

**MINUTES No. 25/02/20  
OF THE GENERAL MEETING OF MEMBERS  
OF "TABLETOCHKI" CHARITY FOUNDATION  
EDRPOU code 38805429  
(hereinafter the "Foundation")**

The city of Kyiv

February 25, 2020

**Present members of the Foundation:**

**Yermolaieva Olha Yaroslavivna, citizen of Ukraine,**

**Shurupova Olha Mykolaivna, citizen of Ukraine,**

**Other persons present:**

**Pugach Svitlana Yuriivna, citizen of Ukraine, Executive Director of "TABLETOCHKI" Charity Foundation,**

**Bykov Viacheslav Valeriiovych, citizen of Ukraine, Operations Director, Member of the Management Board of "TABLETOCHKI" Charity Foundation,**

The General Meeting of Members (hereinafter the "General Meeting") is attended by members constituting 100 % of the number of members of "TABLETOCHKI" Charity Foundation (hereinafter the "Foundation").

The General Meeting is competent in accordance with the applicable laws of Ukraine.

Voting at the General Meeting shall be based on the "one member - one vote" principle.

The members hereby confirm that they have no objections to or complaints about the convening procedure and the agenda of the General Meeting.

**Agenda:**

1. Election of the Chairperson and Secretary of the General Meeting.
2. Change of the Head of "TABLETOCHKI" Charity Foundation.
3. State registration of changes in the information about "TABLETOCHKI" Charity Foundation in the Unified State Register of Legal Entities, Individual Entrepreneurs and Public Organizations:

**Hearing, voting and resolving of agenda items:**

1. *On item one of the Agenda*

**heard:**

Yermolaieva O.Ya., who proposed to elect her as Chairperson of the General Meeting and Shurupova O.M. as Secretary of the General Meeting.

**resolved:**

To elect Yermolaieva O.Ya. as Chairperson of the General Meeting.

To elect Shurupova O.M. as Secretary of the General Meeting.

*Voted "For" - 2 votes representing 100% of votes of the Foundation members. "Against" - 0. "Abstained" - 0. The resolution is adopted.*

2. *On item two of the Agenda*

**heard:**

Pugach S.Yu., who informed of her own intention to resign from the position of Head of the Foundation and to be transferred from the position of Executive Director to the position of Director of the Strategic Partnerships Department, whereof she has put the relevant petition before this Meeting;

Yermolaieva O.Ya., who proposed to grant the petition of Pugach S.Yu. by transferring her from the position of Executive Director to the position of Director of the Strategic Partnerships Department, and to release her from the duties of Head of the Foundation with effect from February 26, 2020 (February 25, 2020 shall be her last working day as Executive Director);

Yermolaieva O.Ya., who proposed to appoint Bykov Viacheslav Valeriiovych, citizen of Ukraine,

as Executive Director with effect from February 26, 2020  
(February 26, 2020 shall be his first working day as Executive Director);

Bykov V.V., who expressed his willingness and readiness to occupy the position of Executive Director with effect from February 26, 2020.

***resolved:***

To transfer Pugach S.Yu. from the position of Executive Director to the position of Director of the Strategic Partnerships Department, and to release her from the duties of Head of the Foundation with effect from February 26, 2020 (February 25, 2020 shall be her last working day as Executive Director).

To elect Bykov V.V. as Head of the Foundation and to appoint him to the position of Executive Director with effect from February 26, 2020 (February 26, 2020 shall be his first working day as Executive Director).

*Voted "For" - 2 votes representing 100% of votes of the Foundation members. "Against" - 0. "Abstained" - 0. The resolution is adopted.*

**3. On item three of the Agenda**

***heard:***

Yermolaieva O.Ya., who proposed to entrust the filing of documents for the state registration of changes in the information about "TABLETOCHKI" Charity Foundation in the Unified State Register of Legal Entities, Individual Entrepreneurs and Public Organizations to Bykov V.V., Head of the Foundation.

***resolved:***

To designate Bykov V.V., Head of the Foundation responsible for filing documents for the state registration of changes in the information about "TABLETOCHKI" Charity Foundation in the Unified State Register of Legal Entities, Individual Entrepreneurs and Public Organizations.

*Voted "For" - 2 votes representing 100% of votes of the Foundation members. "Against" - 0. "Abstained" - 0. The resolution is adopted.*

***The Agenda is exhausted.***

These Minutes are made in the Ukrainian language in two (2) authentic original copies - one for the Foundation and the second one - for filing with the State Registrar for the purpose of the state registration of changes in the information about "TABLETOCHKI" Charity Foundation in the Unified State Register of Legal Entities, Individual Entrepreneurs and Public Organizations.

The Chairperson and the Secretary of the General Meeting hereby confirm that these Minutes accurately and fairly convey the meaning of the items put before the General Meeting, and the resolutions adopted by it with respect to the above-mentioned items.

**Chairperson of the General Meeting, Member of the Foundation:** /signature/ **Yermolaieva O.Ya.**

**Secretary of the General Meeting, Member of the Foundation:** /signature/ **Shurupova O.M.**