

**"Approved"**

**By decision of the founding meeting of  
the founders of the non-governmental  
organization "Technology of progress"  
Protocol No. 1 dated May 6, 2022.**

The chairman of the constituent assembly  
of the founders, the founder Nefodov  
Maksym

A handwritten signature in blue ink, appearing to be 'Maksym Nefodov', with a horizontal line extending to the right.

Secretary of the constituent assembly of  
founders, founder Zabrodskyi Hnat

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**STATUTE  
OF NON-GOVERNMENT  
ORGANIZATION  
«Technology of progress»**

## **1. GENERAL TERMS**

- 1.1. Non-governmental organization "Technology of progress" (hereinafter - the Organization) is a voluntary association of individuals, created based on the common interests of its founders and members to implement the goals and objectives provided for in this Statute.
- 1.2. Name of the Organization in Ukrainian:  
full – Громадська організація «Технології прогресу»  
abbreviated – ГО «ТехПрог»
- 1.3. Name of the Organization in English:  
full - "Technology of progress";  
abbreviated - "TOP".
- 1.4. Full and abbreviated names are equivalent.
- 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 Law of Ukraine "On Public Associations", the Law of Ukraine "On State Registration of Legal Entities, Individual Entrepreneurs and Public Formations", other current legislation of Ukraine and operates based on this Statute.
- 1.6. The organization is free to choose the directions of its activity and operates on the principles of voluntariness, self-government, free choice of the territory of activity, equality before the law, absence of property interest of its members (participants), transparency, openness, and publicity.
- 1.7. The activities of the Organization are of a public nature, which is manifested, in particular, in its interaction with public authorities, local governments, enterprises, institutions, organizations of various forms of ownership, individuals, establishing partnerships with other public organizations, movements, foundations registered in Ukraine or abroad, citizens of Ukraine, foreigners and/or stateless persons.
- 1.8. The Organization acquires the status of a legal entity from the moment of its state registration in accordance with the current legislation. The Organization may have its own symbols (emblem, other distinctive sign, flag), which is subject to registration in accordance with the procedure established by law.
- 1.9. From the moment of state registration, the Organization has the exclusive right to use its name, including the name in a foreign language or a language of a national minority.
- 1.10. The Organization is a non-profit and non-governmental organization. The purpose of the Organization's activities is not to receive and distribute income (profit) among the founders, members, members of the governing bodies, and other related persons, as well as among the employees of the Organization, only if such expenses are financing the costs of maintaining the Organization, the implementation of its purpose (goals, objectives) and activities defined by this Statute.
- 1.11. The Organization is established as a public association in the organizational and legal form of a non-governmental organization.

## **2. PURPOSE AND DIRECTIONS OF THE ORGANIZATION'S ACTIVITIES**

The main goal of the Organization is to promote the development of civil society institutions and institutions, the rule of law, economy, decentralization, health, urbanism, education, ecology, digitalization, the establishment of economic liberalization processes, the development of transparent market relations and the introduction of e-government tools by organizing projects and programs (including with the participation of the state, international by organizing and promoting

projects and programs (including with the participation of the state, international organizations, companies, technical assistance projects), educational events, lectures, analytical research and other activities at the international, national and local levels, in particular in the context of overcoming the consequences of Russia's military aggression.

## **2.1. The main activities of the Organization are:**

2.1.1. Promoting the development of civil society institutions and institutions, establishing communication, partnership, and cooperation, development of the rule of law, economy, decentralization, health care, urbanism, education, ecology, and digitalization in the context of overcoming the consequences of Russia's military aggression.

2.1.2. Organizing and conducting educational events, lectures, training programs, holding public discussions, and collecting information on current issues and problems of civil society and communities, in particular in the areas of the rule of law, economics, decentralization, health, urbanism, education, ecology, digitalization, etc., participation in the development and implementation of projects and programs regarding the ways and tools of their solution;

2.1.3. Promoting economic liberalization and freeing up an entrepreneurial initiative, in particular through deregulation;

2.1.4. Conducting information activities, including dissemination of information and analytical materials, holding forums, seminars, round tables, symposia, etc;

2.1.5. Promoting the development of territorial communities, supporting community initiatives, establishing communication, partnership, and cooperation with local governments, community representatives, and civil society;

