

APPROVED
By the Legal Assembly
Minutes № 17 dated August 02, 2023

President
_____ **Ganna Ogrenchuk**

S T A T U T E

OF THE ALL-UKRAINIAN NON-GOVERNMENTAL ORGANIZATION
"UKRAINIAN BAR ASSOCIATION"

NEW EDITION

IDENTIFICATION CODE OF THE LEGAL ENTITY

26334715

Kyiv, 2023

This Statute determines the procedure for the activities, reorganization and liquidation of the Ukrainian Bar Association, which was established on the basis of the decision of the Constituent Assembly of the Association dated November 30, 2002 (Minutes No. 1). All-Ukrainian non-governmental organization "Ukrainian Bar Association", legal entity identification code 26334715, registered on April 7, 2003, registration number 1 071 120 0000 005223.

DEFINITION OF TERMS

Terms, including capitalized ones, are used in this Statute in the following meanings:

Association - All-Ukrainian non-governmental organization "Ukrainian Bar Association".

Election Commission - the body of the Association responsible for organizing the election of the Association's bodies, the composition and competence of which is determined in Article 13 and other provisions of the Statute.

Executive Director shall mean an official of the Association, the procedure for appointment, dismissal and competence of which are determined in Article 12 and other provisions of the Statute.

Branches - separate subdivisions in the regions of Ukraine, the cities of Kyiv and Sevastopol, as well as in the Autonomous Republic of Crimea.

Committees are structural subdivisions of the Association established by the decision of the Board by legal specialization for an unlimited period to perform permanent functions.

Online voting - voting in cases specified by the Statute using electronic systems and resources that allow to record the identity of the voter and his/her choice.

Official position of the Association - the official position of the Association shall be the position of the Association on legal issues, issues of the legal profession or events (phenomena) in the life of society determined by the Board or the Legal Assembly. If the position of the Association on certain issues is not determined by the Board or the Legal Assembly, the President of the Association has the right to express his/her own position, noting that this position is the position of the President of the Association.

The Board of Trustees is an advisory body of the Association.

Standing Committees are structural subdivisions of the Association established by the decision of the Board in order to organize the performance of certain functions and activities of the Association for an unlimited period of time to perform permanent functions.

The Board is a collegial governing body of the Association, which is permanently operating between the meetings of the Legal Assembly, the composition and competence of which are determined in Article 10 and other provisions of the Statute.

The Legal Assembly is the supreme body of the Association, the composition and competence of which are determined in Article 8 and other provisions of the Statute.

President, Vice-President - officers of the Association, the procedure for election, recall and competence of which are determined in Article 11 and other provisions of the Statute.

Immediate Past President - a former (previous) President of the Association until the expiration of the term of office of the next President, to whom the position of the Immediate Past President is transferred.

Audit Committee - the controlling body of the Association, the composition and competence of which are determined in Article 14 and other provisions of the Statute.

Resolution - a decision of the Legal Assembly that determines the position (policy) of the Association on fundamental issues of its activities, law, legal profession and social phenomena.

Ranked voting is a method of voting simultaneously for all persons included in the voting ballot, in which a voter must cast his/her vote only for the number of candidates not exceeding the number of vacant seats for election. The person(s) shall be deemed elected if the simple majority of votes was cast for him/her. In this case, the term "person/persons" should be understood as the candidate/candidates for the respective position for which the election was held.

Rating batch voting is a voting method in which the candidacy of the President is put to the vote together with the candidacy of the Vice President, while voting takes place simultaneously for all candidates included in the voting ballot. Persons who receive a simple majority of votes are considered elected. In this case, the term "persons" should be understood to mean the presidential candidate and the vice presidential candidate.

The Secretariat is a structural subdivision of the Association, the competence of which is defined in Article 12 and other provisions of the Statute.

Sections - structural subdivisions of the Association, which are formed by the decision of the Board from representatives of certain types of legal profession for an unlimited period to perform permanent functions.

Statute - this Statute of the Association.

Forums - structural subdivisions of the Association, which are created by the decision of the Board to unite certain groups of lawyers by interests for an unlimited period to perform permanent functions.

1. GENERAL PROVISIONS

1.1. The Ukrainian Non-governmental Organization "Ukrainian Bar Association" is an all-Ukrainian non-governmental non-profit organization established on the basis of professional affiliation and uniting representatives of the legal profession - scholars, political and public figures, and other persons whose participation in the Association is determined in accordance with the provisions of Article 4 of the Association's Statute.

1.2. The Association is formed and operates with the all-Ukrainian status. The activities of the Association extend to the entire territory of Ukraine.

1.3. The Association is a non-entrepreneurial company whose main purpose is not to make a profit.

1.4. The main principles of the Association's activities are:

- rule of law;
- legality;
- priority of public interests;
- independence;
- apolitical nature;
- professionalism;
- democracy;
- fairness;
- equality of members;
- voluntariness;
- activity;
- publicity;
- transparency and openness;
- publicity;
- free choice of the territory of activity;
- absence of property interests of members;
- self-governance.

1.5. The Association shall be free to choose the areas of its activities within the limits provided for by the current legislation of Ukraine and this Statute.

1.6. Name of the Association:

All-Ukrainian public organization "Ukrainian Bar Association".

The name of the Association in English is All-Ukrainian Non-Governmental Organization «Ukrainian Bar Association».

2. AIM AND AREAS OF ACTIVITIES OF THE ASSOCIATION

2.1. The main aim of the Association is to unite lawyers to promote the implementation of the rule of law in state, social and public life, to promote the development of the rule of law, to promote the development of legal awareness of legal entities and the development of the legal profession, to satisfy and protect the rights and legitimate interests of the members of the Association, as well as to promote their informal communication.

2.2. The Association shall be established for the purpose of carrying out cultural, educational and scientific activities.

2.3. To achieve its aim, the Association shall carry out activities in the following areas:

- 2.3.1. promoting the development of the rule of law in Ukraine;
- 2.3.2. promoting harmonization of national legislation with the legislation of the European Union and its reform using the experience of developed democratic countries;
- 2.3.3. promoting the professional development of lawyers and dissemination of ethical standards of behavior among lawyers;
- 2.3.4. promoting the improvement of the system of education and advanced training of lawyers;
- 2.3.5. promoting the legal culture and legal awareness of citizens;
- 2.3.6. promoting the role of law and legal profession in the society;
- 2.3.7. promoting the development of the legal services market in Ukraine;
- 2.3.8. promoting free and democratic elections in Ukraine;
- 2.3.9. ensuring the protection of the legitimate rights and interests of the members of the Association and strengthening the existing legal norms on the legal protection of lawyers and members of the Association;
- 2.3.10. organizing leisure activities for lawyers.

2.4. To carry out activities in these areas, the Association, in accordance with the procedure established by the current legislation of Ukraine:

- 2.4.1. participates in the development of laws and other regulations;
- 2.4.2. organizes and conducts public examinations of draft laws, programs, decisions and other documents and regulations;
- 2.4.3. facilitates the organization and implementation of measures to improve legal education, development of the legal profession and advanced training of lawyers;
- 2.4.4. promotes the dissemination of legal knowledge among the public;
- 2.4.5. represents and protects the legitimate professional and other common interests of the members of the Association in central and local authorities, other state and non-state institutions and organizations
- 2.4.6. develops ethical standards of behavior of the Association members and monitors their compliance;
- 2.4.7. provides the members of the Association with methodological and informational assistance;
- 2.4.8. develops and implements the programs of legal aid with the involvement of the members of the Association;
- 2.4.9. facilitates the employment of lawyers;

- 2.4.10. promotes the professional growth and personal development of the Bar;
- 2.4.11. organizes and conducts lectures, seminars, trainings, conferences, meetings and other informational and educational events;
- 2.4.12. organizes and conducts legal researches and competitions;
- 2.4.13. disseminates the ideas of a healthy lifestyle among lawyers;
- 2.4.14. develops and implements exchange and internship programs for lawyers in Ukraine and abroad;
- 2.4.15. monitors the electoral process;
- 2.4.16. interacts with national and foreign public organizations and international non-governmental organizations.

