

Statutes of the United World Organization

§ 1 Name, (registration), domicile, business year

- (1) The association bears the name United World Organisation.
- (2) The association should be entered in the register of associations and then carries the addition "e.V."
- (3) The registered office of the association is in Cologne.
- (4) The calendar year is calculated.

§ 2 Purpose, non-profit status

- (1) The association exclusively and directly pursues charitable and charitable purposes within the meaning of the "Tax-privileged purposes" section of the German tax code.
- (2) The association is selflessly active. It does not primarily pursue its own economic purposes. Funds of the association may only be used for statutory purposes. The members do not receive any grants from the funds of the association.
- (3) No person may be affected by expenses that are alien to the purpose of the association or by disproportionately high expenditures.
- (4) The statutory officials of the association - in particular the members of the Board Members - may receive compensation for their work or time. The scope of compensation must not be unreasonably high. The measure of appropriateness is the charitable purpose of the association.
- (5) The purpose of the association is
 - (a) the promotion of charitable purposes within the meaning of § 53 German AO.
 - (b) promoting international sentiment, tolerance towards all cultural and ideas of international understanding
 - (c) promoting development cooperation
- (6) These purposes are realized in particular by
 - (a) direct humanitarian assistance to the population of Ukraine and others countries as well as the support of aid projects and non-profit organizations in the Ukraine and the Federal Republic of Germany serve the same purpose in particular by provision of food and donations in kind in the form of clothing, toys, etc.
 - (b) the direct support of children's homes, homeless shelters, old people's homes, facilities for disabled people (both children and adults) by provision of food and donations etc

- (c) the promotion of intercultural exchange between Germany and Ukraine and other countries
- (d) informing the German public about the situation in Ukraine and other countries
- (e) the recruitment of people all over the world, but especially in Germany and Ukraine and other countries for supporting projects and work of the association
- (f) Public relations both in Germany and in the Ukraine and in other countries in the form of events and creative projects (e.g. cultural music events, films, exhibitions)
- (g) organization and support of intercultural events in Germany and the Ukraine and other countries that fulfill the association's purposes
- (h) international cooperation as well as networking with other organizations that have the same goals and are also non-profit
- (i) promoting the further development of the integration idea and approach.
- (j) promotion of disaster and civil protection
- (k) helping children, young adults and families affected by war or natural disasters in vulnerable countries
- (l) direct emergency aid in the event of war and natural disasters as well as indirect reconstruction and disaster preparedness based on sustainability
- (m) maintaining contact between donors and recipients (example via godparenthood)
- (n) promote interest in and understanding of the problems of people in other countries and make people aware of the mutual responsibility of people in another country and become aware of mutual responsibility

(7) The association uses its funds directly in selected projects. Specifically, this is done through the material and financial support of projects set up to deal with physical, mental, emotional or economic difficulties in favor of people in need of help on site within the meaning of § 53 AO. Donations can support the work of the association in the form of individual donations as well as recurring contributions in the form of a sponsorship. In both cases, the donors can choose their preferred target project themselves. If no information is given in this regard, the Board of Directors decides on the use of the expenses in the interest of the association.

§ 3 Acquisition of Membership

(1) Any natural or legal person who supports the goals of the association can become a member supports.

(2) Admission to the association must be applied for in writing to the board. About the application decides the Board within a week. (

3) There are full members, supporting members and honorary members. Full member can be any natural person who would like to support the association through special honorary or financial commitment or through sponsorships. Supporting member can be any natural or legal person who would like to support the goals of the association in an extraordinary way or with regular financial contributions. At the suggestion of the Board, the General Meeting can appoint members or other persons who have made a special contribution to the association as honorary members for life. Supporting members have no right to vote at the general meeting.

(4) If the association becomes aware that a new member is a member of an organization monitored by the Federal Office for the Protection of the Constitution or other criminal prosecution authorities, the Executive Board can reject the membership application.

(5) A member can be expelled from the association by resolution of the General Assembly if it

a) culpably harms the reputation or the interests of the association in a serious way or

b) is more than three months in delay with the payment of his admission fee or his membership fees and not paid despite a written reminder under threat of exclusion.

The member is to be given the opportunity to comment on the reasons for the exclusion at the General Assembly. These must be communicated to him or her at least two weeks in advance.

§ 4 Termination of Membership

(1) Membership ends

(a) by termination by the member

(b) by expulsion from the association

(c) by death

(d) by being removed from the list of members

(e) with the liquidation (winding up) of the association

(f) in the case of legal persons, upon their dissolution

(2) Each member can terminate his membership subject to a period of notice of one month to the end of a calendar year. The termination must be in writing and is to be declared to a member of the Board.