2.1.6. Promoting the development of fair competition, and transparent market relations;

2.1.7. Assisting in the development of practical skills of representatives of civil society, public authorities, and local self-government;

2.1.8. Promoting transparency and accountability of governance at the national and local levels, supporting anti-corruption initiatives and activities;

2.1.9. Assisting the development of Ukrainian business, supporting entrepreneurship and business initiatives, small business;

2.1.10. Raising awareness of civil society, representatives of authorities and local self-government, other interested persons and/or organizations on topical environmental and environmental issues, conducting information activities on relevant issues, implementing targeted programs and projects (including with the participation of the state, international organizations, companies, technical assistance projects);

2.1.11. Participating in the preparation, support, promotion, and implementation of initiatives, programs, strategies, and analytical materials aimed at the development of civil society institutions and institutions, the rule of law, economy, decentralization, health, urbanism, education, environment, digitalization, etc;

2.1.12. Organizing exchange programs with the participation of Ukrainian and international experts, representatives of international, and state bodies, institutions, organizations, and representatives of civil society;

2.1.13. Promoting the processes of optimization of the state apparatus and implementation of e-government tools;

2.1.14. Promoting the investment potential of Ukraine and Ukrainian businesses;

- 2.1.15. Facilitating the implementation of reforms and initiatives, in particular those aimed at decentralization of power, the introduction of real full-fledged and capable local self-government, provided with powers and resources;
- 2.1.16. Organizing, implementing, financing, and conducting research on the rule of law, economics, decentralization, health, urbanism, education, ecology, digitalization, and other issues important for the development of civil society institutions and institutions, as well as promoting and publishing their results and implementing them in educational programs and other activities;
- 2.1.17. Facilitating access to analytical information;
- 2.1.18. Promoting freedom of capital movement, freedom of investment, and transfer of money;
- 2.1.19. Promoting and facilitating the use of modern technologies in public administration;
- 2.1.20. Promoting initiatives, events, and other activities aimed at combating corruption;
- 2.1.21. Promoting initiatives aimed at providing emotional and psychological assistance, as well as initiatives aimed at restoring human and labor potential, development and preservation of cultural heritage, and youth development;
- 2.1.22. Facilitating business restart/relocation initiatives, including with a focus on SMEs, and developing strategic and security strategies;
- 2.1.23. Assisting in the development and analysis of the current regulatory framework, drafts of relevant acts, as well as submitting proposals for their improvement;
- 2.1.24. Implementing consultations and assistance on the development of institutions and civil society institutions, rule of law, economy, decentralization, health, urbanism, education, environment, digitalization, etc;
- 2.1.25. Participating in public observation and monitoring of the electoral process and referendums at various levels;
- 2.1.26. Participating in the development and formation of spaces of joint interaction, technological development, as well as educational centers;
- 2.1.27. Establishing cooperation with Ukrainian and foreign international, state, and public organizations, donor institutions, technical development projects, scientific and research institutions, educational institutions of all forms of ownership and levels, as well as other business entities;
- 2.1.28. Implementing joint programs and projects with the participation of partners and international organizations, companies that do not contradict the current legislation of Ukraine and the principles of international law;
- 2.1.29. Dissemination of information about the activities of the Organization, and promotion of its goals and objectives;
- 2.1.30. Other areas contribute to the purpose of the Organization and do not contradict the current legislation of Ukraine.

**2.2. In order to fulfill its purpose and implement its activities, the Organization has the right:**

- 2.2.1. Cooperate with state and independent institutions and initiatives, public organizations that carry out activities aimed at the development of institutions and institutions of civil society, the rule of law, economics, decentralization, health, urbanism, education, ecology, digitalization, etc. institutions of all forms of ownership and levels), local governments, and other civil society subjects;
- 2.2.2. Be a party to civil law relations, to acquire property and non-property rights in accordance with the law;