3. LEGAL STATUS OF THE ASSOCIATION

- 3.1 The Association is a legal entity from the date of its state registration.
- 3.2. The Association is established for an indefinite period.
- 3.3 The Association shall carry out its activities in accordance with the Constitution of Ukraine, the current legislation of Ukraine, this Statute and internal documents of the Association.
- 3.4 The Association has separate property, an independent balance sheet, opens accounts in banking institutions, including foreign currency accounts, and has property and non-property rights in accordance with the current legislation of Ukraine.
- 3.5. The Association shall have a round seal, stamps, samples of which shall be approved by the Board. The Association may have letterheads with its name and other means of audiovisual identification.
- 3.6. The Association shall be liable for its obligations with all the property it owns and which may be subject to foreclosure in accordance with the current legislation of Ukraine.
- 3.7. The Association shall not be liable for the obligations of its members, and members shall not be liable for the obligations of the Association.
- 3.8. The Association shall have the right to:
 - 3.8.1. act on its own behalf as a party to civil law relations, to acquire property and non-property rights and to bear obligations, to enter into agreements necessary to achieve the purpose of the Association's activities;
 - 3.8.2. be a plaintiff and a defendant in court and in an economic court in accordance with the current legislation of Ukraine;
 - 3.8.3. hire employees on the basis of labor or civil law agreements;
 - 3.8.4. represent and protect its legitimate interests and the legitimate interests of the Association's members in governmental and non-governmental bodies and organizations;
 - 3.8.5. receive public information from state authorities and governments, local governments and other public authorities necessary for the realization of its purpose and carrying out activities in the specified areas;
 - 3.8.6. apply to state authorities, authorities of the Autonomous Republic of Crimea, local self-government bodies, their officials and employees with proposals (comments), applications (petitions), complaints;

3.8.7. participate in the development of draft regulations issued by state authorities, authorities of the Autonomous Republic of Crimea, local governments and related to the scope of the Association's activities and important issues of state and public life;

3.8.8. hold peaceful assemblies;

3.8.9. carry out the necessary economic activities in accordance with the statutory purpose, as well as to be a founder of companies and enterprises, in accordance with the procedure established by the legislation of Ukraine;

3.8.10. acquire and dispose of property and other property for the purpose of fulfilling its statutory purpose in accordance with the procedure established by the current legislation of Ukraine;

3.8.11. use its own property and property temporarily transferred to it for possession or use, if such use is necessary to achieve the purpose of the Association;

3.8.12. receive funding from contributions (entrance, periodic, targeted and any other contributions of members), non-refundable financial assistance, voluntary donations, as well as passive income and revenues from the main activities of the Association and direct funding to fulfill the statutory purpose;

3.8.13. freely disseminate information about its activities, promote its ideas and goals;

3.8.14. establish an arbitration court at the Association;

3.8.15. establish media entities;

3.8.16. establish or join international, all-Ukrainian public (non-governmental) organizations, maintain direct international contacts and relations, conclude relevant agreements, and participate in activities that do not contradict Ukraine's international obligations and this Statute;

3.8.17. exercise other rights not prohibited by the laws of Ukraine.

3.9. The Association shall not have the right to independently conduct business activities aimed at making a profit. Property and funds acquired as a result of economic and other activities of companies and enterprises established by the Association shall be used exclusively for activities in the specified areas of the Association or for charitable purposes and may not be distributed among the members of the Association.

4. MEMBERSHIP IN THE ASSOCIATION

4.1 Terms and procedure for admission to membership in the Association, termination of membership are determined by this Statute.

4.2. Members of the Association may be individuals specified in clause 4.3 of this Statute who share the principles of the Association, recognize and comply with the provisions of this Statute, meet the requirements, and are admitted to the Association in accordance with the procedure established by this Statute and the internal documents of the Association, and pay membership and other fees in a timely manner.

4.3. Citizens of Ukraine with a higher legal education may become members of the Association. Members of the Association may be persons who have reached the age of 14.

4.4. The candidates for membership in the Association may be citizens of Ukraine who are studying law in higher educational institutions.

4.5. By the decision of the Board, an individual may be awarded the title of Honorary Member of the Association. An honorary member of the Association may be a lawyer, scientist, political or

public figure, as well as any other individual who has special achievements in the field of state-building and development of the legal profession and provides significant organizational, material or other support to the activities of the Association. Honorary members of the Association shall have the right to participate (in an advisory capacity) in the meetings of the Legal Assembly and the Board, as well as to enjoy all other rights of the Association members, except for the right to be elected to the bodies of the Association (however, an honorary member may be elected to the Board of Trustees).

4.6. Founders who are participants of the Constituent Assembly shall become members of the Association after its state registration.

4.7. Admission of new members to the Association shall be carried out by the Board on the basis of the submitted application, taking into account the conclusions of the membership committee, which is established on a permanent basis and formed by the decision of the Board.

4.8. The decision on admission to the Association or refusal shall be made by the Board within two weeks from the date of submission of the application, provided that the applicant submits all necessary information and pays the established fees.

4.9. The decision to refuse admission to the Association may be appealed to the Legal Assembly, whose decision is final.

4.10. The amount and procedure for payment of entrance and membership fees by the members of the Association shall be determined by the Regulations on membership fees approved by the Board.

4.11. Membership in the Association shall be terminated in the following cases:

4.11.1. voluntary termination of membership in the Association in accordance with the submitted application;

4.11.2. expulsion from the Association;

4.11.3. automatic termination of membership in the Association in cases provided for by the Statute of the Association.

4.12. Voluntary termination of membership in the Association shall be carried out by submitting a written application to the Association. No decision of the Board is required in case of voluntary termination of membership. The date of termination of membership shall be the date of submission of the application.

4.13. A member of the Association may be expelled from the Association by the decision of the Board upon the recommendation of the membership committee, if one of the following grounds is present:

4.13.1. detection of non-compliance with the requirements for membership in the Association;

4.13.2. violation of obligations to pay entrance and annual membership fees;

4.13.3. failure to fulfill statutory obligations, including violation of the Statute, as well as failure to comply with the decisions of the Board or violation of the rules and regulations adopted by the Constituent Assembly, the Legal Assembly, the Board or the President, which are binding on all members of the Association;

4.13.4. disseminating information that is untrue or misleading and harmful to the interests, honor, dignity or business reputation of the Association;

4.13.5. imposition of a disciplinary sanction on a member of the Association in connection with his/her professional activities;

4.13.6. failure of a member of the Association to comply with the standards of ethical and professional conduct approved by the Bar Association.

4.14. The decision of the Board on expulsion from the Association shall be sent to the expelled member in writing. The decision of the Board on expulsion from the Association may be appealed to the Legal Assembly. The complaint shall be filed with the Membership Committee within thirty days from the date of sending the decision to the expelled member of the Association. In case of filing a complaint, the decision on expulsion from the Association shall be suspended pending its consideration by the Legal Assembly. The decision of the Legal Assembly shall be final.

4.15. Termination of membership shall be automatic and does not require a decision in such cases:

4.15.1. failure to pay annual membership fees for more than two years;

4.15.2. recognition of a member of the Association as an incapacitated person in accordance with the procedure established by law;

4.15.3. entry into force of a guilty verdict against a member of the Association who has committed an intentional crime;

4.15.4. death of a member of the Association.

4.16. In the event of voluntary termination of membership in the Association, expulsion of a member from the Association or automatic termination of membership, property and funds transferred by such member to the Association shall not be refunded.

