

APPROVED

**Protocol №1
constituent assembly of the founders
from "31" October 2019**

**CHARTER
of
CHARITABLE ORGANIZATION
"CHARITY FUND "HUMAN"**

Ukraine, Kyiv

2019

I. GENERAL PROVISIONS

1.1. CHARITABLE ORGANIZATION "CHARITY FUND "HUMAN" (**hereinafter - the Fund**) is established as a charitable Fund in accordance with the Law of Ukraine "On Charitable Activities and Charitable Organizations". The Fund is not intended to make a profit for its subsequent distribution among the founders and participants.

1.2. The Fund operates on the basis of the legislation of Ukraine, as well as the Charter.

1.3. The Fund has the status of a legal entity of private law from the moment of state registration. The Fund acquires property and personal non-property rights on its own behalf, undertakes obligations, is a party to courts and arbitration courts in Ukraine and in the jurisdictions of other states.

1.4. The Fund has separate assets and an independent balance sheet. The Fund opens accounts in national and foreign currencies in banking institutions in the manner prescribed by law.

1.5. The Fund has a seal containing its full name, stamps and forms, symbols and other details, samples of which are approved by the General Meeting.

1.6. The Fund has the full name:

in Ukrainian - БЛАГОДІЙНА ОРГАНІЗАЦІЯ «БЛАГОДІЙНИЙ ФОНД «ЛЮДИНА»

in English in language - CHARITABLE ORGANIZATION "CHARITY FUND "HUMAN";

and abbreviation:

in Ukrainian: БО «БФ «ЛЮДИНА»;

in English: CO "CF "HUMAN".

II. PURPOSE, GOALS AND STATUTORY TASKS

2.1. The main purpose of the Fund is to conduct charitable activities in the following areas: 1) education; 2) health care; 3) ecology, environmental protection and animal protection; 4) prevention of natural and man-made disasters and elimination of their consequences, assistance to victims of catastrophes, armed conflicts and accidents, as well as refugees and persons in difficult life circumstances; 5) guardianship and custody, legal representation and legal assistance; 6) social protection, social security, social services and poverty reduction; 7) culture and art, protection of cultural heritage; 8) science and research; 9) sports and physical culture; 10) human and civil rights and Fundamental freedoms; 11) development of territorial communities; 12) development of international cooperation of Ukraine; 13) stimulating economic growth and development of the economy of Ukraine and its individual regions and increasing the competitiveness of Ukraine; 14) promoting the implementation of state, regional, local and international programs aimed at improving the socio-economic situation in Ukraine.

2.2. The purpose of the Fund may not be to receive and distribute income among the founders, members of management bodies and other related persons.

2.3. The objectives of the Fund are to provide charitable assistance to individuals, local communities, non-profit organizations, as well as legal entities of private law in these areas, as well as the development and support of these areas in the public interest.

2.4. To fulfill its purpose and in accordance with current legislation, the Fund performs the following main tasks:

2.4.1. promoting international, national, regional and local programs aimed at education, health, ecology, environment and animal protection, prevention and elimination of natural and man-made disasters, assistance to victims of disasters, armed conflicts and accidents, as well as refugees and people in difficult circumstances, support for guardianship and care, legal

representation and legal assistance, social protection, social security, social services and poverty reduction, cultural and artistic development, cultural heritage protection, science and research, sports and physical culture, protection of human and civil rights and Fundamental freedoms, development of territorial communities, development of international cooperation of Ukraine, stimulating economic growth and economic development of Ukraine and its individual regions and increasing Ukraine's competitiveness, promoting state, regional, national and international programs aimed at improving the socio-economic situation in Ukraine .