(3) The Executive Board can remove members from the list of members by resolution if they fail to meet their obligation to contribute and also to the second written reminder have not paid the membership fee.

(4) Furthermore, the Board of Directors can also exclude members by means of a resolution that violate the purposes no longer support the association or the association in its reputation or its interests damage. Before the resolution is passed, the member must be given the opportunity to speak personally justify.

§ 5 Membership Fees

Membership fees are collected from members. The amount of the annual contribution and its due date is determined by the General Meeting.

§ 6 Organs of the Association

The organs of the association are

- a) the General Assembly
- b) the board of directors.

§ 7 General Assembly

(1) The General Assembly takes place once a year. Between two General Meetings should not be more than 18 months. The Board determines the time and location of the General Meeting. The General Assembly is governed by the Board of Directors must be convened in writing with a notice period of two weeks, stating the agenda. The letter of invitation is deemed to have been received by the member when it is last sent by the member address given to the association in writing. Sending the invitations by email is possible.

(2) Applications for amendments to the statutes of the association must be submitted to the Executive Board 1 week before the general meeting.

(3) The General Assembly is not open to the public. The leader of the meeting can admit guests. The General Assembly decides on the admission of the press, radio and television.

(4) Each duly convened general meeting has a quorum regardless of the number of members present.

(5) Each member has one vote. The voting is public. Voting with a show of hands is sufficient. At the request of a member, a secret ballot takes place.

(6) The General Assembly decides with a simple majority of the votes present. It decides on changes to the statutes and on the dissolution of the association with a $\frac{3}{4}$ majority present votes. Changes in purpose of the association must also be made by $\frac{3}{4}$ of all those present members agree. Amendments to the articles of association, to objections by the registry court or The Executive Board can decide to take account of the authorities.

(7) The chairman or the chairwoman of the Board chairs the meeting, or if he or she is unable to do so, the deputy chairperson or another board member. Otherwise, a leader from the midst of those present to determine members chairs the meeting.

(8) The General Assembly is responsible for the

- (a) receipt of the annual report of the Board and discharge of the board
- (b) determination of amount and due date of the annual contribution
- (c) election and dismissal of the members of the Board of Directors
- (d) election and dismissal of the auditors
- (e) resolution on the relocation of the association's registered office
- (f) resolution on amendments to the articles of association and dissolution of the association

(9) Each member can apply to the Executive Board for subsequent inclusion of items on the agenda up to one week before the General Assembly at the latest. The chairman or the chairwoman of the meeting must supplement the agenda accordingly at the beginning of the meeting. About applications to additions to the agenda, which are only made in the General Meeting, are decided by the General Meeting with a simple majority of the votes present. Amendments to the articles of the association, the dissolution of the association and the

election and dismissal of Board members can only after prior notification of the applications with the articles of association to be decided.

(10) In the event of a tie, the meeting decides again. With repeated In the event of a tie, the application is deemed to have been rejected.

(11) In the event that no candidate wins the majority of the valid votes, a run-off election is held between the candidates who have achieved the two highest number of votes.

(12) A log is to be prepared of the resolutions of the General Assembly, which must be signed by the respective chairperson of the meeting and the log taker. It should contain the following statements:

- place and time of the meeting
- the person chairing the meeting and taking the log
- the number of members present
- the agenda
- the individual voting results and the type of voting

(13) In the case of changes to the articles of the association, the exact wording must be reproduced.

(14) The Executive Board can convene an extraordinary general meeting at any time. The General Meeting must be convened if the interests of the association require it or if the convening of one tenth of all members in writing or by e-mail with indication of the purpose and reasons is required by the Board of Directors. The notice period is 2 weeks.

§ 8 Board of Directors

(1) The board of the association consists of:

- (a) the Chairman / Chairwoman
- (b) the deputies (a maximum of three deputies)
- (c) the treasurer
- (d) up to 3 assessors can belong to the extended board

(2) Two members of the Executive Board represent the association in and out of court. The combination of several Board positions in one person is not permitted.

§ 9 Appointment and term of office of the Executive Board

(1) The Board of Directors is appointed by the General Assembly with a simple majority of votes for the a period of two years from the date of the election. Each member will be individually chosen. If a new Board of Directors has not yet been elected when the term of office of the Board of Directors expires, the term of office is extended until the next election.

(2) Every member is allowed to stand for re-election.

(3) If a member of the Executive Board resigns during the current term of office, the Executive Board votes a substitute member among the members of the association. The substitute member shall hold office until next election.