5. RIGHTS AND OBLIGATIONS OF ASSOCIATION MEMBERS

5.1. Members of the Association have the right to:

5.1.1. participate in the management of the Association through participation in the Legal Assembly in accordance with the procedure provided for in Article 8 of the Statute;

5.1.2. elect and be elected to the bodies of the Association and its branches;

5.1.3. participate in the work of the structural subdivisions of the Association, including the general meeting of the respective Branch, to initiate the establishment of such subdivisions to fulfill the statutory purpose of the Association;

5.1.4. participate in conferences, seminars and other events organized and held by the Association under the conditions approved by the Board or the relevant structural subdivision of the Association within its competence;

5.1.5. use the services and privileges of the Association, as well as all types of methodological, advisory and other assistance that the Association may provide, under the conditions approved by the Board;

5.1.6. receive methodological and organizational assistance in the implementation of projects approved by the bodies of the Association;

5.1.7. demand consideration of any issues related to the activities of the Association at the meetings of the Legal Assembly;

5.1.8. discuss any issues of the Association's activities, to submit proposals for improvement of its activities to the Association;

5.1.9. receive complete and accurate information about the activities of the Association;

5.1.10. publish their scientific works and scientific articles in the publications of the Association under the conditions approved by the Board;

5.1.11. receive assistance from the Association to protect their legitimate rights and interests under the conditions approved by the Board;

5.1.12. withdraw from the Association in the manner and under the conditions provided for by this Statute.

5.2. The members may also have other rights provided for by the current legislation of Ukraine, as well as by the decisions of the Legal Assembly.

5.3. Members of the Association shall be obliged to:

5.3.1. comply with the requirements of this Statute, internal documents of the Association and implement the decisions of the Legal Assembly, the Board and other bodies of the Association;

5.3.2. timely pay membership and other fees in the amount and manner established by the Board;

5.3.3. take an active part in achieving the aim of the Association, to assist the Association in its activities in every possible way;

5.3.4. to commit any actions that discredit the Association;

5.3.5. to inform the bodies of the Association about the facts known to them that may adversely affect the activities of the Association, as well as about the facts of violation of this Statute;

5.3.6. to bear other duties provided for by the current legislation of Ukraine, this Statute and internal documents of the Association.

6. PARTICIPATION IN THE ACTIVITIES OF THE ASSOCIATION

6.1. Members, candidates for membership, as well as participants who are not members of the Association shall participate in the activities of the Association.

6.2. By the decision of the Board, persons who do not meet the criteria for membership in the Association may be granted the status of a participant.

6.3. The procedure for assigning the status of a member, the rights and obligations of persons who have been assigned the status of a member shall be determined by the relevant Regulations approved by the Board.

7. ASSOCIATION BODIES

7.1. Governing bodies of the Association:

7.1.1. The Legal Assembly;

7.1.2. The Board.

7.2. Other bodies of the Association:

7.2.1. The Board of Trustees;

7.2.2. Executive Director;

7.2.3. Election Commission;

7.2.4. Audit Committee.

8. THE LEGAL ASSEMBLY

8.1. The Legal Assembly is the supreme body of the Association, has the status of a congress and is formed in accordance with this Statute with the aim of broad representation of the members of the Association and all legal professions.

8.2. The Legal Assembly shall have the right to make decisions on any issues of the Association's activities. The Legal Assembly shall make decisions at its meetings. The Legal Assembly shall not make decisions by means of communication.

8.3. The exclusive competence of the Legal Assembly shall include decision-making on the following issues:

- 8.3.1. determination of the main activities of the Association;
- 8.3.2. approval of the Statute and amendments thereto;
- 8.3.3. election of the Election Commission;
- 8.3.4. consideration and approval of the annual report of the Association, including reports of the President and the Board on the work performed during the reporting period, and the annual report of the Audit Committee on the work performed and the results of the audits;
- 8.3.5. approving the Regulations on the Board and the Audit Committee and amending them;
- 8.3.6. approval of the standards of ethical and professional behavior of lawyers;
- 8.3.7. approval of resolutions;
- 8.3.8. making decisions on complaints about the refusal of admission to the Association, as well as on complaints about expulsion from the Association;
- 8.3.9. making decisions on alienation of 50 percent or more of the Association's property;
- 8.3.10. reorganization and liquidation of the Association, appointment of the liquidation commission, approval of the liquidation balance sheet.

8.4. The delegates to the Legal Assembly shall be the members of the Association elected as delegates to the Legal Assembly in accordance with this Statute, namely

- 8.4.1. delegates of the Legal Assembly elected from the branches, in accordance with the norm of representation approved by the Board, but not less than one delegate of the Legal Assembly from the branch;
- 8.4.2. delegates of the Legal Assembly elected from the Sections, in accordance with the norm of representation approved by the Board, but not less than one delegate of the Legal Assembly from the Section.
- 8.4.3. In addition, the delegates to the Legal Assembly shall be:
 - 8.4.3.1. members of the Board of Trustees (if they are members of the Association);
 - 8.4.3.2. President and Vice-Presidents;
 - 8.4.3.3. members of the Board;
 - 8.4.3.4. members of the Audit Committee;
 - 8.4.3.5. members of the Election Committee;
 - 8.4.3.6. Honorary Presidents and Honorary Members of the Board.

8.5. Election of delegates to the Legal Assembly from the branches.

- 8.5.1. The delegates to the Legal Assembly from the respective branch shall be elected by online ranked voting. The Election Commission shall organize the election.
- 8.5.2. The election of the delegates to the Legal Assembly from the respective branch by online ranked voting shall be as follows:

8.5.2.1. The Election Commission shall determine the date of the election of the delegates to the Legal Assembly (if such date has not been determined by the Board) and shall publish a relevant announcement on the official website of the Association or notify it in another way established by the Board, indicating the number of delegates to the Legal Assembly to be elected from each branch. The publication shall be made not less than fifteen days from the date of announcement of the election of delegates to the Legal Assembly;

8.5.2.2. within fifteen days from the date of publication of the announcement of the date of the election, candidates for the position of delegate to the Legal Assembly from the divisions may be proposed by five or more members of the Association from the relevant branch or by self-nomination of a member of the Association from that branch and shall be submitted to the Election Commission in electronic form together with the candidate's application for inclusion in the voting ballot. The application-consent must be signed by the applicant in person or with the use of an electronic signature (a separate application-consent is not required in case of self-nomination of a candidate);

8.5.2.3. if the number of nominated candidates is equal to or less than the number of delegates to the Legal Assembly from the relevant branch, these candidates shall be deemed elected delegates to the Legal Assembly, and the Election Commission shall make a corresponding decision thereon;

8.5.2.4. in case the number of nominated candidates exceeds the number of delegates to the Legal Assembly from the relevant branch, the Election Commission shall include all nominated candidates in the ballots, a link (invitation) to which shall be sent within fifteen days from the expiration of the period specified in clause 2 of 8.5.2.1. of this Statute to the e-mail addresses of the members of the relevant branch indicated by them upon joining the Association or submitted when changing their data;

8.5.2.5. voting by link (invitation) shall take place within fifteen days from the date of its sending, by filling out a ballot;

8.5.2.6. candidates who have received a simple majority of votes of the members of the respective branch shall be deemed elected.

8.5.3. If the number of delegates to the Bar Association from the branches is less than the number of delegates provided for by the standards of representation approved by the Board, by-elections shall be held for the vacant seats in accordance with the procedure established above. The term of the by-elections shall be determined by the Election Commission.

8.5.4. The term of office of the delegates to the Bar Association from the branches shall be two years. In case of early termination of the powers of a delegate of the Legal Assembly (or in case of by-elections for vacant seats pursuant to clause 8.5.3 of this Statute), the Election Commission shall by its decision recognize the next candidate by the number of votes as elected. If the order of candidates is exhausted, a new delegate of the Legal Assembly from this Office shall be elected to replace the outgoing delegate for the remainder of the term of office of the Legal Assembly, in accordance with the procedure established in clause 8.5 of this Statute.