- 2.2.3. Represent and defend own legitimate interests and the legitimate interests of representatives of education, art, culture, urbanism, ecology, technology development, etc. in any public authorities, including courts, law enforcement agencies, local governments, enterprises, institutions, and organizations of all forms of ownership and subordination;
- 2.2.4. Apply in the manner prescribed by law to public authorities, local self-government bodies, their officials, and officers with proposals (comments), applications (petitions), and complaints;
- 2.2.5. Participate in the procedure defined by law, in the discussion and development of draft regulations issued by public authorities, and local governments and related to the scope of the Organization;
- 2.2.6. Participate in the procedure defined by law, in the work of consultative, advisory and other subsidiary bodies established by public authorities, and local governments for consultations with public associations, and preparation of recommendations on issues related to the scope of the Organization;
- 2.2.7. Receive in the procedure defined by law, public information in the possession of public authorities and other managers of public information;
- 2.2.8. Freely disseminate information about its activities, promote its goal(s);
- 2.2.9. Use mass media in order to achieve its statutory goal(s);
- 2.2.10. Conduct sociological research, public surveys to study public opinion;
- 2.2.11. Publish information and analytical materials related to the activities of the Organization;
- 2.2.12. Participate in the discussion and publish its own assessment of actions, decisions and inaction of public authorities, local self-government bodies and their officials;
- 2.2.13. Participate in the organization and financing of various projects related to the statutory activities of the Organization, introduce relevant programs, lectures, trainings, seminars, conferences, organize and conduct meetings, information and other events, with the involvement of representatives of the public, public authorities and local self-government, experts from various fields of public life, including international;
- 2.2.14. Participate in political activities, carry out public observation of the electoral process and referendums at various levels, in particular through its official observers;
- 2.2.15. Ideologically and organizationally support other associations of citizens, assist in their creation and conduct of their activities;
- 2.2.16. On a voluntary basis, to participate in or establish public unions, etc., including international ones, to conclude agreements on cooperation and mutual assistance;
- 2.2.17. Conduct, in the manner prescribed by applicable law, the necessary entrepreneurial activity directly or through the establishment of legal entities in the manner prescribed by law, if such activity corresponds to the purpose (goals) of the Organization and contributes to its achievement;
- 2.2.18. Establish in the procedure defined by the law, legal entities (companies, enterprises), special funds necessary for the fulfillment of statutory tasks, goals and activities, own premises, buildings, means of transport and communication and other property;
- 2.2.19. 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, budget financing and independently decide on their use in accordance with the provisions of this Statute and the legislation of Ukraine;
- 2.2.20. Open accounts in national and foreign currencies in banks;

- 2.2.21. Exercise other rights provided by the legislation of Ukraine.
- 2.3. The Organization shall be liable for its obligations only with the property belonging to it, which, according to the current legislation of Ukraine, may be foreclosed. The Organization shall not be liable for the obligations of its members, and its members shall not be liable for the obligations of the Organization, unless they undertake such obligations.

### **3. THE PROCEDURE FOR ACQUIRING AND TERMINATING MEMBERSHIP, RIGHTS, AND OBLIGATIONS OF MEMBERS OF THE ORGANIZATION**

- 3.1. Membership in the Organization is voluntary and individual.
- 3.2. Members of the Organization may be citizens of Ukraine, foreigners and stateless persons legally staying in Ukraine, who have reached the age of 18 and who recognize the Statute of the Organization, agree to comply with its terms and share the purpose and principles of the Organization.
- 3.3. The internal documents of the Organization may determine additional conditions for the possibility of acquiring the status of a member of the Organization, including the procedure and amount of payment of membership fees.
- 3.4. The decision on admission to the membership of the Organization is made by the Executive Director of the Organization on the basis of the relevant application of the person within two months from the date of submission of the relevant application.
- 3.5. The founders of the Organization automatically acquire membership in the Organization.
- 3.6. The Executive Director has the right to refuse to admit a person to the membership of the Organization without explaining the reasons and grounds for such refusal.
- 3.7. All members of the Organization are equal in the realization of their rights and obligations.
- 3.8. The rights of a member of the Organization include:**
- 3.8.1. to elect and be elected to the governing bodies of the Organization, to participate in all events held by the Organization, in accordance with the conditions of participation in such events;
  - 3.8.2. participate in all events held by the Organization, in accordance with the conditions of participation in such events;
  - 3.8.3. participate in the work of permanent and temporary commissions established by the decision of the authorized bodies of the Organization;
  - 3.8.4. to apply to the bodies of the Organization with inquiries and proposals on issues related to the activities of the Organization, to receive responses;
  - 3.8.5. receive information on the activities of the Organization;
  - 3.8.6. apply to the bodies of the Organization for assistance in protecting their rights and legitimate interests;
  - 3.8.7. withdraw from the Organization upon their own written application, subject to the conditions specified in this Statute and/or internal documents of the Organization;
  - 3.8.8. make voluntary contributions to support the statutory activities of the Organization.
- 3.9. Members of the Organization are required:**

