APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: Sweden
   This public document
2. has been signed by Gabriel Rudbeck
3. acting in the capacity of Notary Public
4. bears the seal/stamp of Notary Public in
   Stockholm

Certified

5. at Stockholm
6. the 2019-12-03
7. by Ni de Keiser
   Deputy Notary Public
8. N° 10931

9. Seal/stamp:
10. Signature:
STATUTES
AT THE ANNUAL MEETING ON THE 31ST OF MAY 2019 FOR THE NON-GOVERNMENTAL ORGANISATION LIGHTHOUSE RELIEF SWEDEN

THE ASSOCIATION

1 § Organisation
The name of the Association is Lighthouse Relief. The place of registration is Stockholm, Sweden.

2 § Aim
The aim of Lighthouse Relief is to work globally for the right to life, shelter, protection, development, and dignity for all people.

This shall occur in an impartial way, regardless of ethnicity, religion, political view, gender identity, or sexual orientation. Based on available evidence, the association and its partners shall identify, establish, operate and ensure the protection, aid, development and advocacy for vulnerable people.

3 § Deciding/voting authority
Decisions of the Association are made by the Annual General Meeting, the Extraordinary General Meetings and the board.

4 § Signatory

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www.lighthouserelief.org
Transactions of the Association require two signatures. The Board appoints the signatories.

5 § Business and financial year
The business and financial year of the Association covers the time period between the 1st of January and the 31st of December.

6 § Constitution interpretation, etc
If a doubt arises concerning the interpretation of these statutes or if a matter occurs that is not set out within the statutes, the issue shall be referred to the next Annual General Meeting. An urgent case shall be referred to and decided by the Board.

7 § Arbitration clause
Any dispute between a Member and the Association shall not appear before public court. Such a dispute shall be decided according to the Arbitration Act, except in cases where another specific action is agreed. With regard to the costs of the arbitration, each party is responsible for its own costs, also for any appointed arbitrator. The cost for chairperson and secretary is shared equally between the parties.

8 § Statutes
Any changes to the Constitution must be confirmed at two General Meetings, of which one must be the Annual General Meeting. Any such decision requires a two-thirds majority of all those eligible to vote. Board members as well as members of the Association can submit written suggestions for changes to the Constitution.

9 § Dissolution of the Association
The dissolution of the Association requires a two-thirds majority at two
consecutive General Meetings, of which one must be the Annual General Meeting. At the point of dissolution, any remaining assets of the Association shall be allocated in accordance with the aims of the Association, such allocation to be agreed during the final General Meeting.

MEMBERS OF THE ASSOCIATION

10 § Membership
Any physical person can obtain Membership. The Member shall pay an Annual Membership Fee and follow the values and Constitution of Lighthouse Relief

A physical person, organisation or foundation can become a Supporting Member, following an application to the Board and a payment of the Annual Support Membership Fee. A Supporting Member has no voting, speaking or motion rights at any membership meetings, including in the Annual General Meeting.

11 § Exit
Any Member wishing to leave the Association shall notify the Board in writing and their membership of the Association will immediately cease. A Member who has not paid Membership Fees for two consecutive, operating years is deemed to have willingly left the Association. In this case, their Membership will be terminated. There are no refunds of Membership Fees.

12 § Exclusion/expulsion, etc
A Member can be excluded if he/she is deemed to have thwarted the purpose of the Association, or worked against the functioning or operation of the Association, or has clearly damaged the interests of the Association. The decision to exclude the Member rests with the Board, which shall
inform the Member of its decision in writing within three days. The said Member has the right to appeal the decision within one month, and the matter will be dealt with at the next Annual General Meeting. The affected member is excluded from the Association, while the appeal is examined.

