

"Approved"

By the decision of the Extraordinary General
Meeting of Members of the Non-governmental
organization "UKRAINE2POWER"

Minutes No. 7 of

"17" April 2025

**STATUTE
OF THE NON-GOVERNMENTAL ORGANIZATION
"UKRAINE2POWER"
(NEW EDITION)**

Kyiv - 2025

1. GENERAL PROVISIONS

1.1. Non-governmental organization "UKRAINE2POWER" (hereinafter referred to as the Organization) is a voluntary association of individuals created to exercise and protect the rights and freedoms of man and citizen, to satisfy the public, in particular, economic, social, cultural, educational and other interests of its members and/or other persons.

1.2. Name of the Organization:

full – Non-governmental organization "UKRAINE2POWER"

abbreviated – PO "U2P"

1.3. Name of the Organization in a foreign language:

full – «UKRAINE2POWER»

abbreviated – «U2P»

1.4. The Organization in its activities 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 this Charter. The legal basis for the Organization's activities is also regulatory documents and decisions of a general nature adopted by the Organization within the limits of its statutory powers and are binding on all members.

1.5. The organization is a non-profit association, the main purpose of which is not to make a profit. The organization is free to choose the areas of its activities and operates on the principles of voluntariness, self-government, free choice of the territory of activity, equality before the law, lack of property interest of its members (participants), transparency, openness and publicity.

2. LEGAL STATUS OF THE ORGANIZATION

2.1. The Organization's activities are of a public nature, which is manifested in its interaction with state authorities, local governments, enterprises, institutions, organizations of various forms of ownership, establishing partnerships with other non-governmental organizations, movements, foundations registered in Ukraine or abroad, citizens of Ukraine, foreigners and/or stateless persons.

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

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

2.4. To achieve its goal and fulfill its statutory tasks, the Organization, in accordance with the procedure established by current legislation, **has the right:**

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

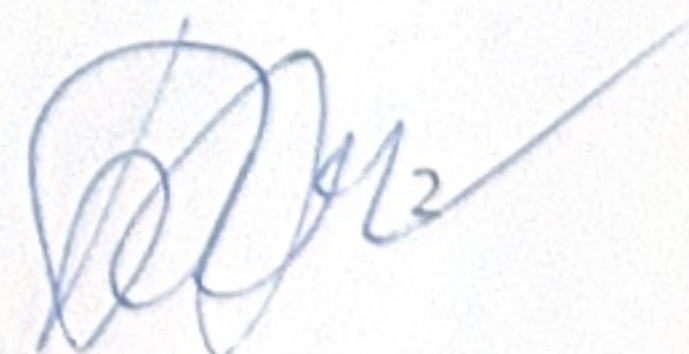
2.4.2. To represent and protect its legitimate interests and the legitimate interests of its members or other persons in any state authorities, including courts, law enforcement agencies, local government bodies, enterprises, institutions and organizations of all forms of ownership and subordination.

2.4.3. Freely disseminate information about your activities, promote your goal(s).

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

2.4.5. To publish scientific and methodological results of the Organization's activities; conduct information and explanatory work.

2.4.6. To receive, in accordance with the procedure established by law, public information held by government authorities and other managers of public information.



