

57a Okružna Str., office 201,
Lviv, 79041, Ukraine

office@eos.lviv.ua

+38 032 245 11 17
+38 093 103 67 65 (Viber)

eos.lviv.ua



"Approved"

**by the Decision of Constituent Meeting of
the founders of the non-governmental
organization "Ukrainian Pet Association
Worldwide"**

**Minutes No. 1 dated
March 23, 2022**

**CHARTER
OF THE NON-GOVERNMENTAL ORGANIZATION
"Ukrainian Pet Association Worldwide"**

UPAW - read only

Lviv - 2022

1. GENERAL TERMS

1.1. Non-governmental Organization "Ukrainian Pet Association Worldwide" (hereinafter referred to as the Organization) is a voluntary association of individuals established to exercise and protect the rights and freedoms of man and citizen, to meet public, including economic, social, cultural, educational and other interests of its members and/or other people.

1.2. Name of Organization in Ukrainian:

Full - Громадська організація «Світова асоціація з питань тварин України».

Abbreviated - ГО «САПТУ».

1.3. Name of the Organization in English:

Full - "Ukrainian Pet Association Worldwide".

Abbreviated - "UPAW".

1.4. The Organization shall be governed 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 the State Registration of Legal Entities, Natural Persons – Sole Proprietors and NGOs", other current legislation of Ukraine and this Charter. The legal basis of the Organization's activities shall also be regulatory documents and decisions of a general nature, adopted by the Organization within their statutory powers, which shall be binding on all members.

1.5. The Organization shall be a social business, the main purpose of which shall not be obtaining of a profit. The Organization shall be free to choose its activities and operate on a voluntary basis, self-government, free choice of territory, equality before the law, lack of property interest of its members (participants), transparency, openness and publicity.

2. LEGAL STATUS OF THE ORGANIZATION

2.1. The activity of the Organization shall have public character, which is represented via its interaction with public authorities, local governments, enterprises, institutions, organizations of various forms of ownership, establishing partnerships with other public organizations, movements, funds registered in Ukraine or abroad, citizens of Ukraine, foreigners and/or stateless persons.

2.2. The Organization shall acquire the status of a legal entity from the moment of its state registration in accordance with laws in force, has its own seal, stamps, and letterhead with its name, as well as accounts in banking institutions. The Organization

57a Okružna Str., office 201,
Lviv, 79041, Ukraine

office@eos.lviv.ua

+38 032 245 11 17
+38 093 103 67 65 (Viber)

eos.lviv.ua



may have its own symbols (emblem, other identification mark, flag), which shall be registered in the manner prescribed by law.

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

2.4. In order to achieve its goal and fulfill its statutory tasks, the Organization in the manner prescribed by applicable law **shall have the right to:**

2.4.1. Be a participant in civil law relations, acquire property and non-property rights in accordance with the law.

2.4.2. Represent and protect its legitimate interests and the legitimate interests of its members or other persons in any public authority, including courts, law enforcement agencies, local governments, enterprises, institutions and organizations of all forms of ownership and subordination.

2.4.3. Freely disseminate information about its activities, promote its purpose (objectives).

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

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

2.4.6. Get access to public information that is in the possession of public authorities, local governments, their officials, other owners of public information, in the manner prescribed by law.

2.4.7. Participate in the organization and financing, as well as independently hold conferences, seminars, competitions, lectures, round tables, consultations, creative events, tournaments, competitions and other events related to the statutory activities of the Organization, involving members of the public, public authorities and local self-governments, experts from various spheres of public life, including international.

2.4.8. Receive assistance in the form of funds or property provided free of charge in the form of membership fees, non-refundable financial aid, donations, grants and independently decide on their use in accordance with the provisions of this Charter and the legislation of Ukraine.

2.4.9. Carry out the necessary business activities in the manner prescribed by applicable legislation through the establishment of legal entities (companies, enterprises) in accordance with the laws in force, if such activities meet the purpose (objectives) of the Organization and contribute 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 public authorities, local governments, their officials with proposals (comments), statements (petitions), complaints in the manner prescribed by law.