8.6. Election of delegates to the Legal Assembly from the sections.

8.6.2. The election of the delegates to the Legal Assembly from the relevant sections by means of online rating voting shall be as follows:

8.6.2.1. The Election Commission shall determine the date of the election of the delegates to the Legal Assembly from the Sections (unless such date has been determined by the Board) and shall publish a relevant announcement on the official website of the Association

or notify it in another way established by the Board, indicating the number of delegates to the Legal Assembly to be elected from each Section. The publication shall be made not less than fifteen days from the date of announcement of the election of delegates to the Legal Assembly;

8.6.2.2. within fifteen days from the date of publication (notification) of the date of the election, candidates for the position of the delegate to the Legal Assembly from the section may be proposed by five or more members of the Association from the relevant section or by self-nomination of a member of the Association of this section and shall be submitted to the Election Commission in electronic form together with the candidate's application for inclusion in the ballot, which must be signed by the applicant in person or with the use of an electronic signature (a separate application-consent is not required in case of self-nomination of a candidate);

8.6.2.3. in case the number of nominated candidates is equal to or less than the number of delegates to the Legal Assembly from the relevant section, these candidates shall be deemed elected delegates to the Legal Assembly, and the Election Commission shall make a corresponding decision;

8.6.2.4. if the number of nominated candidates exceeds the number of delegates to the Legal Assembly from the relevant section, the Election Commission shall include all nominated candidates in the ballots, a link (invitation) to which shall be sent within fifteen days from the expiration of the period specified in clause 8.6.2.1. of this Statute to the e-mail addresses of the members of the relevant section indicated by them upon joining the Association or submitted when changing their data;

8.6.2.5. voting by link (invitation) shall take place within fifteen days from the date of its sending, by filling out a ballot;

8.6.2.6. candidates who have received a simple majority of votes of the members of the relevant section shall be deemed elected.

8.6.3. If the number of delegates to the Legal Assembly from the relevant section is less than the number of delegates provided for by the standards of representation approved by the Board, by-elections shall be held for the vacant seats in accordance with the procedure established above. The term of the by-election shall be determined by the Election Commission.

8.6.4. The term of office of the delegates to the Bar Association from the sections shall be two years. In case of early termination of the powers of a delegate of the Legal Assembly (or in case of by-elections for vacant seats pursuant to clause 8.6.3. of this Statute), the Election Commission shall by its decision recognize the next candidate by the number of votes as elected. If the order of candidates is exhausted, a new delegate of the Legal Assembly from this section shall be elected to replace the outgoing delegate for the remainder of the term of office of the Legal Assembly, according to the procedure established in clause 8.6 of this Statute.

8.7. Work of the Legal Assembly.

8.7.1. The term of office of the delegates to the Legal Assembly shall begin from the opening of the first meeting of the newly elected Legal Assembly. The term of office of the delegates to the Legal Assembly elected or those who have taken up the positions of delegates to the Legal Assembly in accordance with clauses 8.4.3.1 - 8.4.3.6 of this Statute shall begin from the opening of the next meeting of the Legal Assembly.

8.7.2. Delegates of the Legal Assembly whose term of office has expired due to its expiration shall retain their positions and powers until the first meeting of the Legal Assembly of the new composition.

8.7.3. The delegates of the Legal Assembly elected to the Legal Assembly in accordance with clauses 8.4.1 and 8.4.2 of this Statute and at the same time being delegates of the Legal Assembly in accordance with clause 8.4.3, shall lose the status of the delegates to the Legal Assembly elected to the Legal Assembly, unless they resign from the positions provided for in clauses 8.4.3.1 - 8.4.3.6 of this Statute within thirty days from the date of their election as delegates to the Legal Assembly.

8.7.4. The form of work of the Legal Assembly shall be meetings. Meetings of the Legal Assembly shall be convened by the Board twice a year (regular meetings). Extraordinary meetings of the Legal Assembly may be convened by the decision of the Board. Extraordinary meetings shall also be convened without delay at the written request of one fifth of the delegates of the Legal Assembly, the President, one third of the members of the Board, the Audit Committee or at least one tenth of the members of the Association.

8.7.5. The members of the Association shall be notified of the convening of a regular meeting of the Legal Assembly by means of an announcement, on the website of the Association or in another way established by the Board, and the delegates of the Legal Assembly shall be notified by written and/or electronic message at least thirty days before the date of the meeting. In case of convening an extraordinary meeting, the notice shall be given at least ten days before the date of the extraordinary meeting.

8.7.6. The draft agenda of the regular meeting of the Legal Assembly shall be proposed by the Board and communicated to the delegates of the Legal Assembly by e-mail and informatively on the Association's website at least fifteen days before the date of such regular meeting.

The draft agenda of the extraordinary meeting of the Legal Assembly shall be proposed by the initiator of the extraordinary meeting of the Legal Assembly and shall be communicated to the delegates of the Legal Assembly by e-mail and informatively on the Association's website at least five days before the date of such extraordinary meeting. The final agenda shall be approved by the Legal Assembly at the beginning of its meeting, taking into account the proposals of the Board or the initiators of the convocation of the Legal Assembly. Issues proposed for consideration by one fifth of the delegates of the Legal Assembly, the President or one third of the members of the Board shall be included in the agenda of a regular or extraordinary meeting of the Legal Assembly.

8.7.7. The meeting of the Legal Assembly shall be competent if, as of the date of the meeting of the Legal Assembly, the number of participants in the meeting of the Legal Assembly is more than half of the delegates of the Legal Assembly from the total number of elected delegates (as of the date of the meeting of the Legal Assembly) and subject to compliance with the procedure for convening the Legal Assembly.

8.7.8. A delegate of the Legal Assembly shall be deemed to participate in its meeting subject to registration in the register of delegates, which shall be certified by a personal signature. The registration process shall be organized by the Secretariat. The delegates of the Legal Assembly shall consult with the branches and sections from which they were elected on the draft agenda of the Legal Assembly.

8.7.9. If a delegate to the Legal Assembly from the Branch or Section fails to register for two consecutive meetings of the Legal Assembly, he/she shall be deemed to have resigned from the powers of the delegate to the Legal Assembly (unless he/she provides the Election Commission with documentary evidence of valid reasons for his/her absence) and his/her

place shall be filled in accordance with clause 8.5.4 or 8.6.4 of this Statute for the term until the end of the term of office of the Legal Assembly. Any member of the Association shall have the right to familiarize himself/herself with the register of delegates to the Legal Assembly.

8.7.10. If a quorum is not present at a meeting of the Legal Assembly, the only decision that may be made by the Legal Assembly in this case is a decision to set the date, time and place of the next meeting of the Legal Assembly, which shall be made by a simple majority of votes of the delegates present. In this case, the delegates of the Legal Assembly shall be notified of such a meeting with its agenda by e-mail and informatively on the Association's website at least five days before the date of its holding.

8.7.11. The draft agenda of the repeated meeting of the Legal Assembly shall be the same as the draft agenda of the meeting of the Legal Assembly that did not have a quorum.

8.7.12. If a quorum is not present at a meeting of the Legal Assembly and the Legal Assembly has not set a date for a reconvened meeting, the President or the Board may convene a reconvened meeting of the Legal Assembly. The relevant decision may be made by the President or the Board within thirty days from the date of the meeting that did not take place.

8.7.13. A reconvened meeting of the Legal Assembly shall be competent if the number of participants in the meeting of the Legal Assembly is not less than a quarter of the delegates of the Legal Assembly from the total number of elected delegates (as of the date of the reconvened meeting of the Legal Assembly).

8.7.14. All meetings of the Legal Assembly shall be open to all members of the Association and accredited media representatives, except for closed meetings, which shall be decided by the Legal Assembly. President and the Board may invite honored guests and observers to the meetings of the Legal Assembly, who may be given the floor, but have no right to vote. Persons who are not delegates of the Legal Assembly shall not be entitled to occupy the seats reserved for delegates of the Legal Assembly. Distribution of any materials at the meeting of the Legal Assembly is possible only with the permission of the chairman.