- 2.4.7. To participate in the organization and financing, as well as independently conduct conferences, seminars, competitions, lectures, round tables, consultations, creative events, tournaments, contests and other events related to the statutory activities of the Organization, with the involvement of representatives of the public, state authorities and local self-government, experts from various spheres of public life, including international ones.
- 2.4.8. To receive assistance in the form of funds or property received free of charge in the form of membership fees, charitable assistance, humanitarian assistance, non-refundable financial assistance, donations, grants and independently decide on their use in accordance with the provisions of this Statute and the legislation of Ukraine.
- 2.4.9. To carry out, in accordance with the procedure provided for by the current legislation, the necessary entrepreneurial activity directly or through the creation, in accordance with the procedure provided for by law, of legal entities (companies, enterprises), if such activity corresponds to the goal (goals) of the Organization and contributes to its achievement.
- 2.4.10. To participate in the implementation of state regulatory policy in accordance with the legislation of Ukraine.
- 2.4.11. To address, in accordance with the procedure established by law, state authorities, local self-government bodies, their officials and service personnel with proposals (comments), statements (petitions) and complaints.
- 2.4.12. To receive, in accordance with the procedure established by law, public information necessary for the implementation of its goals and objectives, which is in the possession of subjects of government authority, other managers of public information.
- 2.4.13. To participate in the manner prescribed by law in the development of draft regulatory legal acts issued by state authorities, local self-government bodies and relating to the Organization's sphere of activity and important issues of state and public life.
- 2.4.14. To participate in the manner prescribed by law in the work of advisory, consultative and other auxiliary bodies formed by state authorities, authorities of the Autonomous Republic of Crimea, local self-government bodies to conduct consultations with public associations and prepare recommendations on issues relating to the Organization's sphere of activity.
- 2.4.15. To maintain direct international contacts with organizations of citizens of other countries, to conclude relevant agreements and to participate in international events on issues of the Organization's activities that do not contradict the international obligations of Ukraine.
- 2.4.16. To establish media in order to achieve the statutory goal(s).
- 2.4.17. To create and implement various projects, to introduce programs.
- 2.4.18. To participate in or establish public associations, etc., including international ones, on a voluntary basis, to conclude agreements on cooperation and mutual assistance.
- 2.4.19. To receive on lease or temporary free use buildings, equipment, vehicles and other property necessary for the implementation of the Organization's statutory tasks.
- 2.4.20. To open accounts in national and foreign currencies in banking institutions.
- 2.4.21. To establish awards to honor members of the Organization and its partners.
- 2.4.22. Directly or through legal entities (companies, enterprises) created by it, to be the executor of a state order in accordance with the law.
- 2.4.23. To exercise other rights provided for by the legislation of Ukraine.
- 2.4.24. To provide financial, charitable, humanitarian and material and technical assistance to citizens and associations of citizens who participate in the implementation of joint programs and projects with the Organization.
- 2.4.25. To provide the Organization's property for rent and free temporary use to legal entities and individuals.
- 2.5. Organization is liable for its obligations with the property belonging to it. The Organization is not liable for the obligations of its members, and its members are not liable for the obligations of the Organization, except in cases where they assume such obligations.

3. PURPOSE AND DIRECTIONS OF ACTIVITY



- 3.1. The main goal of the Organization is to exercise and protect rights and freedoms, satisfy public, in particular economic, social, cultural, environmental, and other interests of citizens of Ukraine in the exercise of their rights.
- 3.2. The main areas of activity of the Organization are:
- 3.2.1. Organization and implementation of measures to assist citizens of Ukraine, organizations or state and municipal institutions affected by power supply problems provoked by Russian aggression;
- 3.2.2. Ensuring a continuous supply of electricity and preventing people from suffering due to possible outages and damage to critical infrastructure
- 3.2.3. Helping to ensure energy security through stable, climate-clean and as cheap as possible electricity supply;
- 3.2.4. Participating in the preparation and dissemination of educational materials to the general public and specific categories of the population;
- 3.2.4.1. Promoting the development of education as one of the fundamental rights in accordance with the Universal Declaration of Human Rights;
- 3.2.4.2. Promoting the development and implementation of modern educational, socio-legal and information technologies, methods and forms of solving problems of ensuring access to education and vocational training for different segments of the population in Ukraine;
- 3.2.4.3. Providing assistance in the preservation, multiplication and dissemination of knowledge, improving the state of informing society on educational, social, environmental, scientific, legal, cultural and other issues;
- 3.2.4.4. Promoting the introduction of new information and communication technologies in the development of education, science and culture;
- 3.2.4.5. Promoting the process of reforming the education system in Ukraine and introducing new forms of management of educational institutions;
- 3.2.4.6. Promoting the organization of events and campaigns for the development of education, science, and art; organizing and conducting research that can improve and increase human knowledge and enrich human thought in general;
- 3.2.4.7. Promoting the improvement of the material and technical support of the educational process.
- 3.2.5. Protecting public interests in the areas of energy security and renewable energy sources.
- 3.2.6. Organization and implementation of measures to attract funding to assist citizens of Ukraine affected by military aggression;
- 3.2.7. Promoting the creation of a modern regulatory framework, its support and information and analytical support;
- 3.2.8. Supporting international relations, concluding international agreements, participating in the implementation of measures that do not contradict the international obligations of Ukraine and current legislation, establishing or joining international non-governmental organizations, representation in international organizations;
- 3.2.9. Participation in the formation of public opinion through appearances in the media, organization of volunteer battalions for the reconstruction of settlements and other means that do not contradict the law.
- 3.2.10. Advocacy for ensuring energy security and sustainable development;
- 3.2.11. Representation in state authorities, participation in public councils of state or private organizations;
- 3.2.12. Providing charitable and humanitarian assistance to individuals and legal entities, including military personnel and military formations.
- 3.2.13. Promoting assistance to persons persecuted for political, racial or religious reasons, refugees, displaced persons, war victims, prisoners of war, civilian victims and persons with disabilities, as well as assistance to victims of criminal crimes; promoting the preservation of the memory of persecuted persons, victims of war and disasters; promoting the search service for