57a Okružna Str., office 201,
Lviv, 79041, Ukraine

office@eos.lviv.ua

+38 032 245 11 17
+38 093 103 67 65 (Viber)

eos.lviv.ua



2.4.12. Receive public information necessary for realization of the purpose and tasks which is in possession of authority, agency or public officer, other owners of public information.

2.4.13. Participate in the manner prescribed by law in the development of draft regulations issued by public authorities, local governments and related to the field of activity of the Organization and important issues of state and public life.

2.4.14. Participate in the manner prescribed by law in the work of advisory, consultative and other subsidiary bodies established by public authorities, authorities of the Autonomous Republic of Crimea, local governments in order to consult with public associations and prepare recommendations on issues related to 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 on the issues related to activities of the Organization that do not contradict international obligations of Ukraine.

2.4.16. Establish mass media in order to achieve the statutory purpose (objectives).

2.4.17. Create and implement various projects, implement programs.

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

2.4.19. Obtain buildings, equipment, vehicles and other property necessary for the statutory tasks of the Organization on the terms of lease or temporary free use.

2.4.20. Open accounts in national and foreign currencies in banking institutions.

2.4.21. Confer awards to honor members of the Organization and its partners.

2.4.22. Be the executor of state order in accordance with the law directly or through the created legal entities (companies, enterprises).

2.4.23. Exercise other rights provided by the legislation of Ukraine.

2.5. The Organization shall be liable with the property belonging to it. 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, except in cases where they assume such obligations.

3. PURPOSE AND DIRECTIONS OF ACTIVITY

3.1. The purpose of the Organization shall be to implement activities aimed at environmental development, environmental and animal protection, educational activities on animal welfare, public health, development of local communities, development of international cooperation and protection of the rights of its members.

3.2. The main activities of the Organization shall be the following:

- 3.2.1. ensuring welfare of animals of Ukraine;
- 3.2.2. development of territorial communities on issues of humane regulation of the number of homeless animals and enhancing liability of animal owners;
- 3.2.3. introduction of legislative changes to enhance liability of animal owners;
- 3.2.4. promoting the implementation of educational, cultural, environmental and health programs;
- 3.2.5. promoting the protection of homeless and experimental animals, as well as educating the younger generation in the spirit of high morals, humanity and love for all living, by participating in environmental, health, amateur, cultural, educational and scientific activities in the manner prescribed by applicable law;
- 3.2.6. providing assistance in the construction of dog walking areas;
- 3.2.7. providing assistance in creating infrastructure for homeless animals;
- 3.2.8. promoting environmental protection;
- 3.2.9. promoting education, science and supporting research, including in matters of animal treatment
- 3.2.10. promoting the protection and assistance to animal owners and homeless animals in the event of emergency and martial law.

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

- 4.1. Membership in the Organization shall be voluntary and individual.
- 4.2. Members of the Organization may be citizens of Ukraine, foreigners and stateless persons who are in Ukraine legally, who have reached 14 years and who recognize the Charter of the Organization and promote activities aimed at achieving the purpose and objectives of the Organization.
- 4.3. No one may be compelled to join the Organization. Membership or nonmembership to the Organization may not be a ground for restricting the rights and freedoms of any person or for granting this person any privileges and advantages by state authorities, other state bodies, local self-government bodies.
- 4.4. Admission to the Organization shall be conducted on the basis of a written application to the Chairperson of the Organization by decision of the Board of the Organization adopted within a month from the date of application submission. The Board of the Organization shall have the right to refuse to accept a person as a member of the Organization. The Board of the Organization shall have the right to delegate the right of admission to the members of the Organization to separate divisions of the Organization or other statutory bodies.

4.5. All members of the Organization shall be equal to exercise their rights and liabilities.

4.5.1. The rights of a member of the Organization shall be as follows:

4.5.1.1. to elect and to be elected to the governing bodies of the Organization, to participate in all activities carried out by the Organization;

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

4.5.1.3. to address to bodies of the Organization with inquiries and offers on issues related to activity of the Organization, to receive answers;

4.5.1.4. to appeal against decisions, actions, inaction of the governing bodies of the Organization, submit applications, objections and complaints against their decisions to the Board and demand consideration of complaints and applications at the General Meeting.

4.5.1.5. to appeal the decision of the General Meeting to the court.