- 3.9.1. to comply with the provisions of the Statute and internal documents of the Organization;
- 3.9.2. to implement the decisions of the governing bodies of the Organization;
- 3.9.3. to timely pay entrance and membership fees in the amounts and terms established by the Organization;
- 3.9.4. to promote the implementation of the tasks of the Organization;
- 3.9.5. not to take actions that may directly or indirectly harm the interests or reputation of the Organization.

**3.10. Membership in the Organization shall be terminated in the following cases:**

- 3.10.1. withdrawal from the Organization of their own free will;
  - 3.10.2. expulsion from the Organization by the decision of the Executive Director, in connection with violation of the requirements of this Statute and/or internal documents of the Organization, or if the member's activities contradict the purpose and objectives of the Organization;
  - 3.10.3. death of a member of the Organization.
- 3.11. Withdrawal from the Organization at its own will is carried out by a written application of the member of the Organization addressed to the Executive Director. Membership in a public organization is terminated from the date of submission of such an application and does not require additional decisions.
- 3.12. In case of termination of membership in the Organization, paid membership fees and/or other payments made by the relevant person in favor of the Organization are not refundable.
- 3.13. A member of the Organization shall not have the right to vote in the decision of the General Meeting of the Organization on issues related to the conclusion of a transaction and a dispute between him and the Organization.

#### **4. MANAGEMENT AND CONTROL BODIES OF THE ORGANIZATION**

- 4.1. To ensure the functioning of the Organization, the following management and control bodies shall be established;
- 4.1.1. General Meeting;
  - 4.1.2. Executive Director.

#### **5. GENERAL MEETING OF THE ORGANIZATION**

- 5.1. **The General Meeting of the Organization** (hereinafter referred to as the General Meeting) is the highest governing body of the Organization, which has the right to make decisions on any issues of its activities, including those that are transferred to the competence of the Executive Director and/or the Supervisory Board.
- 5.2. The General Meeting is attended by its members in person or through an authorized representative by proxy. Each member of the Organization has one vote. The meeting shall be considered competent if it is attended by more than half of the members of the Organization.
- 5.3. Meetings of the General Meeting may be held:
- 5.3.1. In the presence of members at a designated place and time to discuss agenda items, which, in particular, means and allows members to participate in the meeting by means of remote communication, which provide all participants with the opportunity to hear each other, communicate with each other and identify the results of voting;
  - 5.3.2. By absentee voting (poll), which, in particular, means enabling members to express their will on voting on agenda items in writing, including by sending e-mails.
- 5.4. The decision to hold a meeting by absentee voting (poll) shall be made by the person

(persons) on whose initiative the General Meeting is convened. The draft decision and/or questions for absentee voting (poll) shall be sent by the Executive Director to the members of the Organization in writing (including by sending e-mails). The members of the Organization shall, within 5 days from the date of receipt of the relevant draft decision or questions for voting in writing (including by sending e-mails), notify their opinion on it. Within 5 days from the date of receipt of the notice from the last member, all members shall be notified of the decision. A meeting of the General Meeting held by absentee voting (poll) is considered to have taken place if more than half of the members of the Organization have sent answers. The decision is considered adopted if a simple majority of the number of members who participated in the absentee voting (poll) voted for it.