- missing persons; promoting assistance to persons discriminated against on the basis of gender identity or gender orientation, assistance to critical infrastructure facilities
- 3.2.14. Promoting nature conservation, environmental protection, including climate protection.
- 3.2.15. Promoting tolerance in all areas of culture and international understanding.
- 3.2.16. Promoting civic activism in favor of the above-mentioned charitable purpose.

4. PROCEDURE FOR ACQUIRING AND TERMINATING MEMBERSHIP, RIGHTS AND OBLIGATIONS OF MEMBERS OF THE ORGANIZATION

- 4.1. Membership in the Organization is voluntary and individual.
- 4.2. Citizens of Ukraine, foreigners and stateless persons who are legally residing in Ukraine, who have reached the age of 14 and who recognize the Statute of the Organization and contribute to activities aimed at achieving the goals and objectives of the Organization may become members of the Organization.
- 4.3. No one may be forced to join the Organization. Membership or non-membership in the Organization may not be a basis for restricting the rights and freedoms of any person or for granting him/her any privileges and advantages by state authorities, other state bodies, local self-government bodies.
- 4.4. Admission to membership of the Organization is carried out on the basis of a written application addressed to the Director of the Organization, which is accepted within a month from the date of submission of the relevant application. The Director of the Organization has the right to refuse to accept a person as a member of the Organization. The Director of the Organization has the right to delegate the right to accept as a member of the Organization to separate divisions of the Organization or other statutory bodies.
- 4.5. All members of the Organization are equal in the exercise of their rights and obligations.
- 4.5.1. The rights of a member of the Organization include:
- 4.5.1.1. to elect and be elected to the governing bodies of the Organization, to participate in all events held by the Organization;
- 4.5.1.2. to participate in the work of permanent and temporary commissions established by decision of the authorized bodies of the Organization;
- 4.5.1.3. to address the bodies of the Organization with requests and proposals on issues related to the activities of the Organization, to receive answers;
- 4.5.1.4. to appeal decisions, actions, inaction of the governing bodies of the Organization, to submit applications, objections and complaints against the decisions made by them to the Director of the Organization and to demand consideration of complaints and applications at the General Meeting.
- 4.5.1.5. to appeal decisions of the General Meeting to the court.
- 4.5.1.6. to receive information on the activities of the Organization;
- 4.5.1.7. to contact the bodies of the Organization for assistance in protecting their rights and legitimate interests;
- 4.5.1.8. freely defend and promote ideas and proposals on issues discussed in the Organization before making decisions on these issues;
- 4.5.1.9. freely leave the Organization upon their own written application.
- 4.5.2. Members of the Organization are obliged:
- 4.5.2.1. to comply with the provisions of the Organization's Charter
- 4.5.2.2. to implement the decisions of the governing bodies of the Organization;
- 4.5.2.3. to pay entrance and membership fees in a timely manner in the amounts and within the terms established by the General Meeting of the Organization;
- 4.5.2.4. to facilitate the implementation of the Organization's tasks;



4.5.2.5. participate 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. expulsion from the Organization, by decision of the General Meeting, in connection with violation of the requirements of this Charter, or if the member's activities contradict the goals and objectives of the Organization, or if the member has lost contact with the Organization without good reason or for systematic non-payment of membership fees;

4.6.3. death of a member of the Organization.