2.4.2. promoting development in the areas of: 1) education; 2) health care; 3) ecology, environmental protection and animal protection; 4) prevention of natural and man-made disasters and elimination of their consequences, assistance to victims of catastrophes, armed conflicts and accidents, as well as refugees and persons in difficult life circumstances; 5) guardianship and custody, legal representation and legal assistance; 6) social protection, social security, social services and poverty reduction; 7) culture and art, protection of cultural heritage; 8) science and research; 9) sports and physical culture; 10) human and civil rights and Fundamental freedoms; 11) development of territorial communities; 12) development of international cooperation of Ukraine; 13) stimulating economic growth and development of the economy of Ukraine and its individual regions and increasing the competitiveness of Ukraine; 14) promoting the implementation of state, regional, local and international programs aimed at improving the socio-economic situation in Ukraine in the interests of society and / or protecting the legitimate interests of beneficiaries.

2.4.3. assistance in the development of publishing, mass media and information infrastructure.

2.5. The subject of the Fund's activity in order to achieve the goal and fulfill the statutory tasks are:

2.5.1. popularization of the Fund's activities, dissemination of information and promotion of its ideas, goals, statutory objectives and symbols;

2.5.2. providing methodological, informational, organizational, as well as financial support to individuals, non-profit organizations, other legal entities participating in programs and projects related to the purpose of the Fund;

2.5.3. promotion of patronage activities;

2.5.4. participation in the organization and financing of international and national conferences, seminars, round tables, trainings and other events, research and consultations related to statutory tasks;

2.5.5. participation in the implementation of programs (projects) and organization of activities aimed at education, health, ecology, environment and animal protection, prevention of natural and man-made disasters and elimination of their consequences, assistance to victims of disasters, armed conflicts and accidents , as well as refugees and people in difficult circumstances, support for guardianship and care, legal representation and legal assistance, social protection, social security, social services and poverty reduction, cultural and artistic development, cultural heritage protection, science and research, sports and physical culture, protection of human and civil rights and Fundamental freedoms, development of territorial communities, development of international cooperation of Ukraine, stimulating economic growth and economic development of Ukraine and its individual regions and increasing Ukraine's competitiveness, promoting state, regional, local and international programs aimed at improving the socio-economic situation in Ukraine .

2.5.6. participation in the development, public discussion, consultation, examination, monitoring, evaluation of regulatory and other regulations relating to the purpose and statutory objectives;

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

2.5.8. conducting charitable events in the manner prescribed by law, development and implementation of targeted charitable programs, contracts (agreements) on charitable assistance;

2.5.9. establishment and development of international humanitarian relations, promotion of cooperation (including international) in the fields of: education; health care; ecology, environmental protection and animal protection; prevention of natural and man-made disasters and elimination of their consequences, assistance to victims of catastrophes, armed conflicts and accidents, as well as refugees and persons in difficult life circumstances; guardianship and custody, legal representation and legal aid; social protection, social security, social services and poverty reduction; culture and arts, protection of cultural heritage; science and research; sports and physical culture; human and civil rights and Fundamental freedoms; development of territorial communities; development of international cooperation of Ukraine; stimulating economic growth and development of the economy of Ukraine and its individual regions and increasing the competitiveness of Ukraine; promoting the implementation of state, regional, local and international programs aimed at improving the socio-economic situation in Ukraine.

III. FORMS OF IMPLEMENTATION OF CHARITABLE ACTIVITIES OF THE FUND

3.1. In accordance with the legislation of Ukraine and the Charter, the Fund carries out beneficial activities in the following forms of the following activities:

3.1.1. gratuitous transfer of ownership of Funds and other property to the beneficiaries, as well as gratuitous assignment of property rights to the beneficiaries;

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

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

3.1.4. free provision of services and performance of works for the benefit of beneficiaries;

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

3.1.6. public collection of charitable donations;

3.1.7. management of charitable endowments;

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

3.1.9. conducting charity auctions, raffles, competitions and other charitable events not prohibited by law;

3.1.10. reimbursement of expenses of beneficiaries related to the transfer of property and property rights specified in paragraphs 3.1.1 - 3.1.9 of this article.

