

PROTOCOL

Constituent assembly of the founders
CHARITABLE ORGANIZATION
«CHARITABLE FUND «MidGard»

25 October 2022

Derazhnya

Present:

Founders: Kucher V.A., Aleksov D.V., Gavrilyuk O.S.

The Presidium of the Meeting was elected as follows:

Kucher Vitaliy Anatoliyovych - Chairman of the meeting

Aleksov Dmytro Volodymyrovych – Secretary

AGENDA:

1. On the establishment of the charitable organization «**CHARITABLE FUND «MidGard»**».
2. Approval of the Statute of the «CHARITABLE FUND «MidGard»».
3. Election of the governing bodies of the «CHARITABLE FUND «MidGard»».
4. Other.

The first question was addressed by:

- The Chairman of the meeting, **Kucher Vitaliy Anatoliyovych**, proposed to establish a **CHARITABLE ORGANIZATION «CHARITABLE FUND «MidGard»** to promote the legitimate interests of beneficiaries in the areas of sports and physical culture, human and civil rights and fundamental freedoms, social protection, social security, social services, and poverty alleviation, as well as to develop and support these areas in the public interest.
- **Aleksov Dmytro Volodymyrovych** proposed that the charitable **CHARITABLE ORGANIZATION «CHARITABLE FUND «MidGard»** should be a non-profit

organization that should build its activities based on the Law of Ukraine "On Charitable Activities and Charitable Organisations" the Constitution of Ukraine, and the current legislation of Ukraine. Its abbreviated name is proposed: CO «CF **«MidGard»**.

- Gavrilyuk Oleksandr Serhiyovych supported the initiative to establish the **CHARITABLE ORGANIZATION «CHARITABLE FUND «MidGard»** made specific proposals for the future activities of the organization and proposed to register it at the following address: Robitnycha Street 4, Apartment 1, Derazhnya, Khmelnytskyi District, Khmelnytskyi Region, 32200.

Voted on: "FOR" - unanimously.

Resolved: To establish the **CHARITABLE ORGANIZATION «CHARITABLE FUND «MidGard»** and register it at the following address: Robitnycha St. 4, apartment 1, Derazhnya, Khmelnytskyi district, Khmelnytskyi region, 32200.

The second question was addressed:

- **Kucher Vitaliy Anatoliyovych**, who proposed for consideration a draft version of the Statute of the **CHARITABLE ORGANIZATION «CHARITABLE FUND «MidGard»**.

- **Aleksov Dmytro Volodymyrovych** made several amendments and additions to the draft Statute and has proposed to specify the chief type of activity in the Statute with a focus on assisting the Armed Forces of Ukraine, other military formations, volunteer formations of territorial communities, rehabilitation of combatants, disabled and injured persons in Ukraine and abroad, creation of appropriate rehabilitation, sanatorium and resort bases (centers, institutions) in the country and across borders, assistance to orphans and children with disabilities.

Voted on: "FOR" - unanimously.

Resolved: To approve the Draft Statute as amended and arrange for the state registration of the **CHARITABLE ORGANIZATION «CHARITABLE FUND «MidGard»**.

The third question was addressed:

Gavrilyuk Oleksandr Serhiyovych has proposed to elect **Kucher Vitaliy Anatoliyovych** as a Director to carry out the current management of the Fund and ensure its financial and economic activities.

Voted on: "FOR" - unanimously.

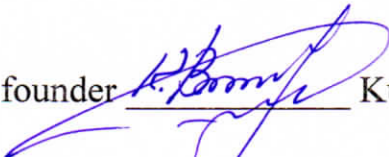
Resolved: to appoint **Kucher Vitaliy Anatoliyovych** as the Director of the Fund for the current management of the Fund and ensuring its financial and economic activities.


The fourth question was addressed:

Aleksov Dmytro Volodymyrovych, who proposed to entrust **Kucher Vitaliy Anatoliyovych, Director**, with all necessary actions for the state registration of the CHARITABLE ORGANIZATION «CHARITABLE FUND «MidGard».

Voted on: "FOR" - unanimously.

Resolved: to entrust **Kucher Vitaliy Anatoliyovych, Director**, with all necessary actions for the state registration of the CHARITABLE ORGANIZATION «CHARITABLE FUND «MidGard».

Chairman of the meeting – the founder  Kucher V.A.

Secretary of the meeting – the founder  Alexov D.V.

The founder  Gavryliuk O.S.