4.7. Withdrawal from the Organization is carried out upon a written application by a member of the Organization addressed to the Director of the Organization. Membership in the Organization shall be terminated from the date of submission of such application and shall not require additional decisions, except for the Director, whose membership shall be terminated from the day following the date of election of a new Director.

4.8. Grounds for exclusion from the Organization's membership:

- repeated violations of the Charter requirements;
- failure to participate in the activities of the Organization personally or through a representative for at least 12 (twelve) months;
- failure to pay membership fees during the last year.

4.9. The issue of exclusion on the basis of clause 4.8 is resolved by the General Meeting of the Organization.

4.10. A member of the Organization does not have the right to vote when the General Meeting of the Organization resolves issues regarding the conclusion of a transaction by him or her and a dispute between him or her and the Organization.

5. MANAGEMENT BODIES OF THE ORGANIZATION

5.1. The Organization is managed on the principles of democracy, transparency, election of management bodies, subordination and executive discipline, taking into account the regulatory documents of the Organization.

5.2. The governing bodies of the Organization are: the General Meeting of the Organization's members, the Director.

Meetings of the governing bodies of the Organization (General Meeting) can be held both with the direct participation of members (their authorized representatives by proxy), and via Internet connection using audiovisual computer programs for online conferences.

The decision on the form of holding such a meeting is made by the Director of the Organization and notifies the members of the Organization of the decision made no later than 10 days before the specified date of holding such a meeting (General Meeting).

Any meeting of the governing bodies is documented in minutes. The form of the meeting must be indicated in the minutes: if the meeting was held via the Internet, the minutes must record the computer program used to hold the meeting.

5.3. **The General Meeting of Members of the Organization** (hereinafter referred to as the General Meeting) is the supreme body of the Organization, which has the right to make decisions on any issues of its activities.

5.3.1. Its members participate in the General Meeting in person or through an authorized representative by proxy. Each member of the Organization has one vote. The General Meeting is considered authoritative if the majority of the members of the Organization are present.

5.3.2. The Ordinary General Meeting shall be convened by the Director annually. The relevant decision specifying the date, time, venue and issues to be discussed shall be brought to the attention of the members of the Organization no later than 30 days prior to the date of the General Meeting. The General Meeting shall consider issues submitted for consideration by the Director of the Organization, as well as by the members of the Organization.

5.3.3. An extraordinary General Meeting shall be convened in the event of circumstances affecting the essential interests of the Organization, in the event of a complaint against the actions, inaction

or decisions of the Director of the Organization, the Director, as well as in other cases provided for by these Charters and the legislation of Ukraine, within 30 days from the date of occurrence of the relevant circumstances. In such a case, the decision of the Director of the Organization, indicating the date, time, place and issues to be discussed, must be brought to the attention of the members of the Organization no later than 14 days before the date of the General Meeting.

5.3.4. Not less than one tenth of the members of the Organization have the right to initiate the convening of an extraordinary General Meeting before the Director. If the request of the members of the Organization to convene a General Meeting is not met, these members have the right to convene an extraordinary General Meeting themselves.

5.3.5. The exclusive competence of the General Meeting includes the resolution of the following issues:

5.3.5.1. Determination of the main areas of activity of the Organization, approval of its plans and reports on their implementation.

5.3.5.2. Making and approving changes to the Organization's constituent documents and information about the Organization.

