

ARTICLES OF ASSOCIATION

§ 1 Name and Seat of the Association,

Ayoub Help e.V. / Jungfernstieg 44 / 20354 Hamburg

- (1) The name of the Association is Ayoub Help. It shall be entered in the Register of Associations and thereafter bear the suffix "e.V."
- (2) The registered office of the Association is in Hamburg.
- (3) The financial year is the calendar year.

§ 2 Purpose, non-profit character of the Association

(1) The Association with its seat in Hamburg (§ 1 paragraph 2) exclusively and directly pursues non-profit purposes in the sense of the section "tax-privileged purposes" of the German Tax Code.

(2) The Association shall exclusively and directly pursue charitable purposes within the meaning of the section "tax-privileged purposes" of the German Tax Code.

The purpose of the association is the promotion of charitable purposes in the sense of § 53 AO.

The purpose of the statutes is realised in particular by collecting donations for direct aid on site in crisis and war zones.

By organising and carrying out the transport of aid procured through donations, such as clothing, medical aid products and food to the above-mentioned areas.

(3) The Association shall act selflessly; it shall not primarily pursue its own economic purposes.

(4) The funds of the Association may only be used for the purposes set out in the Statutes. Members shall not receive any benefits from the Association's funds.

(5) No person may be favoured by expenses that are alien to the purpose of the Association or by disproportionately high remuneration.

§ 3 Acquisition of membership

(1) Any (natural) person may become a member of the Association.

(2) Application for membership must be made in writing to the Executive Committee. In the case of minors, the application for membership must be submitted by their legal representatives. The Executive Committee decides on the application for membership at its own discretion. It does not have to give reasons to the applicant if the application is rejected.

(3) Upon proposal of the Executive Committee, the General Assembly may appoint members or other persons who have rendered outstanding services to the Association as honorary members for life.

§ 4 Termination of membership

(1) Membership of the Association shall be terminated by death (in the case of legal persons, by their extinction), resignation or expulsion.

(2) Resignation shall be declared in writing to the Executive Committee. Resignation may only be declared with a notice period of three months to the end of the business year.

(3) A member may be expelled from the Association by resolution of the General Assembly if he or she

a) culpably damages the reputation or the interests of the Association in a serious way or b) is more than three months in arrears with the payment of its admission fee or membership fees and has not paid the arrears despite a written reminder under threat of expulsion. The member shall be given the opportunity to comment on the reasons for the expulsion at the general meeting. The member shall be given at least two weeks' notice of such reasons.

§ 5 Rights and duties of members

(1) Every member has the right to use the facilities of the Association and to participate in common events. Each member has equal voting and election rights in the General Assembly.

(2) Every member has the duty to promote the interests of the Association, in particular to pay his or her membership fees regularly and, as far as he or she is able, to support the life of the Association through his or her cooperation.

§ 6 Admission fee and membership fees

(1) Each member shall pay a monthly membership fee due in advance.

(2) The amount of the admission fee and the membership fees shall be determined by the General Assembly.

(3) Honorary members are exempt from the admission fee and membership fees.

§ 7 Organs of the Association

The organs of the Association are the Board and the General Assembly.

§ 8 Executive Committee

(1) The Executive Committee consists of the Chairman, his Deputy and the Treasurer.

(2) The Chairman, his Deputy and the Treasurer each represent the Association alone.

(3) The members of the Executive Committee may be paid a remuneration. The General Assembly shall decide on the amount of the remuneration.

§ 9 Duties of the Executive Committee

The Executive Committee of the Association is responsible for representing the Association according to § 26 BGB and for managing its business. In particular, it has the following duties:

- a) the convening and preparation of General Meetings including the setting of the agenda.
- b) the execution of resolutions of the General Assembly.

c) The administration of the Association's assets and the preparation of the annual report. d)
The admission of new members.

§ 10 Appointment of the Executive Board

(1) The members of the Executive Committee shall be elected individually by the General Assembly for a period of two years. Only members of the Association may be members of the Executive Committee; membership of the Executive Committee shall also end with membership of the Association. The re-election or early dismissal of a member by the General Assembly is permissible. A member shall remain in office after the expiry of the regular term of office until the election of his successor.