4.5.1.6. to receive information on activities of the Organization;

4.5.1.7. to apply to the bodies of the Organization for assistance in protecting the rights and legitimate interests;

4.5.1.8. to freely defend and propagate ideas and proposals on issues discussed in the Organization before making decisions on these issues;

4.5.1.9. to leave the Organization freely at ones own written request.

4.5.2. Members of the Organization shall be obliged to:

4.5.2.1. comply with the provisions of Charter of the Organization;

4.5.2.2. implement the decisions of governing bodies of the Organization;

4.5.2.3. timely pay admission and membership fees in the amounts and terms established by the Board of the Organization;

4.5.2.4. promote the implementation of objectives of the Organization;

4.5.2.5. take part in public events held by the Organization.

4.6. Membership in the Organization shall be terminated in the following cases:

4.6.1. withdrawal from the Organization at one's own request;

4.6.2. exclusion from the Organization by decision of the Board in connection with violation of the requirements hereto or if the member's activities are contrary to the purpose and objectives of the Organization, or if the member has lost contact with the Organization without good reason, as well as for systematic non-payment of membership fees;

4.6.3. death of a member of the Organization.

4.7. Withdrawal from the Organization shall carried out at the written request of a member of the Organization addressed to the Chairperson of the Organization. Membership in a public organization shall be terminated from the date of submission of such an application and shall not not require additional decisions.

4.8. Grounds for expulsion from the members of the Organization shall be as follows:

- repeated violations of the requirements hereto;
- non-participation in the activities of the Organization personally or through a representative for at least twelve (12) months;
- non-payment of membership fees during the last year.

4.9. The decision on expulsion shall be taken by the Board of the Organization by majority of votes of its members.

4.10. A member of the Organization shall not have the right to vote when the General Meeting of the Organization decides on the commission of a transaction/deed and on the dispute between him/her and the Organization.

5. MANAGEMENT BODIES OF THE ORGANIZATION

5.1. Management of the Organization shall be carried out on the basis of democracy, transparency, election of governing bodies, subordination and operational discipline, taking into account the regulatory documents of the Organization.

5.2. The governing bodies of the Organization shall be as follows: the General Meeting of Members of the Organization, the Board of the Organization, the Chairperson of the Organization.

Meetings of the governing bodies of the Organization (General Meeting, Meeting of the Board) may be held with the direct participation of members (their authorized representatives by proxy) and via the Internet using audiovisual software for online conferences.

The decision on the form of such a meeting shall be made by the Board of the Organization and shall notify on the decision of members of the Organization not later than 10 days before the date of such a meeting (General Meeting, Meeting of the Board).

Any meeting of the governing bodies shall be recorded in the minutes. The form of the meeting shall be indicated in the minutes: if the meeting was held via the Internet, the minutes shall indicate which software was used for recording the meeting.

5.3. **The General Meeting of Members of the Organization** (hereinafter referred to as the General Meeting) shall be the highest body of the Organization, which shall have the right to make decisions on any issues of its activities, including those within the competence of the Board.

5.3.1. Members participate in the General Meeting in person or through an authorized representative by proxy. Each member of the Organization shall have one vote. Meetings shall be considered valid if majority of the members of the Organization are present.

5.3.2. Regular General Meetings shall be convened by the Board annually. The relevant decision, indicating the date, time, place and issues to be discussed, shall be notified to the members of the Organization not later than 30 days before the date of the General Meeting by sending a letter to the e-mail. The General Meeting shall consider the issues submitted for consideration by the Board, the Chairperson of the Organization, as well as the members of the Organization.

5.3.3. Extraordinary General Meetings shall be convened in the presence of circumstances affecting the essential interests of the Organization, the Board, as well as in other cases provided by this Charter and the legislation of Ukraine, within 30 days from the date of such circumstances. In this case, decision of the Board of the Organization indicating the date, time, place and issues to be discussed, shall be notified to members of the Organization not later than 14 days before the date of the General Meeting.

5.3.4. At least one tenth of members of the Organization shall have the right to initiate the convening of an extraordinary General Meeting before the Board. If the request of members of the Organization to convene the General Meeting is not met, these members shall have the right to convene the General Meeting on their own.