IV. FUND RIGHTS

4.1. To carry out its statutory activities, the Fund has the right in the prescribed manner:

4.1.1. enter into agreements and other transactions in order to fulfill the statutory tasks of the Fund with public administration and local government, enterprises, organizations and institutions, as well as citizens and public associations;

4.1.2. to represent and protect its own rights and interests in public authorities, local governments, courts and jurisdictions of other states;

4.1.3. independently determine the forms, objects, beneficiaries, as well as the scope, place (territory) and timing of charitable assistance;

4.1.4. to be a founder (participant) of international and national unions, associations and other voluntary associations that contribute to the statutory tasks of the Fund;

4.1.5. to organize the collection of charitable donations and aid, contributions from legal entities and individuals, international organizations, as well as other property to fulfill the statutory tasks of the Fund;

4.1.6. be a recipient of humanitarian aid;

4.1.7. to create and terminate separate subdivisions of the Fund on the territory of Ukraine and other states;

4.1.8. to establish mass media, enterprises, institutions (establishments) and organizations, as well as to be a subject of publishing activity for the purpose of making a profit;

4.1.9. to carry out economic activity without the purpose of making a profit, which contributes to the achievement of the statutory goals of the Fund;

4.1.10. to establish honors and awards of the Fund for persons who have merits in the implementation of statutory tasks;

4.1.11. independently determine the terms of remuneration of employees and officials of the Fund;

4.1.12. carry out charitable programs (projects) independently or together with other philanthropists;

4.1.13. to receive from state authorities and local self-government bodies the information necessary to achieve the goals and objectives of the Fund;

4.1.14. to be a subject of information relations in accordance with the legislation of Ukraine in the field of information, to promote the ideas, symbols, purpose and statutory objectives of the Fund.

4.2. The Fund has other rights defined by law.

V. FUND PARTICIPANTS. RIGHTS AND OBLIGATIONS OF FUND PARTICIPANTS. TERMINATION OF PARTICIPATION

5.1. Participants of the Fund may be able-bodied citizens of Ukraine, foreigners and stateless persons who are in Ukraine legally, who have reached eighteen years of age, recognize the requirements of the Fund's Charter, take an active part in its activities, share the Fund's ideas and views, statutory goals, objectives and aim of the Fund.

5.2. Participants of the Fund may be legal entities of private law, except for public authorities, local governments, other legal entities of public law, which:

- recognize the requirements of the Charter of the Fund, are ready to take an active part in its activities, share the ideas and views of the Fund and promote their development to achieve its goals;
- decided to participate in the activities of the Fund and authorized the person who participates in its activities on behalf of such legal entity.

5.3. No one may be forced to participate in the Fund. Belonging or not belonging to the members of the Fund may not be a ground for restricting the rights and freedoms of any person or for granting him any benefits and advantages by state authorities, other state bodies, local government bodies.

5.4. Admission to the Fund is based on a written application and a decision of the governing bodies - from a legal entity, addressed to the Director of the Fund by the decision of the Director of the Fund, which is taken within one month from the date of application. The Director of the Fund has the right to refuse admission to the Fund, indicating the reasons for such refusal.

5.5. All participants of the Fund are equal in the exercise of their rights and responsibilities. The activities of the Fund exclude the dominant position of individual participants of the Fund and their powers in connection with the activities of the statutory bodies of the Fund.

5.6. The Participant has the right to withdraw from the Fund in connection with the voluntary withdrawal from the Fund, as well as in connection with the exclusion from the Fund or in connection with its liquidation.

5.7. Voluntary withdrawal from the Fund is carried out on the basis of a written application for individuals and decisions of governing bodies - from legal entities and does not require additional action by the statutory and governing bodies of the Fund.

5.8. Exclusion from the Fund's members is carried out:

5.8.1. If a participant of the Fund does not comply with the requirements of current legislation of Ukraine, this Statute, as well as other decisions of the statutory bodies of the Fund, the implementation of which is mandatory for all participants of the Fund and does not contradict current legislation of Ukraine;

5.8.2. If a member of the Fund by his actions has caused damage to the reputation or other interests of the Fund.

5.8.3. Exclusion from the Fund's members is carried out after verification of the above-mentioned circumstances, the results of which are decided by the General Meeting of the Fund's participants.