- 5.5. The regular General Meeting is convened by the Executive Director 1 (one) time per year. The relevant decision indicating the date, time, place and issues to be discussed shall be communicated to the members of the Organization not later than 30 (thirty) days before the date of the General Meeting. The General Meeting shall consider the issues submitted for its consideration by the Executive Director and the members of the Organization.
- 5.6. An unscheduled General Meeting shall be convened by the Executive Director if necessary. In this case, the decision of the Executive Director indicating the date, time, place and issues to be discussed shall be communicated to the members of the Organization no later than 10 (ten) days before the date of the General Meeting
- 5.7. At the request of at least one-tenth of the members of the Organization, the Executive Director shall convene the General Meeting within 20 (twenty) days from the date of receipt of the request. If the request of the members of the Organization to convene the General Meeting is not fulfilled, these members have the right to convene the General Meeting on their own.
- 5.8. Notification of the date, time, form, and place of the General Meeting shall be sent by the Executive Director to the members of the Organization in writing to the address specified by them for correspondence and/or to their contact e-mail.
  - 5.9. The exclusive competence of the General Meeting includes the following issues:
    - 5.9.1. Determination of the main activities of the Organization, approval of its plans and reports on their implementation;
    - 5.9.2. Introduction and approval of amendments to the constituent documents of the Organization;
    - 5.9.3. Approval of the provisions on membership in the organization, on contributions, on the Supervisory Board, as well as introduction and approval of changes to them;
    - 5.9.4. Approval of samples of stamps, symbols, and other samples of details of the Organization;
    - 5.9.5. Decision-making on the termination of the Organization, appointment of the liquidation commission, and approval of the liquidation balance;
    - 5.9.6. Election of the Executive Director and his/her recall;
    - 5.9.7. Election of members of the Supervisory Board and their recall;
    - 5.9.8. Election of the Chairman and Secretary of the General Meeting;
    - 5.9.9. Determining the procedure and methods for exercising the right of ownership and exercising control over its implementation;
    - 5.9.10. Consideration and approval of reports of the Executive Director;
    - 5.9.11. Deciding on the establishment and closure of separate subdivisions of the Organization.
    - 5.9.12. Consideration and decision-making on complaints of members of the Organization in the manner prescribed by this Statute and/or internal documents of the Organization;



- 5.9.13. Election of a person authorized to sign an agreement with the Executive Director on behalf of the Organization;
- 5.9.14. Decision-making on the alienation of the Organization's property for the amount of fifty percent or more of the Organization's property.
- 5.10. Resolutions of the General Meeting shall be deemed adopted if a simple majority of the participants present at the General Meeting vote for them. On the issues provided for in clauses 5.9.2, 5.9.5 and 5.9.14 of these Articles of this Statute, the decision of the General Meeting shall be deemed adopted if at least three fourths of the present participants of the General Meeting voted for it.
- 5.11. Resolutions of the General Meeting shall be drawn up in the relevant minutes signed by the Chairman and the Secretary of the General Meeting. The minutes shall indicate the time, place and form of the General Meeting, the number of members of the Organization who took part in the General Meeting, the issues included in the agenda of the General Meeting, as well as the results of voting with the results of voting on each item on the agenda.
- 5.12. Decisions made by the General Meeting in compliance with the requirements of this Charter, internal documents and legislation of Ukraine are binding on all other governing bodies of the Organization and members of the Organization. Decisions made by the General Meeting shall come into force from the moment of their adoption, unless otherwise determined by the General Meeting.
- 5.13. At the request of the members of the Organization, they are provided with copies of the minutes of the General Meeting, as well as extracts from the minutes. The extract from the minutes shall contain the date and number of the minutes of the General Meeting and the results of voting on the issues for which the extract is provided. The extract from the minutes shall be certified by the signature of the Executive Director.

## **6. EXECUTIVE DIRECTOR**

- 6.1. **The Executive Director** is the governing sole body of the Organization for the period between the General Meetings, who is elected and dismissed by the General Meeting for a term of 2 (two) years and performs the functions of managing the current, organizational activities of the Organization, performing operational tasks.
- 6.2. The Executive Director is accountable to the General Meeting and organizes the implementation of their decisions. The Executive Director acts on behalf of the Organization within the limits provided by this Statute, internal documents, and current legislation.
- 6.3. The competence of the Executive Director includes:
- 6.3.1. Convening of the General Meeting and formation of its agenda, preparation of materials on the agenda, preliminary consideration of all issues within the competence of the General Meeting, and preparation of draft decisions on these issues for the meeting;
- 6.3.2. Deciding on the admission and exclusion of members of the Organization;
- 6.3.3. Implementation of certain functions of property management by the decision of the General Meeting;
- 6.3.4. Convocation of an extraordinary General Meeting;