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

5.3.5.4. Adoption of a decision to terminate the Organization's activities.

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

5.3.5.6. Election and recall of the Director of the Organization.

5.3.5.7. Determination of the procedure and methods for exercising property rights and exercising control over their implementation.

5.3.6. The decisions of the General Meeting are considered adopted if the majority of the members of the Organization present at the General Meeting voted for them. On the issues provided for in clauses 5.3.5.2, 5.3.5.4, the decision of the General Meeting is considered adopted if at least three-fourths of the members of the Organization present at the General Meeting voted for it. Also, decisions on the alienation of the property of the Organization in the amount of fifty percent or more of the property of the Organization are made by three-fourths of the votes of the members of the Organization present at the General Meeting.

5.3.7. The meetings of the General Meeting are chaired by a person from among the members elected by the General Meeting as the Chairman of the General Meeting. The proceedings of the General Meeting are recorded. The minutes of the meetings of the General Meeting are kept by the Secretary of the General Meeting, who is elected by the General Meeting, and are signed by the Chairman and the Secretary of the General Meeting.

5.3.8. The General Meeting adopts decisions, which are drawn up in the form of minutes of the meeting of the General Meeting. Decisions adopted by the General Meeting in compliance with the requirements of this Charter, internal documents and the legislation of Ukraine are binding on all other governing bodies of the Organization and members of the Organization. Decisions adopted by the General Meeting enter into force from the moment of their adoption, unless otherwise determined by the General Meeting.

5.4. **The Director of the Organization** shall carry out operational management of the affairs, property and funds of the Organization within the limits established by this Charter and the General Meeting and, within the limits of his competence and powers, shall ensure the implementation of their decisions.

5.4.1. The Director of the Organization shall be elected and dismissed by the General Meeting once every three years, shall be accountable to the General Meeting and shall have the right to submit proposals for consideration by the General Meeting on any aspect of the Organization's activities.

5.4.2. The Director of the Organization:

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

5.4.2.2. Organizes the implementation of the decisions of the General Meeting.

5.4.2.3. Convenes the General Meeting and forms its agenda, prepares materials on the agenda.

- 5.4.2.4. Prepares and submits recommendations to the General Meeting on determining the main areas of activity of the Organization, approval of plans and reports on their implementation, other proposals on the activities of the Organization.
- 5.4.2.5. Approves the current plans of the Organization's activities and measures necessary for their implementation;
- 5.4.2.6. Performs certain functions regarding property management by decision of the General Meeting of the Organization's members.
- 5.4.2.7. Prepares annual reports on the activities of the Organization, including on the attraction and use of funds and property of the Organization; reports on the implementation of programs and projects of the Organization and submits them for approval by the General Meeting.
- 5.4.2.8. Issues orders, regulations, other internal regulations and documents of the Organization.
- 5.4.2.9. Organizes document flow, office management, accounting and reporting of the Organization.
- 5.4.2.10. Accepts, transfers to other jobs, suspends from work and dismisses employees of the Organization, applies incentive and penalty measures to them, approves job responsibilities of employees of the Organization.
- 5.4.2.11. Acts as a person who manages the Organization's funds and property, concludes and signs on behalf of the Organization business and other agreements, contracts, issues powers of attorney for the right to perform actions and represent on behalf of the Organization.
- 5.4.2.12. Resolves other issues of the Organization's activities in accordance with the purpose and main objectives of its activities, attributed to its competence by the internal documents of the Organization and this Charter, adopts any other decisions on these issues or performs any other actions except those that fall within the competence of the General Meeting of Members of the Organization.
- 5.4.2.13. Reports on its work to the General Meeting of the Organization at the next General Meeting.
- 5.4.3. The decision of the Director of the Organization is made in the form of orders or instructions.
- 5.4.4. Reporting is carried out at the next General Meeting. Extraordinary reporting is carried out at the request of at least one third of the members of the Organization.
- 5.4.5. The Director of the Organization may be recalled from office by decision of the General Meeting before the end of the term for which he was elected, in cases:
- at his own request on the basis of a written application submitted to the General Meeting;
 - in case of repeated violation of the requirements of the Organization's Charter;
 - if his actions caused material or moral damage to the Organization.
- 5.4.6. If the Director of the Organization cannot assume his duties for more than 6 (six) months, an extraordinary General Meeting shall be convened at the initiative of one or more members of the Organization to discuss the situation and issues related to the management of the Organization.