5.9. Fund members have the right to:

- Participate in the statutory activities of the Fund, temporary, permanent and subsidiary bodies;
- Participate in any activity of the Fund and its bodies;
- Appoint their representatives on the basis of a power of attorney, if their representation does not contradict the statutory activities of the Fund;
- Provide financial, other property or personal assistance to the Fund;
- To elect and be elected to the governing bodies of the Fund;
- Receive information about the current activities of the Fund;
- Participate in the development of documents that define the main activities of the Fund, submit proposals and recommendations to the Director of the Fund;
- Have free access to decisions of management bodies, reports and other information on the Fund's activities;
- Free to withdraw from the Fund at any time;
- Submit proposals and applications for consideration by the Fund's governing bodies;
- Address the Fund's bodies with inquiries and proposals on issues related to the Fund's activities, receive answers to the merits of their questions.
- Have other rights provided by the Charter.

5.10. The participants of the Fund are obliged to:

- Honestly comply with the requirements of this Charter, other documents governing the activities of the Fund;
- To take an active part in the activities of the Fund, to promote its development and increase its prestige;
- Assist the Fund in the implementation of its statutory tasks, including through participation in charitable activities of the Fund;
- To promote the ideas, purpose, statutory objectives and activities of the Fund;
- Comply with the requirements of the Fund on the procedure and conditions of use of personal data and other information that is recognized as confidential;
- Honestly comply with the requirements of this Statute, other documents governing the activities of the Fund;
- To take an active part in the activities of the Fund, to promote its development and increase its prestige;
- Facilitate the achievement of the goals and objectives of the Fund through its activities;
- Implement the decisions of the governing bodies of the Fund;
- Take measures to eliminate shortcomings and errors that may affect the activities of the Fund;
- Do not allow actions that could cause material and moral damage to the Fund.
- Submit to the Fund's governing bodies the information necessary to perform the statutory tasks.

VI. FUND MANAGEMENT BODIES

6.1. The governing bodies of the Fund are:

6.1.1. The highest governing body - the General Meeting of the Fund,

6.1.2. Permanent executive body - Director;

6.1.3. Supervisory Board.

6.2. The governing bodies of the Fund have the right to establish and terminate permanent and temporary subsidiary bodies in the areas of activity of the Fund, to approve regulations on these bodies, to appoint and replace their members. Members of these bodies are not obliged to be members of the Fund.

6.3. The powers of the members of the Fund's governing bodies may be suspended or terminated at any time on the basis of:

1) a written statement;

2) suspension or termination of membership in the Fund;

3) entry into state or public service;

4) the decision of the Founder in any cases where the exercise of such powers causes property or non-property damage to the Fund.

6.4. If individual members of the governing body have notified in writing before the meeting that it is impossible to take part in person, they have the right to vote using the means of communication (telephone, e-mail, Internet, etc.). In the case of a written survey, the decision is considered adopted if at least 60% of the members of the governing body voted for it. Members of the governing body are obliged to confirm in writing the results of their voting or refusal to vote within a period not exceeding two working days from the date of sending the question.

6.5. Members of the Fund's governing body are jointly and severally liable for the actions or omissions of this body that have caused damage to the Fund as a result of violations of the law on charitable organizations.

6.6. Members of the Fund's governing bodies may enter into civil liability insurance contracts for compensation for damage caused to them by the Fund.

6.7. The Fund adheres to the principles set out in the law on charitable organizations regarding conflicts of interest, which means that a member of the Fund's governing body does not participate in decision-making regarding:

6.7.1. agreements or other transactions between the Fund and this member of the governing body or a person related to him;

6.7.2. disputes between the Fund and this member of the governing body or related person;

6.7.3. dismissal of this member of the governing body or a person related to him from property liability to the Fund.

VII. SUPREME FUND GOVERNING BODY

7.1. The supreme governing body of the Fund is the General Meeting of Participants. If the Fund has one participant, the decisions to be taken by the General Meeting of the Fund members shall be made by this participant alone and shall be made in writing by him.