- 6.3.5. Decision-making on the participation of the Organization in projects, programs (including international), and attraction of funding by the Organization for the implementation of its statutory activities;
- 6.3.6. Preparation and submission of recommendations to the General Meeting on determining the main activities of the Organization, approval of plans and reports on their implementation, other proposals on the activities of the Organization;
- 6.3.7. Approval of current plans of the Organization's activities and measures necessary for their implementation;
- 6.3.8. Preparation of annual reports on the activities of the Organization, including the attraction and use of funds and property of the Organization; reports on the implementation of programs and projects of the Organization and their submission for approval by the General Meeting;
- 6.3.9. Issuing orders, instructions, other internal regulations and documents of the Organization;
- 6.3.10. Organization of document flow, record keeping, accounting, and reporting of the Organization;
- 6.3.11. Hiring, transfer to another job, dismissal and dismissal of employees of the Organization, application of incentives and penalties to them, approval of job duties of employees of the Organization;
- 6.3.12. Management of funds and property of the Organization, conclusion and signing on behalf of the Organization of economic and other agreements, contracts, issuance of a power of attorney for the right to act and representation on behalf of the Organization;
- 6.3.13. Resolving 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 Statute, making any other decisions on these issues or performing any other actions other than those within the competence of other governing bodies of the Organization.
- 6.4. The Executive Director acts on behalf of the Organization without a power of attorney and represents the Organization in relations with third parties.
- 6.5. The Executive Director may be removed from office by the decision of the General Meeting in the following cases:
  - 6.5.1. at their own request on the basis of a written application;
  - 6.5.2. in case of violation of the requirements of the Charter, internal documents of the Organization or legislation;
  - 6.5.3. if his actions caused material or moral damage to the Organization.
- 6.6. In case of temporary inability of the Executive Director to perform his duties, his functions shall be performed by a person appointed by the General Meeting.
- 6.7. The Executive Director may carry out his activities on a voluntary basis by the decision of the General Meeting. In this case, a civil law contract with the Executive Director is not concluded.

## **7. SUPERVISORY BOARD**

- 7.1. To provide advisory and controlling functions, the Supervisory Board may be established in the Organization by the decision of the General Meeting. The activities of the Supervisory Board are regulated by the Regulations on the Supervisory Board, approved by the General Meeting of the Organization.

## **8. PROCEDURE FOR APPEALING AGAINST DECISIONS, ACTIONS, INACTION OF THE GOVERNING BODIES OF THE ORGANIZATION AND CONSIDERATION OF COMPLAINTS**

- 8.1. Decisions, actions, and inaction of the governing bodies may be appealed in the manner prescribed by this Statute and internal documents of the Organization, or in court.
- 8.2. Decisions, actions, and omissions of the Executive Director may be appealed by members of the Organization by submitting a written application to the General Meeting, which is obliged to consider the complaint within 20 days from the date of receipt of the complaint (at the next regular or specially convened extraordinary meeting), with the obligatory summoning of the complaining member.
- 8.3. Decisions, actions, and omissions of members of the Supervisory Board may be appealed by members of the Organization by submitting a written application to the General Meeting, which is obliged to consider the complaint within 20 days from the date of receipt of the complaint (at the next regular or specially convened extraordinary meeting), with the obligatory summoning of the complaining member.
- 8.4. Decisions, actions, and inaction of the General Meeting are appealed in court.

## **9. FUNDS AND PROPERTY OF THE ORGANIZATION**

- 9.1. To implement its program 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.
- 9.2. The Organization independently and independently exercises the right to own, use and dispose of its property, funds, property and non-property rights through the governing bodies within their competence.
- 9.3. The property of the Organization consists of funds or property received free of charge or in the form of non-refundable financial assistance or voluntary donations from individuals, enterprises, institutions, organizations, including international and non-governmental organizations, contributions of members of the Organization; passive income; grants or subsidies from the state or local budgets, as well as from state trust funds, financial support of programs (projects, activities) of the Organization at the expense of state and local budgets, from the implementation of state orders; charitable
- 9.4. Income (profits) or property of the Organization or their parts are not subject to distribution among its founders (participants), members of the Organization, employees (except for remuneration of their labor, accrual of a single social contribution), members of governing bodies, and other related persons.
- 9.5. The income (profits) and property of the Organization are used exclusively to finance the costs of maintaining the Organization, the implementation of the purpose (goals, objectives) and activities defined by this Statute.
- 9.6. The Organization is liable for its obligations with all the property owned by it. The Organization is not liable for the obligations of its members. Members are not liable for the obligations of the Organization unless otherwise provided by law.
- 9.7. The Organization is obliged to keep accounting, statistical, tax, and financial statements, to be registered with the fiscal service, and to pay taxes and fees to the budget in the manner and in the amounts provided by law. The organization is obliged to keep for at least five years all the

necessary accounting documents related to domestic and international operations.