§ 10 Competence of the Executive Board

(1) The Executive Board is responsible for all matters of the association, insofar as they are not transferred to the General Assembly.

(2) It has the following tasks in particular:

- (a) preparation and convening of the General Assembly as well as preparation of the agenda
- (b) execution of the resolutions of the General Assembly
- (c) management of the day-to-day business of the association
- (d) keeping the books
- (e) preparation of an annual report
- (f) resolution on the use of the association's financial resources
- (g) deciding on support of projects and partners according to the statute purpose
- (h) public relations and press work as well as communication with the partners
- (i) entering into and terminating employment contracts
- (j) resolution on the admission and exclusion of members
- (k) appointment of an Advisory Board, if required
- (l) appointment of a managing director (as a special representative within the meaning of § 30 BGB); The area of responsibility and the scope of his powers of representation are specified when the appointment is made fixed.

§ 11 Decision-making by the Board and keeping logs

(1) The Executive Board meets at least twice a year. The chairman / chairwoman or his/her deputies determines the time and place of the Board Meeting and invites the Board members with a of at least seven calendar days in writing, stating the agenda. An invitation by email is acceptable. The meeting dates are with the Board members beforehand to be timed.

(2) Extraordinary Board meetings are convened either by the chairman/chairwoman or in writing by at least two board members, stating the time, place and agenda in writing with a notice period of 3 calendar days. An email invitation is acceptable.

(3) Decision-making by the Executive Board and taking logs: The Board has a quorum if three members of the Board, including at least two Executive Board members, are present.

(4) Each board member has one vote. The chairman/chairwoman leads the Board meeting. If he or she is unable to do so, the Board appoints the leader among its members. The voting takes place publicly.

(5) The Board meeting is not public. About the admission of guests, the press, the television and decides the Board.

(6) In the event of a tie, the vote will be repeated. In the event of another tie, the application is deemed to have been rejected.

(7) A Board decision can be made in writing, by telephone or email if all Board members declare their approval of the regulation to be adopted.

(8) At the beginning of the Board meeting, the Board appoints a log taker among its members. Logs are to be taken of the resolutions of the Board of directors, which are recorded by the log taker and must be signed by at least one other member of the Board. The log has place and time of the Board meeting or General Meeting, the names of the participants who to contain the resolutions passed and the result of the vote.

(9) All protocols, insurances and other important documents of the association have to be kept safe by the Chairman/Chairwoman. The Board members and the cash auditors receive a copy of the protocol. Each member is entitled to inspect and access the logs to make copies for himself at his own expense.

§ 12 Finances

(1) The task of the treasurer is:

(a) to collect the due contributions, donations and other income for the association to receive and execute all payments; the treasurer is responsible for the whole payment transactions; the treasurer is entitled to issue and to sign donation receipts

(b) to keep accurate and detailed accounts and all income and expenditure of the association to be presented completely and clearly

(2) The chairman/chairwoman and his deputies have the right to ask the treasurer at any time to see books, managed documents and data.

(3) Payments without receipt are not permitted.

(4) Bills payable and investments in securities are not permitted.

(5) The association draws its funds from contributions and donations and, if necessary, other sources.

§ 13 cash auditor

(1) The General Assembly elects two cash auditors for a period of two years. A one-time re-election of both cash auditors is permitted.

(2) Their task is to check the cash management. The cash auditors are all for examination to provide the necessary documents and data from the treasurer. The Board of directors is to be

informed immediately in writing about the results of the examination and the members are informed at the next general meeting. The exam result can also be emailed be communicated.

(3) The start of the examination is to be given to the treasurer in writing or within two weeks announce via email.

§ 14 Dissolution of the association

(1) The association can only be dissolved in an extraordinary general assembly, which only meets for this purpose. The meeting to be announced in writing to all members within a period of one month. The Invitation can also be sent by email.

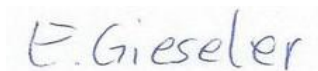
(2) A majority of 3/4 of the votes cast is required for the resolution.

(3) If the association is dissolved or if the association's tax-privileged purposes no longer apply Assets to a legal entity under public law or another tax-privileged entity Corporation for use to promote charitable purposes within the meaning of § 53 AO, the promotion international attitude, tolerance in all areas of culture and international understanding and the promotion of development cooperation.

§ 15 Effective Date

The statutes were drawn up at the inaugural meeting on February 24th, 2014.

Cologne 30 June 2022



Elisabeth Gieseler
Chairwoman



Christian Schüler
Deputy chairman