7.2. The exclusive competence of the General Meeting of Participants includes :

7.2.1. making changes to the Charter of the Fund;

7.2.2. approval of the main activities and charitable programs of the Fund;

7.2.3. appointment and termination of powers of the Director of the Fund;

7.2.4. appointment and termination of powers (recall) of members of the Supervisory Board;

7.2.5. decision-making on reorganization or liquidation of the Fund;

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

7.2.7. making decisions on the Fund's participation in unions and other associations.

VIII. PROCEDURE FOR DECISION MAKING BY THE GENERAL MEETING OF THE FUND PARTICIPANTS, THEIR CONVENING AND CONDUCT

8.1. Convening the General Meeting of Participants.

8.1.1. The general meeting of participants is convened in cases provided by the Statute or in cases provided by law, as well as on the initiative of the executive body of the Fund or at the request of at least 25 % of participants of the Fund.

8.1.2. The Annual General Meeting of the Fund's participants is convened within six months of the following reporting year.

8.1.3. The request to convene a general meeting of participants shall be submitted to the Director of the Fund in writing, indicating the proposed agenda. In case of convening the General Meeting of Participants on the initiative of the Fund's participants, the registration list of the Fund's participants who initiate the convening of the General Meeting shall be attached to the request.

8.1.4. Along with the issues proposed for inclusion in the agenda of the General Meeting of Participants by persons requesting the convening of such a meeting, the Executive Body of the Fund may, on its own initiative, include additional issues.

8.1.5. The Executive Body of the Fund is obliged to take all necessary actions to convene the General Meeting of Participants within 20 days from the date of receipt of the request to hold such a meeting.

8.1.6. The General Meeting of Participants may decide on any issue without complying with the requirements established by this Statute on the procedure for convening the General Meeting of Participants and their notification, if all members of the Fund participated in such General Meeting and all agreed to consider such issues.

8.2. The procedure for convening the General Meeting of the Fund.

8.2.1. The general meeting of participants is convened by the executive body of the Fund.

8.2.2. The Executive Body of the Fund convenes the General Meeting of Participants by sending a notice to each participant of the Fund. The notice is delivered personally to the participants or sent to:

- postal item with a description of the attachment and a notice of delivery ;
- e-mail with the imposition of a qualified electronic signature with the use of qualified electronic signatures, which have built-in hardware and software that protect data stored on them from unauthorized access, from direct acquaintance with the values of private keys and copying .

8.2.3. The Executive Body of the Fund is obliged to notify the participants at least 30 days before the scheduled date of the General Meeting of Participants. The notice of the General Meeting of Participants shall indicate the date, time, place, agenda. If the issue of amending the Fund's charter is included in the agenda, a draft of the proposed changes shall be attached to the notification.

8.2.4. The executive body of the Fund decides on the inclusion of the proposed issues in the agenda of the general meeting of participants.

8.2.5. Proposals received from at least 10 % of the Fund's participants must be included in the agenda of the General Meeting of Participants. In this case, such an issue is considered automatically included in the agenda of the General Meeting of Participants.

8.2.6. After sending the notice, it is prohibited to make changes to the agenda of the General Meeting of Participants, except for the inclusion of new issues in the manner prescribed by this Statute.

8.2.7. The Executive Body of the Fund is obliged to notify the participants of the Fund of changes in the agenda at least 10 days before the scheduled date of the General Meeting of Participants.

8.2.8. Any changes may be made to the agenda with the consent of all participants of the Fund. In this case, the provisions of the Statute on the agenda of inclusion of issues in the agenda of the General Meeting of Participants do not apply.

8.2.9. The Executive Body of the Fund is obliged to provide the participants with the opportunity to get acquainted with the documents and information necessary for consideration of the issues on the agenda of the General Meeting of Participants. The Executive Body of the Fund provides appropriate conditions for reviewing such documents and information at the location of the Fund during working hours.