5.3.5. The exclusive competence of the General Meeting shall include the following issues:

5.3.5.1. Determining the main activities of the Organization, approval of its plans and reports on their implementation.

5.3.5.2. Making and approving changes to the constituent documents of the Organization, information about the Organization.

5.3.5.3. Approval of imprints of seals, stamps, symbols and other samples of details of the Organization.

5.3.5.4. Making a decision to terminate the activities of the Organization.

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

5.3.5.6. Election of the Board of the Organization and recall of the Board, or individual members of the Board.

5.3.5.7. Election and recall of the Chairperson of the Organization.

5.3.5.8. Determining the procedure and methods of exercising property rights and exercising control over its implementation.

5.3.6. Decisions of the General Meeting shall be considered adopted if the majority of the present members of the General Meeting voted for them. On the issues provided for in clause 5.3.5.2, clause 5.3.5.4, the decision of the General Meeting shall be deemed adopted if at least three quarters of the present members of the General Meeting voted for them. Also, three quarters of the present members of the Organization shall decide

on the alienation of property of the Organization amounting to fifty percent or more of the property of the Organization.

5.3.7. The meetings of the General Meeting shall be chaired by a person from among the members elected by the General Meeting as the Chairperson thereto. The progress of the General Meeting shall be recorded. Minutes of the General Meeting shall be recorded by Secretary of the General Meeting elected by the General Meeting, as well as signed by the Chairperson and the Secretary of the General Meeting.

5.3.8. General Meeting shall take decisions, which are drawn up in the form of Minutes of the General Meeting. Decisions adopted by the General Meeting in compliance with the requirements herein, internal documents and legislation of Ukraine shall be binding on all other governing bodies of the Organization and members of the Organization. Decisions adopted by the General Meeting shall take effect from the moment of their adoption, unless otherwise determined by the General Meeting.

5.4. **The Board of the Organization** shall be the governing body of the Organization for the period between the General Meetings, shall be elected for a term of 3 years and shall perform the functions of managing its current and organizational activities.

5.4.1. The Board shall be accountable to the General Meeting and shall organize the implementation of its decisions. The Board shall act on behalf of the Organization within the limits provided herein, internal documents and applicable law.

5.4.2. The Chairperson of the Board shall be the Chairperson of the Organization.

5.4.3. Structure of the Board, its composition and administrative functions of each of its members shall be approved by the General Meeting. The members of the Management Board shall be accountable to the General Meeting for the activities of the Organization and proper performance of their duties. The Board shall report to members of the Organization at the General Meeting of the Organization.

5.4.4. The competence of the Board shall include:

5.4.4.1. Arrangement of execution of decisions of the General Meeting.

5.4.4.2. 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 Meeting and preparation of draft decisions on these issues before the Meeting.

5.4.4.3. 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.

5.4.4.4. Approval of current plans of activities of the Organization and measures necessary for their implementation;

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

5.4.4.6. Preparation of annual reports on the activities of the Organization, including the fundraising and use of funds and property of the Organization; reports on the

57a Okružna Str., office 201,
Lviv, 79041, Ukraine

office@eos.lviv.ua

+38 032 245 11 17
+38 093 103 67 65 (Viber)

eos.lviv.ua



implementation of programs and projects of the Organization and submitting them for approval to the General Meeting.

5.4.4.7. Handling of issues other than those within the exclusive competence of the General Meeting.

5.4.5. The Chairperson of the Organization shall preside at the meetings of the Board.

5.4.6. All issues within the competence of the Management Board shall be decided collectively at the meetings of the Management Board. The Board shall hold regular and extraordinary meetings. Regular meetings shall be convened by the Chairperson of the Organization, but at least once every 3 months. Members of the Management Board shall be notified of the time and place of the meeting 10 days prior to the meeting. Extraordinary meetings shall be convened by the Chairperson of the Organization at the initiative of one third of members of the Board or directly at the request of the majority of members of the Board. A meeting of the Board shall be considered valid in the presence of majority of its members.

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

5.4.8. Meetings of the Management Board shall be attended by its members in person or through an authorized representative by proxy. Decisions of the Board shall be made by voting by majority of votes of those present. Each member of the Management Board shall have one vote. The vote of the Chairperson of the Organization shall be decisive in the event of division of votes.