8.7.15. Any issue proposed for consideration by the Legal Assembly shall be submitted by its initiator in writing and sent to the Board not later than ten days before a regular meeting of the Legal Assembly or not later than three days before an extraordinary meeting of the Legal Assembly and shall meet the following requirements:

8.7.15.1. be submitted in writing (at least one copy) and/or in the form of an electronic document;

8.7.15.2. contain the wording of the decision of the Legal Assembly on this issue (except for proposals submitted not for approval by the Legal Assembly, but only for its information);

8.7.15.3. contain an explanation (motivation) of the necessity to approve the relevant decision (except for proposals that are not submitted for approval by the Legal Assembly, but only for its information);

8.7.15.4. be no more than 10 pages in length (A4, 12-point font), unless otherwise authorized by the Board;

8.7.15.5. contain the surname, name and patronymic of the person submitting the issue for consideration, personal signature or electronic signature and date;

8.7.15.6. issues and proposals submitted in violation of the rules of clause 8.7.15 shall not be included in the agenda and shall not be considered at the meeting of the Legal Assembly, unless otherwise approved by the Board.

8.7.16. Resolutions of the Legal Assembly shall be adopted by open or, upon the decision of the Legal Assembly, by secret ballot by a simple majority of votes of the delegates of the Legal Assembly registered at this meeting, except for resolutions on amendments to the Statute of the Association, alienation of property in the amount of fifty percent or more of the Association's property and resolutions under clause 8.3.10, which shall be adopted by a three-fourths majority of the present delegates of the Legal Assembly, and decisions on the removal from office of a member of the Board, the President, the Vice President shall be adopted by a two-thirds majority of the present delegates of the Legal Assembly, provided that a quorum is present. Decisions, actions and omissions of the Legal Assembly may be appealed to the court.

8.7.17. The President shall preside at the meeting of the Legal Assembly. In the absence of the President, one of the Vice-Presidents shall preside at the meeting of the Legal Assembly. In the absence of the President and the Vice-Presidents, the meeting of the Legal Assembly shall be presided over by a person elected by the delegates of the Legal Assembly.

8.7.18. The duties of the chairman shall include:

8.7.18.1. conducting the meeting of the Legal Assembly and ensuring order in the room (including with the help of persons appointed by the chairman);

8.7.18.2. ensuring compliance with the Rules of Procedure of the Legal Assembly and other provisions governing its work;

8.7.18.3. resolving all procedural issues.

8.7.19. The work of the Legal Assembly shall be recorded. The minutes shall be kept by the Secretary appointed by the Chairman. The decisions of the Legal Assembly shall be included in the minutes or drawn up as a separate document. The minutes of the Legal Assembly and its resolutions shall be signed by the chairman and the secretary of the meeting.

8.7.20. The Legal Assembly may declare a referendum among the members of the Association on significant issues relating to law, justice or the position (policy) of the Association. The members of the Association shall participate in the referendum by voting online, in the manner determined by the Election Commission. The decision shall be deemed adopted by referendum if a majority of the members of the Association who took part in the voting (but not less than one fifth of the members of the Association as of the date of the announcement of the referendum) voted for it. A referendum may also be called by the Board at the written request of one tenth of the Association's members. The referendum shall be held in accordance with the Regulations "On Referendum".

9. BOARD OF TRUSTEES

9.1. The Board of Trustees is an advisory body of the Association, which involves leading experts on issues of importance to the activities of the Association.

9.2. The composition of the Board of Trustees shall be approved by the decision of the Legal Assembly. Members of the Board of Trustees shall perform their functions on a voluntary basis. The members of the Board of Trustees appointed by the Board of the Association before February 1, 2010 shall retain their positions.

9.3. In its activities, the Board of Trustees shall be guided by this Statute, the Regulations on the Board of Trustees approved by the Board, and other internal documents of the Association.

9.4. The Board of Trustees shall perform the following functions:

9.4.1. to discuss and formulate the main problems of the development of legal issues and provide advice and recommendations to the President and the Board regarding their activities;

9.4.2. to initiate consideration at the meetings of the Legal Assembly or the Board of any issues that are important for the effective operation of the Association;

9.4.3. at the request of the President or the Board, to conduct research on problems, phenomena, events, etc. directly related to the activities of the Association, and provide, based on the results of the research, the necessary consultations, proposals, methodological recommendations on the desired actions, measures and decision-making by the bodies of the Association;

9.4.4. to carry out other actions for advisory and methodological support of the Association's activities.

9.5. The Chairman and members of the Board of Trustees shall perform their functions on a voluntary basis, but may receive compensation from the Association for related expenses.

10. THE BOARD

10.1. The Board is a permanent collegial governing body of the Association.

10.2. The Board shall consist of nineteen persons, of whom the President, Vice President and Immediate Past President are members of the Board and sixteen members elected by the members of the Association by rating voting from among the candidates in accordance with clause 10. 3. of the Statute, while:

10.2.1. 8 (eight) members of the Board shall be elected from among the candidates nominated by the branches, but not more than 5 (five) from each regional branch;

10.2.2. 8 (eight) members of the Board shall be elected from among the candidates nominated by the sections, one from each section.

10.2.3. If a person is re-elected to the position of the President, the position of the Immediate Past President shall not be included in the composition of the Board, which, accordingly, shall consist of 18 persons.

10.3. Candidates for the position of a member of the Board shall be nominated only from among the members of the Association in the following way:

10.3.1. candidates for the position of a member of the Board from the branches may be proposed by any member of the Association from the relevant branch or by self-nomination of a member of the Association from that branch and shall be submitted to the Election Commission in electronic form together with the candidate's consent statement, which must be signed by such candidate in person or using an electronic signature, no later than fifteen days from the date of announcement of the election;

10.3.2. candidates for the position of a member of the Board from a section may be proposed by any member of the relevant section or by self-nomination of a member of that section and shall be submitted to the Election Commission in electronic form together with the candidate's consent statement, which shall be signed by such candidate in person or using an electronic signature, not later than fifteen days from the date of announcement of the election;

10.3.3. another form of submission and consent may be established by the Election Commission.

10.4. The members of the Board shall be elected by the Legal Assembly for a term of two years. The term of office of the members of the Board shall begin from the end of the regular meeting of the Legal Assembly at which the members of the Board were elected.

10.5. A member of the Board may resign at any time, which shall be accepted by the Board of the Association.

10.6. A member of the Board may be early removed from office by a decision of the Legal Assembly in compliance with the following procedure:

10.6.1. the issue of removal from office must be substantiated and caused, in particular, but not exclusively, by such factors as: failure to perform or improper performance of their duties in office; dissemination of information on behalf of the Association that is detrimental to the interests and/or business reputation of the Association; material violation of the Statute of the Association, decisions of the Legal Assembly or the Board, etc;

10.6.2. at least half of the members of the Board or one fifth of the members of the Legal Assembly or the Audit Commission in full have initiated the recall;

10.6.3. the initiators of the recall have submitted the relevant issue of such recall to the draft agenda of the regular/extraordinary meeting of the Legal Assembly in accordance with the provisions of the Statute.

10.7. Vacancies in the positions of the Board members that have become vacant in accordance with clauses 10.5 and 10.6 of this Statute shall be filled by the Legal Assembly by electing new members of the Board for the remaining term of office of the Board.

10.8. The members of the Board whose term of office expired due to its expiration shall retain their positions and powers until the election of new members of the Board.

10.9. The President shall preside at the meetings of the Board. In the absence of the President, the Vice President shall preside at the meeting of the Board. In the absence of the President and the Vice President, a chairman shall be elected from among the members of the Board.

10.10. The heads of the Association's branches have the right to participate in all meetings of the Board, except for closed meetings, with the right to an advisory vote.

10.11. The competence of the Board shall include the resolution of all issues related to the activities of the Association, except for those that fall within the exclusive competence of the Legal Assembly.