8.3. Holding a general meeting of the Fund's participants.

8.3.1. The members of the Fund participate in the General Meeting of Participants in person or through their representatives.

8.3.2. The general meeting of participants envisages the joint presence of the Fund's participants in one place to discuss issues on the agenda or can be held by video conference, which allows you to see and hear all participants of the general meeting of participants at the same time.

8.3.3. Minutes shall be kept at the General Meeting of Participants, which shall record the course of the General Meeting of Participants and the decisions made. The minutes shall be signed by the chairman of the general meeting of participants or another person authorized by the meeting. Each participant of the Fund who took part in the general meeting of participants may sign the minutes.

8.3.4. Decisions on issues not included in the agenda of the general meeting of participants are made only on condition that all participants of the Fund who unanimously agreed to consider such issues participate in them. The authority of the power of attorney representative to provide such consent must be specifically conditioned by the power of attorney.

8.3.5. All costs for the preparation and holding of the general meeting of participants shall be borne by the Fund. If the general meeting of participants is initiated by the participants of the Fund, the costs of preparing and holding such general meeting of participants shall be borne by the participants of the Fund who initiate their holding, unless otherwise decided by the General Meeting of Participants.

8.3.6. The general meeting of participants is held at the location of the Fund. The General Meeting may be held elsewhere, including outside the territory of Ukraine, only with the unanimous written consent of all participants of the Fund.

8.4. Decision-making by the General Meeting of the Fund 's participants on the issues of the agenda .

8.4.1. Decisions of the General Meeting of Participants are taken by open voting .

8.4.2. Decisions on amendments to the Fund's Charter, reorganization or liquidation of the Fund, alienation of property by more than fifty percent of the Fund are made by a participant if the Fund has one participant, or three-fourths of the Fund's members, if the Fund's supreme governing body is the General Meeting participants .

8.4.3. Decisions of the general meeting of participants on all other issues are taken by the participant, if the Fund has one participant, or by a majority vote of all participants of the Fund.

8.4.4. A participant of the Fund may take part in the general meeting of participants by submitting his / her will to vote on the agenda in writing (absentee voting). The authenticity of the signature of the Fund's participant on such a document is notarized.

IX. FUND DIRECTOR

9.1. The Director is a permanent executive body of the Fund and the highest official of the Fund and manages its current activities in accordance with the legislation, Ukraine, the Charter, as well as decisions of the highest governing body. The director is appointed and replaced the highest governing body of the Fund.

9.2. The Director of the Fund has the authority to:

- 9.2.1. ensuring the implementation of decisions of the Fund's governing bodies;
- 9.2.2. official representation of the Fund without a power of attorney in public authorities, local governments, as well as in relations with other persons in Ukraine and other countries;
- 9.2.3. appointment of a temporary deputy and issuing proxies to other persons for legal actions on behalf of the Fund;
- 9.2.4. concluding agreements and carrying out other transactions on behalf of the Fund;
- 9.2.5. opening and closing the Fund's accounts in banks and other financial institutions;
- 9.2.6. the right to sign bank and other financial documents;
- 9.2.7. approval of the staff list, admission and dismissal of employees, organization of their work, issuance of orders, directives and instructions, mandatory for employees of the Fund;
- 9.2.8. making decisions on other current issues of the Fund's activity, as well as performing other administrative functions aimed at implementing the statutory tasks of the Fund.

X. SUPERVISORY COUNCIL

10.1. The Supervisory Board is a body that has supervisory and advisory powers over the Fund's activities in accordance with the requirements of the law and the Articles of Association. The Supervisory Board inspects and controls the financial activities of the Fund, as well as enterprises, institutions and organizations established by the Fund, and controls the targeted use of the Fund's assets.

10.2. A Supervisory Board is established if the Fund has at least five other members besides the Founder. Quantitative and personal composition of the Supervisory Board is elected by the supreme governing body of the Fund for a term of two years.

10.3. Employees of the Fund may not be members of the Supervisory Board. The Chairman of the Supervisory Board is elected by the Supervisory Board.