13 § The rights and duties of the Members

A Member

• has the right to partake in gatherings organised for the Members
• has the right to information concerning the Association's affairs
• shall follow the Constitution of the Association and the decisions made by the authority of the Association
• does not have the right to the Association's holdings or assets on the dissolution of the Association
• shall pay the annual Membership Fee

THE ANNUAL MEETING & ADDITIONAL MEETINGS

14 § Time, summons

The Annual General Meeting, which is the Association's highest authority, is held on or before 31st May each year in a location chosen by the Board. The Board shall notify the Members via electronic means at least three weeks before the meeting is held. This notice shall include a meeting agenda and details concerning the time and place of the meeting. The notice shall also include any suggestions about constitutional changes, closure of the Association, merger with another Association, or other questions of importance regarding the Association or its Members. Business and administrative reports, audits, the agenda and the Board's proposals and motions received with the Board's opinion are communicated electronically to Members who have confirmed their participation, no later
than one week before the Annual General Meeting.

15 § Proposals for matters to be considered by the Annual General Meeting
The Board can present proposals, and Members can submit motions to the Annual General Meeting. The Board must receive any motions no later than two weeks before the Annual General Meeting. The Board shall submit a written opinion on motions from Members to the Annual General Meeting.

16 § Voting rights and rights of expression and proposal at the annual meeting
In order to obtain the right to vote at the Annual General Meeting, the Member must notify participation, as instructed in the notice, no later than two weeks before the date of the Annual General Meeting.

The right to express opinions, make proposals and vote is given to all Members who paid the Membership Fee during the current year. The right to vote is personal. However, it can be exercised through a representative.

Only employees who are Members have the right to express opinions at the Annual General Meeting.

17 § Quorum
The meeting is quorate when the number of Members entitled to vote is present at the meeting.

18 § Decision and voting
Decisions are made with acclamations or if so requested after voting.
With the exception of the cases mentioned in 8§, first sub-paragraph, and 9 §, all questions are decided upon by a simple majority. A simple majority can be either absolute or relative. In the case of Elections (eg: where there are three or more options), the option which receives the highest number of votes is chosen, even if that number does not represent more than half the number of votes cast. For decisions on issues other than Elections, an absolute majority is required, which means more than half of the number of votes cast. Voting takes place openly. However, if a Member entitled to vote so requests, the election shall be closed. In cases when the vote is not an Election and there is a tie, the decision of the Chair (who must be a Member) is final. In Elections, in the event of equal votes, the outcome will be decided by the drawing of lots. Decisions are confirmed by the Chair, by gavel.

19 § Eligibility
Members of the Board and members of the Nomination Committee are entitled to be members of the Association. However, an employee of the association may not be elected as a Member of the Board, the Nomination Committee, the Association’s Auditor or External Auditor. A Member who has been part of the Board cannot be elected to be Auditor at the same Annual General Meeting as their resignation from the Board takes place.

20 § Issues addressed at the Annual General Meeting
At the Annual General Meeting, the following shall be discussed and recorded:

1. Determination of the voting list for the meeting (who has the right to vote).
2. Election of Chairman and Secretary for the meeting.
3. Selection of minute adjusters and tellers.

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4. Confirm that proper notice of the meeting has been provided.
5. Establishment of agenda.
6. a) The Board of Directors' report for the last financial year,
b) The Board of Directors' report (balance sheet and income statement) for the last financial year.
7. The auditors' report on the Board's management during the last business/financial year.
8. Question on discharge from liability for the Board of Directors for the time the audit relates.
10. Determination of the business plan for the coming financial year.
11. Consideration of the Board's proposal and motions that have been received in due time.
12. Confirmation of
   a) the Association's Chairman for a period of three (3) years;
   b) other Members of the Board for a period of three (3) years;
   c) one (1) Association Auditor and/or one (1) External Auditor for a period of one (1) year.

In this election, the Members of the Board may not participate;
   d) at least two (2) and maximum four (4) members of the Nomination Committee for a period of one year, one of whom shall be appointed Chairman.

Nothing in addition to what is on the agenda may be raised and resolved at the Annual General Meeting.