10.12. The competence of the Board shall include:

10.12.1. developing proposals on the main areas of work of the Association, determining and implementing the work plan of the Board for the relevant year;

10.12.2. convening regular and extraordinary meetings of the Legal Assembly;

10.12.3. preparation and submission for approval to the Legal Assembly of the Regulations on the Board and the Audit Committee of the Association, as well as amendments thereto;

10.12.4. ensuring and monitoring the implementation of the decisions of the Legal Assembly;

10.12.5. approving the procedure for notifying the members of the Association of the convening of the meeting of the Legal Assembly, determining the norms of representation in the Legal Assembly, organizing the preparation of meetings of the Legal Assembly;

10.12.6. giving consent to the President to appoint and dismiss the Executive Director;

10.12.7. establishing branches of the Association, approving the Regulations on the Branch and appointing the heads of branches upon the proposal of the general meeting of members of the Branch, approving members of the Boards of branches;

10.12.8. establishment of sections, committees, permanent and temporary commissions, working groups and other structural subdivisions of the Association, approval of their areas of work and powers, as well as approval of the heads of such subdivisions;

10.12.9. determining the structure, amount and procedure for payment of entrance and membership fees, granting benefits in the payment of membership fees;

10.12.10. approval of the budget, annual financial report and balance sheet, current plans of the Association and measures necessary for their implementation;

10.12.11. approval of financial plans and other programs of financial activities of the Association;

10.12.12. preparation and submission of annual reports on the activities of the Association and the implementation of the Association's budget to the Legal Assembly for approval;

10.12.13. approval of the staffing table and terms of remuneration of the Association's employees;

10.12.14. approval of the provisions, rules, procedures, regulations and other internal documents of the Association, except for those that fall within the exclusive competence of the Legal Assembly;

10.12.15. making a decision on the establishment of the Court of Arbitration, approval of the Regulations, Rules and the list of judges of the Court of Arbitration at the Association;

10.12.16. appointing members of the Board of Trustees and making changes to its composition;

10.12.17. admission to the Association, expulsion of members from the Association;

10.12.18. awarding the title of Honorary Member of the Association, Honorary President, Honorary Member of the Board;

10.12.19. approval of samples of the seal, stamps and the Regulations on the Association's symbols, as well as a sample of the Association's membership card;

10.12.20. other powers within the competence of the Board by this Statute or by decisions of the Legal Assembly. Decisions of the Board shall be made collectively at meetings of the Board or by a survey (written or electronic), the procedure for which is determined by the Regulations on the Board of the Association.

10.13. Resolutions of the Board shall be adopted at meetings of the Board or by means of a survey, the procedure for which is determined by the Regulations on the Board of the Association. Meetings of the Board may be held in the mode of videoconference by means of communication.

10.14. The members of the Board shall be notified of a regular meeting of the Board by the Secretariat of the Association additionally, not later than seven working days before the meeting, indicating the method of holding, place, time and agenda. Notification of an extraordinary meeting of the Board convened on issues requiring urgent resolution may be sent two business days prior to the date of the meeting, indicating the place, time and agenda, as well as the method of polling that

10.15. The regular meeting of the Board shall be additionally notified by the Secretariat of the Association no later than seven business days prior to the meeting, indicating the place, time and agenda. Notices of an extraordinary meeting of the Board convened on issues requiring urgent

resolution may be sent two business days prior to the date of the meeting, indicating the place, time and agenda, as well as the method of voting to be used at such meeting.

10.16. A meeting of the Board shall be deemed to be quorate if more than half of its members are registered to participate. The presence of a quorum at a meeting of the Board shall be determined by the chairman of the meeting at the time of the meeting. In the event of early termination of powers of one or more members of the Board and until the election of the entire Board, meetings of the Board shall be competent provided that the number of members of the Board whose powers are valid is more than half of its members.

10.17. In the absence of a quorum, an extraordinary meeting of the Board with the same agenda shall be convened within seven days or a survey of the members of the Board shall be conducted. At the second meeting of the Board, the decision shall be made by a simple majority of votes or those who took part in the electronic survey of the Board members, regardless of the presence of a quorum.

10.18. Members of the Board shall attend meetings in person. In case of impossibility to attend, a member of the Board may send his/her representative, whose powers shall be confirmed in writing. The representative shall be taken into account in calculating the quorum, but shall not have the right to vote.

10.19. Resolutions shall be adopted by a simple majority of votes of the members of the Board present. In the event of an equal distribution of votes, the decision for which the President of the Association or another person presiding at the meeting voted shall be adopted.

10.20. In the event of a poll, the decision of the Board shall be deemed adopted if more than half of all members of the Board have voted for it.

10.21. Resolutions adopted by the Board shall be drawn up in minutes. Minutes shall be signed by the President or his/her deputy and the secretary of the meeting and shall be kept in the manner determined by the Board. Based on the decisions made, the President of the Association shall issue instructions and orders that shall be binding on all officials and employees of the Association.

10.22. By the decision of the Board, a person who has held the position of a member of the Board and has made a significant contribution to the development of the Association may be awarded the title of Honorary Member of the Board (for life). An Honorary Member of the Board may participate in meetings of the Legal Assembly and the Board in an advisory capacity.

10.23. The members of the Board shall perform their functions on a voluntary basis, but may receive reimbursement of related expenses from the Association.

10.24. The President shall report on the results of the Board's activities at a regular meeting of the Legal Assembly. In case of absence of the President at the meeting of the Legal Assembly, one of the Vice-Presidents shall preside. In the absence of the President and the Vice-Presidents, a representative shall be elected from among the members of the Board.

10.25. Decisions, actions and omissions of the Board may be appealed to the Legal Assembly. Such appeals shall be considered within the time limits provided for by the Law of Ukraine "On Citizens' Appeals".

11. PRESIDENT. VICE PRESIDENTS

11.1. The President shall head the Board and shall be the highest official of the Association who has the right to represent the Association in relations with third parties and to publicly express the official position of the Association.

11.2. The President shall report on the results of his/her activities at the regular meeting of the Legal Assembly. In case the performance of the President is recognized as unsatisfactory, the Legal Assembly may decide to remove the President from office early, for which purpose an extraordinary meeting of the Legal Assembly shall be convened, but not earlier than in two months.

Until such an extraordinary meeting of the Legal Assembly is held, the President shall be deemed temporarily suspended from office, and one of the Vice-Presidents shall perform his/her duties. In the event of early removal of the President from office, the Vice President elected at the meeting of the Legal Assembly together with the President shall automatically become the new President.

11.3. Within his/her competence, the President shall:

11.3.1. provide general management of the activities of the Association and the Board to implement the statutory purpose of the Association;

11.3.2. within two months from the date of election to the office of the President, provide the Board with an indicative schedule of activities aimed at achieving the statutory aim of the Association;

11.3.3. represent the Association in relations with central and local authorities, other state and non-state Ukrainian, foreign and international organizations, enterprises, members of the Association, individuals, act on behalf of the Association without a power of attorney and perform legally significant actions on behalf of the Association;

11.3.4. preside at the regular and extraordinary meetings of the Legal Assembly and meetings of the Board;

11.3.5. submit to the I am running a few minutes late; my previous meeting is running over. Board proposals for appointment or dismissal of the Executive Director;

11.3.6. have the right to convene extraordinary meetings of the Board;

11.3.7. have the right to sign any documents related to the activities of the Association;

11.3.8. sign the Statute of the Association, amendments and additions thereto approved by the Legal Assembly;

11.3.9. ensure coordination of the activities of the Branches, sections, committees, commissions, working groups and other structural subdivisions of the Association;

11.3.10. perform other functions arising from this Statute and the current legislation of Ukraine.

11.4. The President shall be elected by the Legal Assembly by means of ranked batch voting for a term of two years. The newly elected President shall assume office upon the conclusion of the regular meeting of the Legal Assembly at which he or she was elected. The President may not hold office for more than two consecutive terms. After the expiration of the term of office of the President, he/she shall assume the position of the Immediate Past President and shall retain this position until the expiration of the term of office of the next President, who shall become the Immediate Past President.

11.5. Candidates for the office of the President may be proposed by any member of the Association or by self-nomination and shall be submitted to the Election Commission in writing, together with the written consent of the candidate, not later than fifteen days from the date of announcement of the election to be held at the regular meeting of the Legal Assembly, or not later than ten days from the date of announcement of the election to be held at the extraordinary meeting of the Legal Assembly at which the election is to be held. The forms of application and consent shall be established by the Election Commission.