5.5. The Chairperson of the Organization shall carry out operational management of affairs, property and funds of the Organization within the limits established hereto, by the General Meeting and the Board, as well as ensure the implementation of their decisions within his/her competence and authority.

5.5.1. The Chairperson of the Organization shall be elected and dismissed by the General Meeting every three years. He/ehe shall be accountable to the General Meeting and controlled by the Board of the Organization, ex officio is the Chairperson of the Board and shall have the right to submit proposals for consideration by the General Meeting and the Board of the Organization on any aspect of the activities of the Organization.

5.5.2. Chairperson of the Organization shall:

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

5.5.2.2. Issue orders, directives, other internal regulations and documents of the Organization.

5.5.2.3. Organize document management, record keeping, accounting and reporting of the Organization.

5.5.2.4. Carry out the hiring, transfer to another job, and dismissal of employees of the Organization, applies measures of encouragement and punishment to them, approves the official duties of employees of the Organization.

5.5.2.5. Act as a manager of funds and property of the Organization, conclude and sign economic and other agreements, contracts, issues powers of attorney for the right to act and represent on behalf of the Organization.

5.5.2.6. Organize preparation of the Board meeting.

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

5.5.2.8. Report on his/her work and the work of the Board before General Meeting of the Organization at the regular General Meeting.

5.5.3. Decision of the Chairperson of the Organization shall be made in the form of orders or instructions.

5.5.4. Reporting shall be carried out at the regular General Meeting. Extraordinary reporting shall be carried out at the request of at least one third of the members of the Organization.

5.5.5. The Chairperson of the Organization may be removed from office by decision of the General Meeting at the initiative of a majority of members of the Board until expiration of the term for which he/she was elected, in the following cases:

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

5.5.6. If the Chairperson of the Organization is unable to take up his/her duties for more than 6 (six) months, the Board of the Organization shall convene an extraordinary General Meeting to discuss the situation and issues on managing the Organization.

6. SUPERVISORY BOARD

6.1. Supervisory Board shall be an advisory and supervisory body of the Organization and shall audit its financial and economic activities in the presence of more than twenty members of the Organization.

6.2. The Supervisory Board shall be accountable only to the General Meeting of the Organization.

6.3. Personal composition of the Supervisory Board shall be approved by the General Meeting. A member of the Supervisory Board shall not be a member of the

Management Board or the Chairperson of the Organization at the same time.

6.4. Supervisory Board shall be elected from among the members of the Organization consisting of the Chairperson of the Board and two members of the Board for a term of two years. The Chairperson of the Supervisory Board shall be proposed by the members of the Supervisory Board for approval by the General Meeting of the Organization.

6.5. The powers of the Supervisory Board shall include:

- making proposals on financial activities and use of assets of the Organization;
- drawing up conclusions on financial activities and use of assets of the Organization before approval by the General Meeting of annual budgets, balance sheets, financial and other reports of the governing bodies of the Organization;
- conducting inspections of financial and economic activities of the Organization;
- submission of inspection and audit reports to the General Meeting for adoption of relevant decisions;
- initiating the convening of an extraordinary General Meeting;
- approval of the annual activity plan of the Supervisory Board.

6.6. The Supervisory Board shall be headed by a Chairperson who:

- manages the work of the Supervisory Board;
- convenes the Supervisory Board for regular and extraordinary meetings;
- signs documentation prepared as a result of the work of the Supervisory Board.

6.7. The Supervisory Board shall be considered competent if a majority of its members participate in its work. Decisions shall be made by a majority of votes of members of the Supervisory Board present at the meeting. In case of equality of votes, the vote of the Chairperson of the Supervisory Board shall be decisive.

6.8. Members of the Supervisory Board shall have the right to participate in meeting of the Board of the Organization with the right of advisory vote.

7. PROCEDURE FOR APPEALING DECISIONS, ACTIONS, INACTION OF GOVERNING BODIES OF THE ORGANIZATION AND CONSIDERATION OF COMPLAINTS

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

7.1.1. The initial complaint about the actions, inaction or decision of the Chairperson of the Organization/ Chairperson of the Board shall be submitted to the Board, which shall consider the complaint at the next meeting, with mandatory summoning of the complaining member and Chairperson of the Organization/Chairperson of the Board the inaction or decision of whom is appealed. In case of rejection of the complaint by the Board, the repeated complaint shall be submitted to the General Meeting, which shall consider the complaint at a regular or extraordinary meeting, with mandatory

summoning of the complaining member and Chairperson of the Organization/Chairperson of the Board the inaction or decision of whom is appealed.