21 § Additional General Meetings
The Board can summon the members for Extraordinary General Meetings. The Board of Directors is obliged to convene an Extraordinary General
Meeting when an Auditor or at least a 51% share of the Association's entitled Members request it. Such representation shall be made in writing and shall contain the reasons for the request.

When the Board receives a request for an Extraordinary General Meeting, it shall within 14 days give notice of such a meeting, which is to be held within two months from the receipt of the request.

A notice with the draft agenda for an Extraordinary General Meeting shall be sent to the Members no later than seven days before the meeting. Only the issues that gave rise to the meeting being requested may be considered at an Extraordinary General Meeting. If votes are taken at these meetings, the voting rights and quorum requirements set out in sections 16 and 17 shall apply.

THE NOMINATION COMMITTEE

22 § Composition, duties
The Nomination Committee consists of a Chairman and at least one (1) and a maximum of three (3) other members elected at the Annual General Meeting. The Nomination Committee meets when the Chairman or at least half the number of members decides to meet. The Nomination Committee shall no later than six (6) weeks before the Annual General Meeting ask those whose term of office expires at the end of the meeting if they wish to continue for a further term of office. No later than two (2) weeks before the Annual General Meeting, the Nomination Committee shall notify voting members of their proposal.
AUDITORS

23 § Auditing
The Association's Auditor and the External Auditor have a right of access, at any time, to the Association's accounts, minutes of the Annual General Meeting, Board minutes, and other documents. The Auditors should not be regularly included at Board meetings. The Auditor must receive the Association's accounts no later than one month before the Annual General Meeting. The External Auditor shall examine the Board's administration and accounts for the last business year and financial year, and submit the Auditor's Report to the Board no later than fourteen (14) days before the Annual General Meeting.

The Auditor examines the operations on the basis of assignments, Annual and Extraordinary General Meeting resolutions, and the Constitution, and will submit an Auditor's report no later than 14 days before the Annual General Meeting.

THE BOARD

24 § Composition
The Board consists of the Chairman and at least two (2) and a maximum of six (6) other Members. The Board of Directors appoints a Vice Chairman, Secretary, Treasurer, and the other executives as needed.

The Board has the right to appoint external advisory committees and persons to support it in its role and to co-opt employees to attend board meetings when needed or where special expertise is required. The co-opted person does not have the right to vote.
25 § The duties of the Board
When the annual meeting does not meet, the Board is the Association's decision-making body and is responsible for the Association's affairs. The Board shall - within the framework of the Constitution - direct the Association's activities according to established plans, and safeguard the interests of the Members. In particular, it is the responsibility of the Board to:

• ensure that laws and binding rules applicable to the Association are complied with;
• execute the decisions made at the Annual General Meeting and Extraordinary General Meeting;
• plan, lead and distribute the work within the Association;
• be responsible for and manage the Association's funds;
• provide the External Auditor and the Auditor with accounts, etc. according to section 23;
• plan the Annual General Meeting;

The Board of Directors shall have the opportunity to obtain reasonable remuneration and fees for expenses associated with the work of the Board.

26 § Notice, quorum and vote
The Board of Directors shall meet at least five times per fiscal year.

The Board Meetings are convened by the Chairman, or when at least half the number of Members has requested it. The Board is quorate when all Members have been notified of the meeting, and when at least two-thirds of the number of Members is present. For all decisions at least half of the Board's members must agree on the decision. In the case of equal votes, the Chairman has the casting vote. Voting may not be by proxy. In urgent
cases, the Chairman may decide that a case shall be settled by written vote or by telephone meeting. If a special protocol is not agreed, such a decision must be notified at the next meeting. Minutes shall be taken at the meeting, and the minutes shall be confirmed as an accurate record by the Chairman of the meeting and by the specially appointed minute-adjuster. Deviating opinions shall be recorded in the minutes.

I, the undersigned, Gabriel Rudbeck, Notary Public of the City of Stockholm, Sweden, certify that

Sara Kristina Granath---

has issued and signed the foregoing document,

Fee: Stockholm
Crowns 200kr Ex officio: 2019-12-03