(2) If a member leaves the Board prematurely, the remaining members of the Board are entitled to elect a member of the Association to the Board until the election of the successor by the General Assembly.

§ 11 Consultation and decision-making of the Executive Committee

(1) The Executive Committee shall meet as required. The meetings shall be convened by the Chairperson or, if the Chairperson is prevented from attending, by the Deputy Chairperson. A notice period of one week shall be observed. The Executive Committee has a quorum if at least two members are present. Resolutions shall be passed by a majority of the valid votes cast. In the event of a tie, the Chairperson shall have the casting vote or, if the Chairperson is unable to attend, the Vice-Chairperson shall have the casting vote.

2) The resolutions of the Executive Committee shall be recorded in the minutes. The minutes shall be signed by the keeper of the minutes and by the Chairperson or, if the Chairperson is prevented from doing so, by his or her deputy or by another member of the Executive Committee.

§ 12 Duties of the General Assembly

The General Assembly is responsible for decisions on the following matters:

a) amendments to the Statutes,

- b) the fixing of the admission fee and the membership fees,
- c) the appointment of honorary members and the expulsion of members from the Association,
- d) the election and dismissal of members of the Executive Committee,
- e) the acceptance of the annual report and the discharge of the Executive Committee, f) the dissolution of the Association.

§ 13 Convening the General Assembly

(1) An ordinary General Assembly shall be convened by the Executive Committee at least once a year, if possible in the first quarter. The meeting shall be convened in writing, giving two weeks' notice and stating the agenda.

(2) The agenda shall be set by the Executive Committee. Each member of the Association may apply in writing to the Executive Committee for an addition to the agenda no later than one week before the General Assembly. The Executive Committee shall decide on the application. The General Assembly decides on motions on the agenda which have not been included by the Executive Committee or which are put forward for the first time at the General Assembly by a majority of the votes of the members present; this does not apply to motions which have as their object an amendment of the Statutes, changes in membership fees or the dissolution of the Association.

(3) The Executive Committee shall convene an extraordinary General Assembly of Members if the interests of the Association so require or if at least one tenth of the members so request in writing, stating the purpose and the reasons.

§ 14 Resolutions of the General Assembly

(1) The General Assembly shall be chaired by the Chairperson of the Executive Committee or, if the Chairperson is prevented from attending, by the Deputy Chairperson and, if the Deputy Chairperson is prevented from attending, by a chairperson to be elected by the General Assembly.

(2) The General Assembly has a quorum if at least one third of all members of the Association are present. If no quorum is present, the Executive Committee is obliged to

convene a second General Assembly with the same agenda within four weeks. This meeting shall constitute a quorum irrespective of the number of members present. This must be pointed out in the invitation.

(3) The General Assembly shall decide by open ballot with a majority of the votes of the members present. If no candidate can obtain the majority of the votes of the members present, the candidate who has obtained the majority of the valid votes cast shall be elected; a run-off election shall be held between several candidates. Resolutions to amend the Statutes shall require a majority of three quarters, and resolutions to amend the purpose or dissolve the Association shall require the approval of nine tenths of the members present.

(4) Minutes shall be taken of the proceedings of the General Meeting and the resolutions adopted, and shall be signed by the keeper of the minutes and the chairman of the meeting.

§ 15 Dissolution of the association,

Termination for other reasons, discontinuation of tax-privileged purposes

(1) In the event of dissolution of the Association, the Chairman of the Board and his Deputy shall be jointly authorized liquidators, unless the General Meeting appoints other persons.

(2) In the event of the dissolution or annulment of the Association or in the event of the discontinuation of tax-privileged purposes, the assets of the Association shall pass to a legal entity under public law or to another tax-privileged corporation for use for purposes within the meaning of § 2 of these Articles of Association.

(3) The above provisions shall apply accordingly if the legal capacity of the Association has been withdrawn.

Hamburg, d. 01. November 2021

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