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

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

10.6. Prior to the establishment of the supervisory board, its powers are exercised by the general meeting of participants.

XI SOURCES OF ASSETS (INCOME) AND PROCEDURE FOR USING THE FUND'S PROPERTY

11.1. The Fund may have on the right of ownership or other real rights movable and immovable property (including residential and non-residential premises and vehicles), funds in national and foreign currencies, intangible assets, land and other property that is not prohibited by law and promotes statutory activities of the Fund.

11.2. Sources of income and property of the Fund may be: Funds and property received free of charge, non-refundable financial assistance, voluntary donations; passive income in accordance with the legislation of Ukraine; grants or subsidies from state or local budgets, as well as from state trust Funds; charitable assistance, humanitarian and technical assistance

received in accordance with international agreements; funds and property received from the main activities of the Fund in accordance with the Charter and legislation of Ukraine.

11.3. Revenues (profits) of the Fund or their parts may not be distributed among the founders (participants) of the Fund, its members and employees (except for remuneration, accrual of the single social contribution), members of management bodies and other related persons.

11.4. Revenues (profits) of the Fund are used exclusively to finance expenditures for the maintenance of the Fund, the implementation of the purpose (goals, objectives) and activities defined by its constituent documents.

11.5. Members of the Fund's governing bodies or persons related to them shall not have the right to receive loans or credits and to secure such loans or credits (pledge, surety, etc.) from the Fund.

11.6. Beneficiaries of charitable programs may not be participants (founders) and members of the governing bodies of the Fund.

11.7. The Fund's assets are transferred to one or more non-profit organizations of the relevant type or are credited to the budget in the event of termination of the legal entity (as a result of its liquidation, merger, division, accession or transformation).

XII. CONTROL, ACCOUNTING AND REPORTING

12.1. The Fund and its institutions, enterprises, organizations maintain operational and accounting records, submit statistical, financial and other reports, register with state bodies and institutions specified by law, make payments to the budget and trust state funds in the manner and amount prescribed by law.

12.2. The Fund periodically, but at least once a year, publishes reports on the structure and amount of its income and expenses, as well as the conditions and directions of using the Fund's income and property for charitable activities.

12.3. The Fund prepares and submits special reports to philanthropists or their successors on the basis of their written requests in the manner prescribed by the Supervisory Board or the deeds of philanthropists.

12.4. The Fund may require special reports from recipients of charitable assistance on the use of such assistance

XIII. PROCEDURE FOR MAKING CHANGES TO THE FUND'S STATUTE

13.1. Amendments to the Charter of the Fund are approved by a separate decision of the higher governing body in accordance with paragraph 7.1 of the Charter.

13.2. Amendments to the Charter of the Fund are subject to state registration in the manner prescribed by law.

XIV. TERMINATION OF THE FUND

14.1. Termination of the Fund may be carried out by merging, dividing, joining, transforming or liquidating in the manner prescribed by the legislation of Ukraine and the Charter.

14.2. The reorganization is carried out on the basis of the decision of the supreme governing body of the Fund on the merger, acquisition, division or transformation of the Fund. The supreme governing body determines the successors of the Fund, to whom the set of rights and obligations of the Fund is transferred in the manner prescribed by law.

14.3. The successors of a charitable organization in the event of its reorganization must be one or more charitable organizations.

14.4. The grounds for the court's decision to liquidate a charitable organization are determined by law.

14.5. Liquidation is carried out on the basis of the decision of the supreme governing body of the Fund, which determines the procedure and terms of such liquidation in accordance with the legislation of Ukraine.

14.6. The Liquidation Commission shall perform the functions of managing the Fund's affairs from the date of its appointment. The liquidation commission acts in the courts and performs other actions on behalf of the terminating Fund.

14.7. The Fund's assets are transferred to one or more non-profit organizations of the relevant type or credited to the budget in the event of termination of the legal entity (as a result of its liquidation, merger, division, accession or transformation).