

Project-Burma e.V., Unterdorfstraße 36, 70794 Filderstadt

Statutes for the association: Project Burma e.V.

§ 1 Name and registered office, financial year

The association - registered in the register of associations under the number VR1424 -, hereinafter referred to as the association for short, is called "Projekt Burma e.V." It is based in Filderstadt. The association is politically and denominationally unaffiliated. The association helps unconditionally and without regard to race, nationality, gender, religion or ideology as laid down in the "Code of Conduct" of the International Committee of the Red Cross.

§ 2 Objectives and purpose of the association

The purpose of the association is the promotion of development cooperation, in particular the alleviation of poverty in Burma/Myanmar.

The purpose of the Articles of Association is realized in particular through the following measures geared to specific needs for/to:

- Improving infrastructure in villages and rural areas,
- Establishment and continuation of kindergartens, schools, infirmaries and similar facilities,
- Construction of water wells, ensuring a clean drinking water supply,
- Construction and maintenance of sanitary facilities,
- Provision of money and material resources for impoverished individuals and families in Burma/Myanmar,
- Health care and prevention,
- Immediate aid, emergency and disaster operations on site for direct aid without loss of time,
- Implementation and financing of further education and training for our own employees and local support staff,

§ 3 Selflessness

1. The association pursues exclusively and directly charitable purposes within the meaning of section "Tax-privileged purposes" of the Tax Ordinance
2. The association is a non-profit organization. It does not pursue any commercial purposes of its own.
3. The association's funds may only be used for the purposes set out in the articles of association. Members shall not receive any benefits from the association's funds.
4. No person may benefit from expenses that are alien to the purpose of the association or from disproportionately high remuneration.

5. The office of the Association's Board of Directors is generally held on an honorary basis. Notwithstanding this, the members of the Executive Board may be granted appropriate remuneration for their work on the Executive Board by resolution of the General Meeting.

§ 4 Membership

1. The association includes ordinary members with voting rights and non-voting sponsor members.
2. Any natural or legal person can become a full member. Young people who have not yet reached the age of 18 require parental permission. Ordinary membership is established by joining the association. The member submits the declaration of membership in writing. Natural or legal persons or associations of persons who are committed to promoting the statutory purposes of the Association and who are prepared to support the Association's objectives with financial or other means may become sustaining members. Sponsoring members shall submit their declaration of membership in writing.
3. The Board of Directors decides on the application for membership. If the application for admission is rejected, the Executive Board is not obliged to inform the applicant of the reasons. There is no entitlement to membership.

§ 5 Termination of membership

1. Membership ends through death, resignation or exclusion from the association. Resignation is only permitted at the end of a calendar year. The Board of Directors must be notified in writing at least 3 months before the end of the year. This is also possible in text form.
2. Expulsion takes place by resolution of the Executive Board in the event of damage to the reputation or interests of the association, failure to fulfill the duties incumbent on the member in accordance with the articles of association or for other important reasons. Such grounds include non-payment of the membership fee after a single reminder and gross neglect of the duties assigned to the member in accordance with the articles of association.

§ 6 Membership fee

1. In order to carry out its tasks, the association levies contributions from the members, the amount of which is decided by the General Meeting on the proposal of the Executive Board by a simple majority of the members present.
2. The current contributions are to be paid annually in advance. Or monthly in 12 equal installments
3. Contributions will not be refunded if membership is terminated during the year.

§ 7 Bodies of the Association

The bodies of the association are the Executive Board and the General Meeting.

§ 8 Executive Board

1. The Executive Board consists of the first chairman, the second chairman and the treasurer. They are each individually authorized to represent the association in and out of court. Internally, the second chairperson and the treasurer are only authorized to represent the association if the chairperson has been notified of their incapacity or if the chairperson is objectively incapacitated and also prevented from notifying the association.
2. The Board of Directors is elected by the General Meeting for a term of 5 years. The elected members of the Board of Directors remain in office after the end of their term of office until a new election is held.
3. If the contents of these Articles of Association conflict with the entry in the register of associations or the recognition of non-profit status by the responsible tax office, the Executive Board is entitled to make appropriate changes to obtain non-profit status.
4. The Board of Directors holds meetings as required. Meetings are convened by the first chairperson or, if he/she is unable to do so, by the second chairperson or, if he/she is unable to do so, by the treasurer. A meeting of the Board of Directors must be convened if at least one member of the Board of Directors requests it. The Board of Directors is quorate if at least 2 out of 3 members are present.
5. The resolutions of the Board of Directors must be recorded in writing and signed by a chairman and the secretary.

