



Charity Foundation EU

CHARITY CONSTITUTION (CHARTER) The Charity Foundation EU

1. Name:

1.1 Full name of the Foundation in English: The Charity Foundation EU

1.2 The Foundation's location: London

1.3. The Foundation is a unitary non-profit organization with no membership, established by the founders on the basis of voluntary property contributions and pursuing charitable purposes established by this Charter.

2. Aims and Objectives

2.1. The main purpose of the Foundation is to form assets based on voluntary contributions and other income not prohibited by law for charitable activities aimed at providing comprehensive support and assistance to people with cancer and other serious diseases of the brain and spinal cord, including those at risk, and their families.

2.2. The objectives of the Fund's activities are also:

2.2.1. promotion of activities in the field of prevention and health protection

citizens, promote a healthy lifestyle, improve morally-
the psychological state of citizens;

2.2.2. promoting the protection of motherhood, childhood and fatherhood;

2.2.3. assistance in the implementation of programs, projects and activities
aimed at helping people with serious illnesses, as well
as activities in the field of prevention and protection of public health i

3. Powers

To achieve its aims, the charity may:

- Raise funds and receive contributions by way of donation, grants, or otherwise.
- Acquire and manage property.
- Employ staff or volunteers.
- Work with other organizations with similar aims.
- Do anything lawful which is necessary to achieve the aims.

4. Membership

- Membership is open to any individual or organization who supports the aims.
- The trustees may refuse membership for good reason.
- .- A member may resign at any time by giving notice to the secretary.

5. Management Committee (Trustees)

The structure of the Foundation's

5.1. The Board of the Foundation is the highest collegial governing body.

5.2. The Director is the sole executive body of the management.

5.3. The Board of Trustees is a supervisory body.

6. The Board of the Foundation

6.1. The Board of the Foundation is the highest collegial governing body of the Foundation, whose main function is to ensure compliance with the activities of the Fund for its statutory purposes. The Board of the Foundation has the right to make decisions on any issues of the Foundation's activities.

6.2. The number of members of the Fund's Board may not be less than 3 (Three) members, but may not exceed 11 (Eleven) members. The exact quantitative and personal composition of the Foundation's Board is determined by the decision of the Foundation's Board.

6.3. If, for one reason or another, the Board of the Foundation does not elect or does not may elect new members of the Board of the Foundation from the moment when the powers of the former members of the Board of the Foundation ceased, as well as if the number of members

The Board of the Foundation has become less than 3 (Three), the new composition of the Board of the Foundation is approved by the decision of the Founders.

6.4. The term of office of the members of the Board of the Foundation is 3 (three) years.

6.5. The exclusive competence of the Foundation's Board includes:

6.5.1. amendment of the Foundation's charter;

6.5.2. identification of the Foundation's priority areas of activity,

principles of formation and use of its property;

6.5.3. making decisions on changing the composition of the Fund's Board, termination and extension of the powers of the Foundation's Board members;

6.5.4. formation of the Board of Trustees, determination of the quantitative composition of the Board of Trustees, election of its members and Chairman The Board of Trustees, as well as making decisions on the extension and early termination of their powers;

6.5.5. election of the Director, extension and early termination of his powers;

6.5.6. making a decision on the formation of a Control and Audit Commission or the election of an Auditor (if necessary), determining the quantitative composition of the Control and Audit Commission, electing members of the Control and Audit Commission.

- the Audit Commission (Auditor), the extension and early termination of their (his) powers;

6.5.7. setting deadlines for regular and extraordinary audits of the financial and economic activities of the Fund (if necessary);

6.5.8. approval of regulations governing the activities of the bodies The Foundation;

6.5.9. approval of the graphic image and description of the Foundation's logo;

6.5.10. approval and modification of charity programs and their estimates;

6.5.11. creation of commercial and non-profit organizations, making decisions on participation in non-profit organizations;

6.5.12. establishment of branches and (or) opening of representative offices of the Fund, approval of regulations on branches and representative offices, appointment of heads of branches and representative offices, extension and early termination of their powers;

6.5.13. making a decision on conducting an audit of the Company's activities Approval of an audit organization or an individual auditor The Foundation.

7. Finance and Internal Controls

7.1 All funds belonging to the charity shall be held in a bank account in the name of the charity.

7.2 All payments (including cheques, online transfers, and bank payments) must be authorised by at least two trustees who are designated signatories.

7.3 Accurate and up-to-date financial records shall be maintained in accordance with the principles of sound financial management and the requirements of the Charity Commission for England and Wales.

7.4 At the end of each financial year, the charity shall prepare:

- an annual report on its activities;
- a set of financial statements in accordance with the Charities SORP (Statement of Recommended Practice), where applicable;
- an independent examination report or audit, depending on income thresholds.