7.1.2. Initial complaint against actions, omissions or decisions of a member of the Board shall be submitted to Chairperson of the Organization/Chairperson of the Board, who shall consider the complaint within 20 working days, with mandatory summoning of a public association member who is complaining, as well as a member of the Board actions, inactions or decisions of whom are appealed. In case of rejection of the complaint by Chairperson of the Organization/Chairperson of the Board, the repeated complaint shall be submitted to the General Meeting, which shall consider the complaint at a regular or extraordinary meeting, with mandatory summoning of the complaining member as well as a member of the Board actions, inactions or decisions of whom are appealed. A complaint that needs to be considered at an extraordinary General Meeting shall be the basis for convening such General Meeting within thirty days from the date of receipt of such complaint.

7.1.3. Complaints against actions, omissions or decisions of the General Meeting of the Organization shall be filed with the court in accordance with the current legislation at the time of appeal against such actions, omissions or decisions.

7.2. Decisions, actions (inactions) that may be appealed shall include decisions within the management activities of the governing bodies of the Organization, as a result of which:

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

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

7.2.3. Duties or disciplinary liability have been Illegally imposed on a member of the Organization.

8. INTERNATIONAL COOPERATION

8.1. The Organization shall have the right to carry out international relations and activities in the manner prescribed hereto, the current legislation of Ukraine in accordance with its statutory tasks.

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

8.3. In carrying out international activities, the Organization shall enjoy the full rights and obligations of a legal entity.

8.4. The Organization shall:

- 8.4.1. organize the exchange of delegations, organize tournaments, competitions, conferences, exhibitions, fairs with the participation of foreign partners, send its representatives to participate in relevant events outside Ukraine;
- 8.4.2. conduct research together with foreign organizations in accordance with the directions of its activities, publish their results;
- 8.4.3. implement other joint programs and projects with the participation of foreign partners and international organizations that do not contradict the current legislation of Ukraine.

9. SEPARATE DIVISIONS OF THE ORGANIZATION

- 9.1. The Organization may have separate divisions that are not legal entities and are formed by decision of the General Meeting of the Organization.
- 9.2. Separate divisions of the Organization in their activities shall be governed by the Charter of the Organization.
- 9.3. Heads of separate divisions of the Organization shall be appointed by the General Meeting for a term of 2 years and act on the basis of a Power of Attorney. Heads of separate divisions shall be members of the Organization.
- 9.4. Separate divisions shall have the following powers:
 - 9.4.1. Represent the Organization within the territory to which their powers extend.
 - 9.4.2. Implement the statutory purpose and objectives of the Organization within the territory to which their powers extend, in accordance with the powers granted by decision of the General Meeting.
 - 9.4.3. Carry out work to attract new members (participants) using means not prohibited by the legislation of Ukraine.
- 9.5. The head of a separate division shall have the right to:
 - 9.5.1. Decide on the use of name and symbols of the Organization to implement the purpose of the Organization.
 - 9.5.2. Apply to the governing bodies of the Organization for assistance in carrying out the purpose of the Organization.
 - 9.5.3. Be present at the meeting of the Board of the Organization (without the right to vote).
 - 9.5.4. Apply to the governing bodies of the Organization.
- 9.6. The head of a separate division shall:
 - 9.6.1. Comply with the requirements of Charter of the Organization.
 - 9.6.2. Implement legal decisions of the governing bodies of the Organization adopted within the requirements of the Charter of the Organization.
 - 9.6.3. Not allow actions aimed at violating the honor and dignity of members (participants) of the Organization.

57a Okružna Str., office 201,
Lviv, 79041, Ukraine

office@eos.lviv.ua

+38 032 245 11 17
+38 093 103 67 65 (Viber)

eos.lviv.ua



9.7. The activity of a separate division may be terminated via its closure by decision of the General Meeting of the Organization.

9.8. The Organization shall notify the authorized body for state registration of the closure of a separate division in accordance with requirements of the current legislation of Ukraine.