§ 9 Tasks and responsibilities of the Executive Board

- The Executive Board is responsible for all matters of the association, unless they are assigned to another body by these Articles of Association. Its tasks include in particular
- Strategic orientation of the association and the approval and execution of individual project plans, including the necessary disbursements
- Implementation of the purposes of the association
- Convening the General Meeting and setting the agenda
- Execution of resolutions of the General Meeting
- Implementation and preparation of the annual report

Resolution on applications for admission and exclusion of members

§ 10 Cash management

The treasurer must keep records of cash transactions and prepare a statement of income and expenditure. Internally, payments may only be made on the basis of payment orders issued by the Chairman or, if he is unable to do so, by the 2nd Chairman. The annual accounts must be audited by 2 auditors, who are each elected for 2 years. These are elected by the General Meeting.

§ Section 11 Tasks and responsibilities of the General Meeting

- The General Meeting is responsible for the following matters
- Election, dismissal and discharge of the Executive Board
- Resolution on amendments to the Articles of Association and on the dissolution of the Association
- Further information, insofar as this is required by the Articles of Association or by law
- Acceptance of the annual report and the annual financial statements of the Board of Directors

§ Section 12 Convening the General Meeting

1. The General Meeting must be convened by the Executive Board in writing two weeks in advance, stating the agenda if required. Otherwise, if at least 1/10 of the members so request. This is also possible in text form
2. The invitation must refer to any new elections, amendments to the Articles of Association or the dissolution of the Association.

§ 13 Adoption of resolutions by the General Meeting

1. Any duly convened general meeting is quorate
2. Every natural member over the age of 18 and every legal entity has one vote. The transfer and exercise of voting rights to other members is not permitted.
3. Resolutions of the General Meeting are passed by a simple majority of votes of the members present. Abstentions are not taken into account.
4. The vote is taken by a show of hands.
5. The General Meeting decides on amendments to the Articles of Association with a two-thirds majority of the members present

§ Section 14 Minutes of the General Meeting

1. Minutes must be taken of the proceedings of the General Meeting
2. It must be signed by the Chairman of the meeting and another member of the Board of Directors
3. Every member is entitled to inspect the minutes.

§ 15 Dissolution of the Association

1. The dissolution of the association can only be decided at a general meeting with a $\frac{3}{4}$ majority of the votes present.
2. Unless the General Meeting decides otherwise, the members of the Board of Directors are jointly authorized liquidators.
3. If the association is dissolved or its tax-privileged purposes cease to exist, the assets of the association shall be transferred to a public corporation or another tax-privileged corporation for the purpose of promoting international understanding.

§ 16 Liability

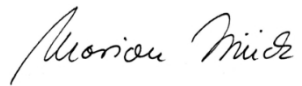
Only the assets of the association are liable for liabilities entered into on behalf of the association. Liability of the individual members of the association and the Executive Board based on their membership of the association and the Executive Board is excluded in the internal relationship, unless the liability is due to intentional or grossly negligent action.

§ 17 Data protection regulation

1. By joining the association, the association records the following personal data of the member:
 - The full name
 - Title, academic degree,
 - Address
 - Telephone, fax and e-mail address,
 - Date of birth
 - Bank details
2. This personal information is processed and stored by the association. Each member of the association is assigned a membership number.
3. The association shall ensure that the member's personal data is protected against access by third parties by means of suitable technical and organizational measures. Personal data will not be passed on to third parties without the express consent of the member.
4. By becoming a member and accepting these Articles of Association, you consent to the collection, processing, storage, modification, transmission and use of your personal data to the extent and in the scope described above. The association is only permitted to use data in any other way beyond the fulfillment of its statutory tasks and purposes if it is obliged to do so for legal reasons.
5. Within the framework of the statutory provisions of the Federal Data Protection Act (in particular §§ 34, 35), every member has the right to information about the personal data stored about them, its recipients and the purpose of storage, as well as to the correction, deletion or blocking of their data.

6. If you leave the association, your personal data will be deleted unless it is required to fulfill the association's legal obligations.

Filderstadt September 11, 2019

A handwritten signature in black ink, appearing to read "Marion Mitz". The script is cursive and fluid.

1. Chairwoman

Phone: 0711-776313 or 0173-2439771