7.5 If the charity's annual income exceeds £25,000, the financial statements must undergo an independent examination. If the income exceeds £1 million, a full statutory audit is required.

7.6 The financial statements shall be approved by the Board of Trustees and submitted to the Charity Commission within ten months of the end of the financial year.

7.7 The charity shall implement and maintain internal financial controls, including but not limited to:

- regular review of cash flow and financial reports;
- separation of duties between approval and execution of payments;
- periodic internal checks to ensure that expenditure aligns with the charity's objectives;
- maintenance and monitoring of an annual budget.

7.8 All trustees must declare any actual or potential conflicts of interest. In the event of a conflict:

- the trustee concerned must not take part in discussions or decisions relating to the matter;
- if necessary, the trustee must withdraw from the meeting during the decision-making process;
- the conflict must be formally recorded in writing and included in the minutes of the meeting.

7.9 The charity shall maintain a Register of Interests and Conflicts, which will be reviewed and updated regularly, and made available for internal audit or scrutiny.

8. Property and Assets

10.1. The Foundation uses its property to achieve the goals

specified in the Charter. In accordance with the current legislation of the Russian Federation, land plots, buildings, structures, housing facilities, vehicles, equipment, inventory, cultural, educational and recreational property, monetary funds, securities, information resources and other property may be owned or otherwise owned by the Foundation. turnover required for the financial support of the Fund's statutory activities. Fund may have intellectual rights to the results of intellectual activity and equivalent means of individualization.

10.2. The Fund may make any transactions with respect to property owned by it or based on other proprietary rights that do not contradict the legislation. The Charter, and the wishes of the benefactors who donated the property.

10.3. The Fund is not entitled to use more than 20 (twenty) percent of the financial resources spent by the Fund for the financial year to pay administrative and managerial staff. This restriction does not apply. to pay for the work of persons involved in the implementation of charitable programs.

10.4. Unless otherwise specified by the benefactor or the charitable program, at least 80 (eighty) percent of the charitable donation in cash must be used for charitable purposes within one year from the date of receipt by the Foundation of this donation. Charitable donations in kind are directed to charitable purposes within one year from the date of their receipt, unless otherwise specified by the benefactor or the charitable program.

10.5. The Fund's property may not be transferred (in the form of sale, payment for goods, works, services, or other forms) to the founders of the Fund on terms more favorable to them than to other persons.

10.6. The sources of formation of the Fund's assets are:

10.6.1. income from the founders of the Fund;

10.6.2. voluntary property contributions and donations, including those of a targeted nature (charitable grants) provided by citizens and legal entities in cash or in kind;

10.6.3. proceeds from the sale of goods, works and services of the Fund and other income from legally permitted income-generating activities;

10.6.4. dividends (income, interest) received on shares, bonds, other securities and deposits, as well as income from other non-operating operations;

10.6.5. income received from the Fund's ownership;

10.6.6. proceeds from resource mobilization activities (including campaigns to attract philanthropists and volunteers);

10.6.7. income from the activities of business entities established by the Fund;

10.6.8. volunteer labor; and

10.6.9. other income not prohibited by law , which is used to achieve the goals and activities of the Foundation listed in the Charter.

10.7. The Fund is the owner of the property. The founders of the Foundation do not have ownership rights to the property belonging to the Foundation and are not liable for its obligations, and the Foundation is not liable for the obligations of its founders.

9. Amendments

9.1 This constitution may be amended by a two-thirds majority of members present at a General Meeting.

9.2 No amendment may be made that would cause the charity to cease to be charitable under English law.

10. Dissolution

The Fund may be liquidated if:

10.1. the Fund's assets are insufficient to achieve its goals and the probability of obtaining the necessary assets is unrealistic.;

10.2. the objectives of the Fund cannot be achieved, and the necessary changes to the objectives Funds cannot be produced;

10.3. The Fund, in its activities, deviates from the goals stipulated by The Charter;
or

10.4. in other cases stipulated by the legislation.

10.5. The property remaining after the liquidation of the Fund may not be transferred to the founders of the Fund.

10.6. The decision on the use of the remaining property is published by the liquidation commission. by the commission in print.

10.7. The decision on the liquidation of the Fund is sent to the body that registered the Fund.

10.8. The files of the liquidated Fund (constituent documents, orders, etc.) are transferred according to the inventory to the archive at the place of state registration of the Fund.

A handwritten signature in black ink, appearing to read "E. Stone", is written over a light blue rectangular stamp. The signature is cursive and stylized, with a long horizontal stroke at the bottom.

Date: 01 June 2025