11.6. Candidates for the position of the President shall be nominated from among persons who, at the time of nomination, hold or have held the following positions within the last 4 years:

11.6.1. members of the Board;

11.6.2. members of the Audit Committee;

11.6.3. heads of branches;

11.6.4. members of the Election Committee;

11.6.5. chairmen of committees.

11.7. In addition, a member of the Association may be a candidate for the position of the President, provided that at least 250 members of the Association support his or her candidacy in writing.

11.8. The President may be early removed from office by the decision of the Legal Assembly in accordance with the procedure specified in clause 10.6. of the Statute.

11.9. One Vice-President shall be elected by the Legal Assembly together with the President by means of ranked batch voting for a term of two years. The newly elected Vice-President shall take office from the end of the regular meeting of the Legal Assembly at which he/she was elected. A candidate for the position of Vice President may be proposed by any candidate for the position of President nominated in accordance with clause 11.5 and shall be submitted to the Election Commission in writing, together with the candidate's written consent, not later than fifteen days after the date of announcement of the election. The forms of submission and consent shall be established by the Election Commission. The Vice-President shall perform the duties of the President in his/her absence, perform current work on behalf of the President and exercise other powers provided for by this Statute.

11.10. Another Vice-President shall be elected at the first meeting of the newly elected Board from the Board members.

11.11. The Vice-President elected together with the President at the Legal Assembly may be early removed from office by the decision of the Legal Assembly in accordance with the procedure set forth in clause 10.6 of the Statute.

11.12. By the decision of the Board, a person who has held the position of President and made a significant contribution to the development of the Association may be awarded the title of Honorary President of the Association (for life time). The Honorary President of the Association may attend the meetings of the Board in an advisory capacity and has no right to speak on behalf of the Association, regardless of whether such a statement reflects the official opinion of the Association or not.

11.13. The President, Vice-Presidents shall perform their functions on a voluntary basis, but may receive compensation from the Association for related expenses

12. EXECUTIVE DIRECTOR. SECRETARIAT

12.1 The Executive Director is the sole administrative and executive body of the Association.

12.2 The Executive Director shall be appointed and dismissed by the President upon approval of the Board and shall be accountable to the President. In case of rejection of two candidates for the position of the Executive Director proposed by the President, the Board has no right to refuse to approve the third candidate.

12.3 The Executive Director shall perform the functions determined by the President.

12.4. The Secretariat shall be established for the purpose of carrying out current organizational work. The Secretariat shall be formed by the Executive Director upon the recommendation and approval of the President.

12.5. The Secretariat shall perform functions in accordance with the Regulations on the Secretariat approved by the Board.

13. ELECTION COMMISSION

13.1 The Election Commission shall be responsible for organizing the elections, controlling their conduct and approving the results of the election of members of the Legal Assembly, the Board, the President, the Vice President, the Audit Commission, as well as to the governing bodies of the Association's subdivisions.

13.2. The Election Commission shall be elected by the Legal Assembly consisting of nine persons, headed by the Chairman.

13.3. A member of the Election Commission may submit to the Board an application for termination of powers at his/her own request. In the event of early termination of powers of a member of the Election Commission, the Board shall temporarily appoint another member of the Election Commission in his place. Such a decision of the Board shall be subject to approval at the next meeting of the Legal Assembly. If the respective decision of the Board is not approved, such temporarily appointed member of the Election Commission shall be dismissed from the Election Commission, but all decisions of the Election Commission made with the participation of such member shall be valid.

13.4. The term of office of the members of the Election Commission shall be two years (with the right to be re-elected to this position for the next term). Members of the Election Commission shall retain their powers until a new composition of the Election Commission is elected.

13.5. The Election Commission shall adopt its rules of procedure and other documents. The protocol on the results of the election of the members of the Board, the President, and the Vice President shall be signed by all members of the Election Commission and submitted to the Secretariat for storage. Any member of the Board shall have the right to familiarize himself/herself with the data of the election protocols during the working hours of the Secretariat.

13.6. Meetings of the Election Commission shall be quorate if more than half of the members are present. Decisions of the Election Commission shall be made by a majority of votes of its members present at the meeting.

13.7. The Regulations on the Election Commission shall be approved by the Board.

13.8. Documents regarding the candidacy for the position of a member of the Board, President, Vice President, including the personal written consent of the respective candidate, shall be submitted to the Election Commission within the time limits provided for by the Statute in the following manner:

13.8.1. the said documents shall be submitted in electronic form to the Secretariat, which shall organize and ensure the transfer of such documents to the Chairman of the Election Commission as soon as possible. The date of submission of the documents to the Election Commission shall be deemed to be the date of receipt of such documents by the Secretariat.

13.8.2. The Chairperson of the Election Commission shall familiarize all members of the Election Commission with the documents received in accordance with clause 13.8. of the Statute within three working days from the date of receipt of such documents.

14. AUDIT COMMITTEE

14.1 The Audit Commission is a body of the Association that exercises control over the financial and economic activities of the Association, the condition and accounting of the Association's material assets. The Audit Committee shall conduct audits of the financial and economic activities of the Board in accordance with the Regulations on the Audit Committee of the Association and report on its activities to the Legal Assembly.

14.2. The Audit Committee consisting of three persons shall be elected by the Legal Assembly by rating voting for a term of two years. The Chairman or a member of the Audit Committee may not be the President, a member of the Board, the Executive Director and the accountant of the Association. The Chairman of the Audit Committee shall be elected by the Audit Committee for the term of office.

14.3. The Audit Committee shall control:

14.3.1. implementation of the Association's budget;

14.3.2. use of funds and property of the Association.

14.4. The Audit Committee shall also perform other functions provided for in the Regulations on the Audit Committee.

14.5. The Audit Commission shall submit reports on the results of audits and inspections to the Legal Assembly and the Board. The Audit Committee shall act on the basis of the Regulations on it approved by the Legal Assembly.

14.6. The Chairman and members of the Audit Committee shall perform their functions on a voluntary basis, but may receive compensation from the Association for these expenses.

15. ORGANIZATIONAL STRUCTURE OF THE ASSOCIATION

15.1. The Association is a unitary organization.

15.2. For the purpose of carrying out certain statutory activities of particular importance and interest to the members, the Association, by decision of the Board, may establish sections, committees, commissions, working groups and other permanent and temporary structural units.

15.3. For the implementation of certain significant activities or short-term programs, the Board of the Association may create temporary commissions, working groups and other temporary structural units that automatically cease to exist upon achievement of their purpose.

15.4. Each respective structural subdivision of the Association shall be headed by the head of the structural subdivision, who shall be approved by the Board. Organizational support for the activities of the structural subdivisions of the Association shall be provided by the Secretariat.

15.5. Any of the structural subdivisions specified in this Article of the Statute may be reorganized or liquidated by the decision of the Board.

15.6. The activities of sections, committees, commissions, working groups and other permanent and temporary structural subdivisions of the Association, the coordination of their activities and interaction, as well as the resolution of other issues shall be carried out on the basis of the relevant regulations on the subdivisions of the Association approved by the Board.

16. SEPARATE DIVISIONS

16.1. Separate subdivisions - branches - shall be established and operate within the structure of the Association.

16.2. The branches of the Association shall be established and terminated by the decision of the Board and shall operate in accordance with the Regulations on the Association's branches approved by the Board.

16.3. The work of the Branch shall be managed by the Head of the Branch, who shall be appointed and dismissed by the Board upon the proposal of the general meeting of members of the Branch. The organizational support of the activities of the Branch shall be provided by the Secretariat, including through the office of the Branch

17. FUNDS AND PROPERTY OF THE ASSOCIATION

17.1. The Association shall possess, use and dispose of funds and other property owned by it in accordance with the current legislation of Ukraine.