6. SUPERVISORY BOARD

- 6.1. The Supervisory Board is an advisory and controlling body of the Organization and audits its financial and economic activities in the event that there are more than ten members of the Organization.
- 6.2. The Supervisory Board is accountable only to the General Meeting of the Organization.
- 6.3. The personal composition of the Supervisory Board is approved by the General Meeting. A member of the Supervisory Board cannot simultaneously be the Director of the Organization.
- 6.4. The Supervisory Board is elected as a chairman of the board and two members of the board for a term of two years. The chairman of the Supervisory Board is proposed for approval by the General Meeting of the Organization by the members of the Supervisory Board.
- 6.5. The Supervisory Board's powers include:
- making proposals regarding the financial activities and use of the Organization's assets;
 - drawing up conclusions on the financial activities and use of the Organization's assets for

approval by the General Meeting of annual budgets, balance sheets, financial and other reports of the Organization's governing bodies;

- conducting audits of the Organization's financial and economic activities;
- providing audit and revision reports to the General Meeting for making appropriate decisions;
- initiating the convening of an extraordinary General Meeting;
- approving the annual activity plan of the Supervisory Board.

6.6. The Supervisory Board is headed by the Chairman, who:

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

6.7. The Supervisory Board is authorized if the majority of its members participate in its work. Decisions are made by a majority of votes of the members of the Supervisory Board present at the meeting. In the event of a tie, the vote of the Chairman of the Supervisory Board is decisive.

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

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

7.1.1. A complaint about the actions, inaction or decision of the Director of the Organization is submitted to the General Meeting (through the Director of the Organization), which is obliged to consider the complaint at a regular or extraordinary meeting, with the obligatory summoning of the member who complains, as well as the Director of the Organization whose inaction or decision is being appealed. In the event of a complaint about the actions, inaction or decision of the Director of the Organization, an extraordinary General Meeting is convened in accordance with clause 5.3.3.

7.1.2. A complaint shall be filed with the court against the actions, inaction or decisions of the General Meeting of the Organization, in accordance with the legislation in force at the time of appealing such actions, inaction or decisions.

7.2. Decisions, actions (inaction) that may be appealed include decisions within the framework of 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 a member of the organization to exercise his rights and/or legitimate interests or freedoms.

7.2.3. Duties have been illegally imposed on a member of the Organization or disciplinary liability has been illegally applied to him.

8. INTERNATIONAL COOPERATION

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

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

8.3. When conducting international activities, the Organization enjoys the full range of rights and obligations of a legal entity.



8.4. Organization:

8.4.1. organizes the exchange of delegations, organizes tournaments, competitions, conferences, exhibitions, fairs with the participation of foreign partners, sends its representatives to participate in relevant events outside Ukraine;

8.4.2. conducts joint research with foreign organizations in accordance with the areas of its activities, publishes their results;

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

9. SEPARATE UNITS OF THE ORGANIZATION

9.1. The Organization may have separate units that are not legal entities and are formed by the decision of the General Meeting of the Organization.

9.2. Separate units of the Organization are guided in their activities by the Charter of the Organization.

9.3. The heads of separate units of the Organization are appointed by the General Meeting for a term of 3 years and act on the basis of a power of attorney. The heads of separate units must be members of the Organization.

9.4. Separate units have the following powers:

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

9.4.2. Implement the statutory goals and objectives of the Organization within the territory covered by their powers, in accordance with the powers granted by the 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 unit has the right to:

9.5.1. Make decisions on the use of the name and symbols of the Organization to implement the tasks of the Organization.

9.5.2. Apply to the governing bodies of the Organization for assistance in implementing the tasks of the Organization.

9.5.3. To address requests to the governing bodies of the Organization.

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

9.6.1. To comply with the requirements of the Charter of the Organization.

9.6.2. To implement the legal and adopted within the requirements of the Charter of the Organization decisions of the governing bodies of the Organization.