9.9. Property and funds assigned to a separate division, after termination of its activities shall be transferred directly to the Board until adoption of decision on the distribution of property and funds by the General Meeting of the Organization.

10. FUNDS AND PROPERTY OF THE ORGANIZATION.

10.1. The Organization shall be a social business. To achieve its program and statutory purpose 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.

10.2. The Organization shall independently exercise the rights of possession, use and disposal of its property, funds, property and non-property rights through its statutory bodies within their competence.

10.3. The property of the Organization shall consist of funds or property received free of charge or in the form of non-refundable financial aid or voluntary donations, contributions of members of the Organization; passive income; grants or subsidies from 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 the state order; charitable, humanitarian and technical assistance, including in accordance with international agreements of Ukraine; acquired as a result of business activities of the Organization, business activities of legal entities (companies, enterprises) created by it; income from the main activities of the Organization in accordance with this Charter and legislation; property acquired at their own expense or acquired on other grounds not prohibited by law.

10.4. Distribution of the received income (profits) or its part among the founders (participants in the sense of the Civil Code of Ukraine), members of such organization, employees (except for their work, single social contribution), members of governing bodies and other related persons shall be prohibited.

10.5. Revenues (profits) and property of the Organization shall be used exclusively to finance expenses for maintenance of the Organization, implementation of the purpose (goals, objectives) and activities defined herein.

10.6. The Organization shall be liable under its obligations with all property owned by it. The Organization shall not be liable under obligations of members. Members shall



not be liable under obligations of the Organization, unless otherwise provided by the law.

10.7. The Organization shall keep accounting, statistical, tax, financial reporting, be registered with the fiscal service bodies and pay taxes and fees to the budget in the manner and amounts prescribed by law. The Organization shall keep all necessary accounting documents indicating domestic and international transactions for at least five years.

10.8. State supervision and control over the observance of law by the Organization shall be carried out by executive bodies, local self-government bodies in accordance with the procedure established by the legislation of Ukraine.

11. PROCEDURE FOR AMENDING THE CHARTER

11.1. The procedure for amending the Charter shall be determined by the Charter and current legislation of Ukraine.

11.2. Amendments hereto shall be approved by decision of the General Meeting if at least three quarters of the present members of the Organization have voted for it. The authorized body for registration shall be notified of changes made to the statutory documents.

12. TERMINATION OF THE ORGANIZATION

12.1. Termination of the Organization shall be carried out by decision of public association, adopted by the General Meeting, by voluntary winding up or reorganization, or by a court decision on the prohibition (forced winding up) of the public association.

12.2. Termination of a public association with the status of a legal entity shall have the consequence of termination of the legal entity.

12.3. The Organization shall have the right to decide to terminate its activities (voluntary winding up) at any time.

12.4. The decision on voluntary winding up of the Organization shall be made by the General Meeting, if voted for by at least three quarters of the present members of the General Meeting. The General Meeting shall establish the liquidation commission or instruct the Board to exercise the powers of the liquidation commission to terminate non-governmental organization as a legal entity, as well as shall decide on the use of funds and property of the public association after its termination in accordance with the charter.

57a Okružna Str., office 201,
Lviv, 79041, Ukraine

office@eos.lviv.ua

+38 032 245 11 17
+38 093 103 67 65 (Viber)

eos.lviv.ua



12.5. Reorganization of the Organization shall be carried out by decision of the General Meeting, if voted for by at least three quarters of members of the General Meeting by merger, split-up, consolidation or transformation.

12.6. The procedure and legal consequences of termination of the Organization by voluntary winding up, reorganization or prohibition (forced winding up) of the Organization shall be determined in accordance with this Charter and current legislation of Ukraine.

12.7. In the event of termination of the Organization (as a result of its liquidation, merger, split-up, consolidation or transformation), its assets shall not be redistributed among members of the Organization, and shall be transferred to one or more non-profit organizations or credited to the budget.

Signatures: /signature/ O.V. Koshak

/signature/ O.V. Kirilovich

/signature/ I.P. Doroniuk

I, Nadiia Koroliak, do declare that I am competent in English language and do confirm this translation by my signature.

Diploma of Ivan Franko National University of Lviv BK No. 16456579.

N. Koroliak