## **10. SEPARATE DEPARTMENTS OF THE ORGANIZATION**

- 10.1. The Organization may form branches, representative offices, other separate structural subdivisions in accordance with the procedure established by law.
- 10.2. The decision to establish or terminate the activities of separate subdivisions is made by the General Meeting.
- 10.3. A branch of the Organization is a separate subdivision located outside the location of the Organization and performs all or part of the functions of the Organization.
- 10.4. A representative office of the Organization is a separate subdivision located outside the location of the Organization, shares its goals and activities, and represents and protects the interests of the Organization.
- 10.5. Heads of separate subdivisions of the Organization are appointed and act on the basis of a power of attorney.

## **11. INTERNATIONAL COOPERATION**

- 11.1. The Organization, in accordance with its statutory tasks, has the right to carry out international relations and activities in the manner prescribed by this Statute, the current legislation of Ukraine.
- 11.2. The international activity of the Organization is carried out through participation in international projects, work of international organizations, the attraction of international financing, as well as other forms that do not contradict the legislation of Ukraine, norms, and principles of international law.
- 11.3. When carrying out international activities, the Organization enjoys the full range of rights and obligations of a legal entity.
- 11.4. Organization within the framework of international cooperation:
- 11.5. promotes the exchange of delegations, organizes and participates in conferences, exhibitions, lectures, seminars, and congresses, and sends its representatives to participate in relevant events outside Ukraine;
- 11.6. conducts joint research with foreign organizations in accordance with the areas of its activities, and publishes their results;
- 11.7. implements other joint programs and projects with the participation of foreign partners and international organizations, which does not contradict the current legislation of Ukraine.

## **12. PROCEDURE FOR AMENDMENTS TO THE STATUTE**

- 12.1. Amendments to the Statute are adopted by decision of the General Meeting in accordance with the provisions of this Statute and the current legislation of Ukraine.
- 12.2. Amendments to the Statute are set out in writing and registered in accordance with the current legislation of Ukraine.

## **13. TERMINATION OF THE ORGANIZATION'S ACTIVITIES**

- 13.1. Termination of the Organization's activities is carried out by the decision of the General Meeting by liquidation or reorganization, or by a court decision to ban a public association. The Organization can not be reorganized into a legal entity, the purpose of which is to make a profit.

- 13.2. The Organization has the right to decide at any time to terminate its activities.
- 13.3. The decision on liquidation of the Organization is made by the General Meeting in the manner prescribed by this Statute. The General Meeting shall establish a liquidation commission for the termination of the Organization as a legal entity, as well as decide on the use of funds and property of the Organization after its termination in accordance with the Statute.
- 13.4. From the date of appointment of the liquidation commission, the powers of the current management of the Organization are transferred to it. The liquidation commission evaluates the property of the Organization, draws up a liquidation balance sheet, and submits it to the General Meeting for approval.
- 13.5. The reorganization of the Organization is carried out by the decision of the General Meeting if at least three-fourths of the participants of the General Meeting voted for it.
- 13.6. The procedure and legal consequences of the termination of the Organization's activities by liquidation, reorganization or injunction of the Organization shall be determined in accordance with this Statute and the current legislation of Ukraine.
- 13.7. In the event of termination of the Organization as a result of its liquidation (self-dissolution, compulsory dissolution) or reorganization (merger, division, merger, or transformation), its assets shall be transferred to one or more non-profit organizations of the relevant type, other legal entities that provide non-state pension provision in accordance with the law (for non-state pension funds), or enrollment in the budget in the event of termination of a legal entity (as a result of its liquidation, merger, division, merger or transformation).

Signatures of the founders:

Nefodov Maksym



Zabrodskyy Hnat



Kutsenko Daria