9.6.3. To prevent actions aimed at violating the honor and dignity of members (participants) of the Organization.

9.7. The activity of a separate unit may be terminated by 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 unit in accordance with the requirements of the current legislation of Ukraine.

9.9. The property and funds that were assigned to the separate unit, after the termination of its activities, shall be transferred directly to the authority of the Director of the Organization until a decision is made 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 is a non-entrepreneurial company. 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.

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

10.3. 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, 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 for programs (projects, events) of the Organization at the expense of state and local budgets, from the fulfillment of state orders; charitable, humanitarian and technical assistance, including in accordance with international treaties of Ukraine; acquired as a result of the Organization's entrepreneurial activity, entrepreneurial activity of legal entities (partnerships, enterprises) created by it; income from the main activity of the Organization in accordance with this Charter and legislation; property acquired at the expense of its own funds or acquired on other grounds not prohibited by law.

10.4. The Organization's income (profits) or property or part thereof shall not be distributed among its founders (participants), members of the Organization, employees (except for payment of their labor, calculation of a single social contribution), members of management bodies and other persons related to them.

10.5. The Organization's income (profits) and property are used exclusively to finance expenses for the maintenance of the Organization, the implementation of the goals (objectives, tasks) and areas of activity defined by this Charter.

10.6. The Organization is liable for its obligations with all 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.

10.7. The Organization is obliged to keep accounting, statistical, tax, financial reporting, be registered with the state tax service and pay taxes and fees to the budget in the manner and amounts stipulated by the legislation. The organization is obliged to keep all necessary accounting documents regarding domestic and international operations for at least five years.

10.8. State supervision and control over compliance with the law by the organization are carried out by executive authorities, local self-government bodies in the manner prescribed by the legislation of Ukraine.

11. PROCEDURE FOR MAKING AMENDMENTS TO THE STATUTE

11.1. The procedure for making amendments to the Statute is determined by the Statute and the current legislation of Ukraine.

11.2. Amendments to this Statute are approved by a decision of the General Meeting, if not less than 3/4 of the Organization's members present at the General Meeting voted for it. The authorized body for registration is notified of the amendments made to the statutory documents.

12. TERMINATION OF THE ORGANIZATION'S ACTIVITIES

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

12.2. Termination of the activities of a public association with the status of a legal entity shall result in the termination of the legal entity.

12.3. The organization has the right to decide at any time to terminate its activities (self-dissolution).

12.4. The decision on self-dissolution of the Organization shall be made by the General Meeting, if at least three-fourths of the members of the Organization present at the General Meeting have voted in favor of it. The General Meeting shall establish a liquidation commission to terminate the

non-governmental organization as a legal entity, and shall also make decisions on the use of funds and property of the public association after its termination in accordance with the charter.

12.5. The reorganization of the Organization shall be carried out by decision of the General Meeting, if at least three-fourths of the Organization's members present at the General Meeting have voted for it by way of merger, division, accession or transformation.

12.6. The procedure and legal consequences of the termination of the Organization's activities by way of self-dissolution, reorganization or prohibition (forced dissolution) of the Organization shall be determined in accordance with this Charter and the current legislation of Ukraine.

12.7. кільком неприбутковим організаціям відповідного виду або зараховані до доходу бюджету. In case of termination of the Organization as a result of its liquidation (self-dissolution, forced dissolution) or reorganization (merger, division, merger or transformation), its assets must be transferred to one or more non-profit organizations of the appropriate type or included in the budget income.

Director

NATALIIA FIEBRIG _____

I, Babenko Olena Serhiivna, confirm that I am fluent in (speak) English and that the above/attached document is an accurate translation of the attached document entitled "STATUTE OF THE Non-governmental organization "UKRAINE2POWER" (NEW EDITION) "



Babenko Olena Serhiivna

Ukraine, Kyiv region, Irpin, str. Universytetska 21/1

16.05.2025

