement the Organization's statutory goals and tasks within the territory covered by their powers, in accordance with the powers granted by the decision of the General Assembly.

9.8.3. Work is carried out to attract new members (participants) using means not prohibited by the legislation of Ukraine and international law.

9.9. The head of a separate unit has the right to:

9.9.1. To decide on the use of the Organization name and symbols for the implementation of Organization tasks.

9.9.2. Apply to the Organization's governing bodies for assistance in implementing the Organization's goals and objectives.

9.9.3. To be present at the meeting of the Organization Board (without the right to vote).

9.9.4. Make requests to the governing bodies of the Organization.

9.10. The head of a separate unit is obliged to:

9.10.1. Comply with the requirements of the Organization Charter.

9.10.2. To carry out legal decisions of the Organization's governing bodies made within the requirements of the Organization's Charter.

9.10.3. Do not allow actions aimed at violating the honor and dignity of members (participants) of the Organization.

9.11. The activity of a separate division may be terminated by its closure by decision of the General Assembly of the Organization.

9.12. The authorized body on state registration issues informs about the closure of the separate Organization unit in accordance with the requirements of the current legislation of Ukraine.

9.13. The property and funds, which were assigned to the separate unit, after the termination of its activity, are transferred directly to the management of the Board until the decision on the distribution of property and funds is made by the General Assembly of the Organization.

10. FUNDS AND PROPERTY OF THE ORGANIZATION

10.8. Organization is a non-entrepreneurial society. To implement its programmatic and statutory goals and objectives, the Organization may own funds, securities, property and non-property rights, tangible and intangible assets, equipment, transport, other means and property, the acquisition of which is not prohibited by the current legislation of Ukraine.

10.9. The Organization independently and independently exercises the rights of ownership, use and disposal of its property, funds, property and non-property rights through its statutory bodies within

the limits of their competence.

10.10. The property of the Organization consists of funds or property that come free of charge or in the form of irrevocable financial assistance or voluntary donations, contributions of members of the Organization; passive income; grants or subsidies from the state or local budgets, as well as from state special funds, financial support of the Organization's programs (projects, events) at the expense of state and local budgets, from the execution of a state order; charitable, humanitarian and technical assistance, including in accordance with international treaties of Ukraine; acquired as a result of the entrepreneurial activity of the Organization, the entrepreneurial activity of legal entities created by it (companies, enterprises); income from the main activity of the Organization in accordance with this Charter and legislation; property acquired at the expense of own funds or acquired on other grounds not prohibited by law.

10.11. Incomes (profits) or property of the Organization or their part are not subject to distribution among its founders (participants), members of the Organization, employees (except for payment of their labor, calculation of a single social contribution), members of management bodies and other persons related to them.

10.12. Income (profits) and property of the Organization are used exclusively to finance expenses for the maintenance of the Organization, implementation of the purpose (goals, tasks) and directions of activity defined by this Charter.

10.13. The Organization is responsible for its obligations with all property owned by it. Organization is not responsible for the obligations of members. Members are not responsible for the Organization's obligations, unless otherwise provided by law.

10.14. The Organization is obliged to keep accounting records, statistical, tax, financial reporting, be registered with the fiscal service bodies and pay taxes and fees to the budget in the manner and in the amounts provided for by law. The Organization is obliged to keep all necessary accounting documents related to domestic and international operations for at least five years.

10.15. State supervision and control over compliance with the law by the Organization is carried out by executive power bodies, local self-government bodies in accordance with the procedure determined by the legislation of Ukraine.

11. PROCEDURE FOR AMENDING THE STATUTE

11.8. The procedure for making changes to the charter is determined by the Charter and the current legislation of Ukraine and formalized by the new edition of the Charter.

11.9. Changes to this Charter are approved by a decision of the General Meeting, if at least 3/4 of the Organization's members voted for it. The authorized registration body is notified of changes made to the statutory documents.

12. TERMINATION OF THE ORGANIZATION

12.8. Termination of the Organization's activities is carried out by the decision of the Organization adopted by the General Meeting, by self-dissolution or reorganization, or by a court decision on the prohibition (forced dissolution) of a public association.

12.9. Termination of activities of an Organization with the status of a legal entity has the effect of terminating the legal entity.

12.10. Organization has the right at any time to decide to terminate its activities (self-dissolution).

12.11. The decision on self-dissolution of the Organization is adopted by the General Meeting, if at least three fourths of the participants present at the General Meeting voted for it. The general meeting creates a liquidation commission or instructs the Board to exercise the powers of the liquidation commission to terminate the public organization as a legal entity, as well as make decisions on the use of funds and property of the public association after its termination in accordance with the statute.

12.12. Reorganization of the Organization is carried out by decision of the General Meeting, if at least three fourths of the participants of the General Meeting vote for it through merger, division, merger or transformation.

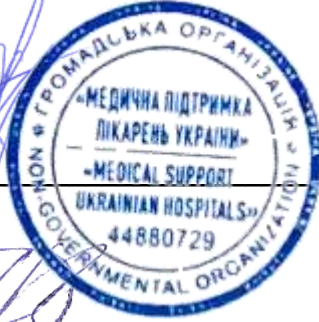
12.13. The procedure and legal consequences of termination of the Organization's activity through self-dissolution, reorganization or prohibition (forced dissolution) of the Organization are determined in accordance with this Charter and current legislation of Ukraine.

12.14. In case of termination of the Organization as a result of its liquidation (self-dissolution, forced dissolution) or reorganization (merger, division, merger or transformation), its assets must be

transferred to one or more non-profit Organizations of the corresponding type or included in the budget income.

Signatures:

**Chairman of the Board
Valerii Hrebeniuk**



**Secretary
Dmytro Kononykhin**