17.2. In order to carry out its statutory activities, the Association shall receive funds and property in accordance with the procedure provided for in the Regulations on the procedure for receiving funds from members of the Association and third parties approved by the Board of the Association from the following sources

17.2.1. funds or property received from the members of the Association free of charge or in the form of non-refundable financial assistance or voluntary donations (entrance, membership, targeted and other contributions of members);

17.2.2. funds or property received from third parties free of charge or in the form of non-refundable financial assistance or voluntary donations;

17.2.3. passive income within the meaning of the Tax Code of Ukraine;

17.2.4. income from the main activities of the Association.

17.3. The property of the Association shall be disposed of within the competence of the relevant bodies of the Association within the limits of the competence determined by this Statute.

17.4. The annual items and amounts of income and expenses, the procedure for reporting on the filling and execution of the Association's budget are determined in the Regulations on the Association's budget approved by the Board of the Association.

17.5. The risk of accidental loss or damage to property owned by the Association shall be borne by the Association. The risk of accidental loss of or damage to property transferred to the Association for use shall be borne by the party specified in the relevant contract (agreement).

17.6. The Association shall independently determine the amount and form of use of funds. The annual budget of the Association shall be developed by the Board and the Executive Director of the Association and approved by the Board.

17.7. Current expenses shall be incurred by the Executive Director independently in accordance with the approved budget (estimate) of the Association. If the current quarterly expenses of the Association exceed the quarterly limit established in accordance with the budget, the expenditure of funds shall be carried out by the Executive Director in agreement with the Board of the Association.

17.8. It is prohibited to distribute the received income (profits) or a part thereof among the founders (participants within the meaning of the Civil Code of Ukraine), members of the Association, employees of the Secretariat (except for payment of their labor, accrual of a single social contribution), members of the governing bodies of the Association and other related persons.

17.9. Funds and other property of the Association, including in the event of its liquidation, cannot be redistributed among its members and must be transferred to another non-profit organization of the relevant type or credited to the state budget.

18. TRANSPARENCY OF ACTIVITIES. ACCOUNTING AND REPORTING

18.1. The Association, its institutions and organizations shall keep operational and accounting records, statistical reports, register with tax authorities and make payments to the budget in the manner and in the amounts provided for by the legislation of Ukraine. The Association shall submit declarations of its income and expenses to the financial authorities in accordance with the established procedure.

18.2. Responsibility for the state of accounting, timely submission of accounting and other reports shall be vested in the Executive Director and Chief Accountant of the Association, heads and accountants of branches.

18.3. The fiscal year shall be from January 1 to December 31 inclusive.

18.4. The following measures shall be taken to ensure the principles of transparency and openness of the Association's activities:

18.4.1. Basic information about the Association and its activities shall be posted on its website in two languages (Ukrainian and English). All resources of the Association's website shall be open to any interested person (except for resources provided only for members of the Association). The website shall contain at least the following information:

18.4.1.1. any internal regulations of the Association (Statute, Regulations, etc.);

18.4.1.2. annual reports of the Association and its branches;

18.4.1.3. annual financial statements of the Association and legal entities (institutions, organizations, enterprises) founded by it;

18.4.1.4. information on the basics of the Association's financial policy (principles of attraction and distribution of financial resources, procurement procedures, financial control);

18.4.1.5. Program for attracting hired personnel.

18.4.2. Annually, the Board of the Association shall approve the Program for engaging hired personnel for the next calendar year (executive directors, secretariat staff, etc.). The Program shall cover the recruitment criteria, the list of hired personnel to be involved, qualification requirements for candidates, the amount of remuneration (remuneration) and any compensation (representation expenses, reimbursement of travel expenses) to be received by the Association's personnel.

18.4.3. The conclusion of a transaction for the amount exceeding UAH 500,000 shall be carried out on the basis of an open tender, which shall be conducted in accordance with the procedure approved by the Board.

18.4.4. The officials of the Association shall disclose information about the conflict of interest, if any, when making decisions on any issue of the Association's activities. The internal regulations on the procedure for disclosure of information on conflicts of interest shall be approved by the Board of the Association.

18.5. The annual report of the Association, along with a description of its main activities for the reporting period, shall contain the following information:

18.5.1. a brief analysis of the annual financial statements of the Association;

18.5.2. information on the structure of the Association's income (membership fees, including the structure of income by certain regions; charitable and sponsorship donations, non-refundable financial assistance; income received from paid events of the Association; passive income, etc.);

18.5.3. information on the structure of the Association's expenses (administrative expenses, including payment for services and compensation of expenses of hired personnel, representation expenses; expenses for holding events of the Association (indicating the share of funding for events aimed at achieving the main goals (conferences, committee meetings, round tables, professional competitions and competitions, etc.) and events held for informal communication of the Association members);

18.5.4. information on the procurement of goods, works and services carried out by the Association during the reporting period; information on each of the contracts in excess of UAH 500,000 or on the counterparty with which contracts in excess of UAH 500,000 were concluded during the reporting period;

18.5.5. on related party transactions concluded by the Association during the reporting period (transactions in which the other party is an official of the Association or his/her relative, or a legal entity in which an official of the Association or his/her relative is or was involved);

18.5.6. on institutions, organizations and enterprises established by the Association and the income (losses) received from their activities;

18.5.7. on the number of employees of the Association and persons who performed work for the Association on the basis of civil law contracts during the reporting period.

18.6. The annual report and balance sheet of the Association shall be drawn up within the terms determined by the current legislation of Ukraine.

18.7. The officials of the Association shall be liable for the accuracy of the data contained in the annual report and balance sheet in accordance with the legislation of Ukraine.

19. TERMINATION OF ACTIVITIES AND REORGANIZATION OF THE ASSOCIATION

19.1. The Association shall be terminated:

19.1.1. by the decision of the Association adopted by the Legal Assembly, if at least three quarters of the delegates of the Legal Assembly voted for such decision, by self-dissolution or reorganization by joining another non-governmental organization of the same status;

19.1.2. by a court decision on prohibition (compulsory dissolution) of the Association.

19.2. Reorganization of the Association shall be carried out by its accession to another non-governmental organization of the same status. The reorganization shall be carried out on the basis of the decision of the Legal Assembly to terminate its activities with the merger with another organization, if at least three quarters of the members of the Legal Assembly voted for such a decision and the decision of the merging non-governmental organization to agree to such a merger.

19.3. Voluntary termination of the Association's activities (self-dissolution) shall be carried out by the decision of the Legal Assembly, if at least three quarters of the delegates of the Legal Assembly voted for such decision.

19.4. To resolve issues related to the voluntary termination of the Association's activities (self-dissolution), the liquidation commission shall be established by the decision of the Legal Assembly.

19.5. The liquidation commission shall establish the procedure and terms of termination of the Association as a legal entity, as well as decide on the use of funds and property of the Association after its liquidation.

The Liquidation Commission shall have all the powers to manage the Association from the moment of its appointment. The Liquidation Commission shall evaluate the available property and settle accounts with creditors, draw up a liquidation balance sheet and submit it to the Legal Assembly for approval.

The assets of the Association shall be transferred to one or more non-profit organizations of the relevant type, other legal entities providing non-state pension provision in accordance with the law (for non-state pension funds), or transferred to the budget in case of termination of a legal entity (as a result of its liquidation, merger, division, accession or transformation).

The Association shall be deemed liquidated or reorganized from the moment an entry is made in the Unified State Register on the termination of the Association's activities.

20. TRANSITIONAL PROVISIONS

20.1. The number of members of the Board specified in clause 10.3 of the previous version of the Statute shall remain in place until the election of a new composition in 2021.

21. ENTRY INTO FORCE OF THE STATUTE, AMENDMENTS TO THE STATUTE

21.1 This Statute shall come into force from the moment of their state registration.

21.2. Any amendments and additions to this Statute shall be made by the decision of the Legal Assembly in accordance with the procedure provided for by this Statute. The Statute in the version adopted by the Legal Assembly shall be signed by the President.

21.3. Amendments to the Statute shall be subject to mandatory registration and shall come into force from the moment of state registration.

Ganna Ogrenchuk

**President of the all-Ukrainian non-governmental organization
"Ukrainian Bar Association"**