

STATUTES OF THE "A & A Rainbow For Nigeria" FOUNDATION

GENERAL PROVISIONS

§ 1

1. The Foundation under the name "A & A Rainbow For Nigeria" Foundation, hereinafter referred to as the Foundation, established by: Joanna Magdalena Iwińska - Jerynkicz, hereinafter referred to as the Founder, on 05 September 2019 operates on the basis of the provisions of Polish law and this statute.
2. The foundation is apolitical.

§ 2

1. The Foundation has legal personality.
2. The seat of the Foundation is the capital city of Bydgoszcz.
3. The duration of the Foundation is indefinite.
4. The minister competent for social policy exercises supervision over the Foundation's activities.
5. The Foundation uses the seal with the name of the Foundation and the place of its seat.

§ 3

1. The Foundation's area of activity is the territory of the Republic of Poland and abroad.

§ 4

The Foundation may establish badges, honorary medals and award them, along with other prizes and awards, to natural and legal persons distinguished for the Foundation.

OBJECTIVES AND PRINCIPLES OF THE FOUNDATION'S OPERATION

§ 5

The goal of the Foundation is to organize and provide humanitarian and development aid, philanthropic and charitable, socially useful and educational, and to prevent exclusion. :

1. supporting educational, cultural and social activities;
2. supporting the development of intercultural contacts, promotion of democracy, respect for diversity and tolerance;
3. active promotion of models related to good governance, respect for human rights and respect for media freedom;
4. actions for the development of civil society, local communities and socially marginalized groups and environments, promotion of cultural and social civic activity, activities aimed at equalizing the opportunities for vulnerable groups or groups at risk of social exclusion, in particular concerning such groups as: ethnic, national, religious and minorities other groups exposed to discrimination.
5. developing scientific, cultural, political and social contacts between representatives of different countries, communities and religions.
6. Activities for the disabled and chronically ill;
7. Social assistance, including assistance to families and people in a difficult life situation and equal opportunities for these families and people;
8. Supporting the family and foster care system;
9. Activities for the integration and professional and social reintegration of people at risk of social exclusion;
10. Charity activities;
11. Health protection and promotion;
12. Activities for the equal rights of women and men;
13. Activities supporting economic development, including entrepreneurship;
14. Activities supporting the development of local communities and communities, as well as religious minorities;

15. Activities for the benefit of the family, motherhood, parenthood and dissemination and protecting children's rights;
16. Prevention of addictions and social pathologies;
17. Promotion and organization of volunteering;
18. Legal assistance to excluded persons and persons exposed to discrimination on the basis of a different skin color, different denomination and ethnic or national origin;
19. psychological help for persons excluded and discriminated against because of a different skin color, different denomination and ethnic or national origin.

§ 6

The Foundation realizes its goals through:

1. Research and gathering information about the needs of assistance,
2. Acquisition (in the country and abroad), transport and distribution of aid,
3. Creating permanent and temporary assistance missions,
4. Creating and supporting aid centers,
5. Counteracting the effects of disasters such as floods, earthquakes and prolonged droughts,
6. Help in removing the effects of disasters by removing life-threatening ruins and help in the reconstruction of hospital, educational and residential buildings for the poorest representatives of the communities of the poorest African countries,
7. Removing the effects of hunger among poor communities,
8. Conducting publishing and training activities,
9. Organizing cultural and educational events and information campaigns ’
10. Organizing public collections,
11. Organizing conferences and seminars,
12. Conducting humanitarian and development education,
13. Organizing leisure and free time for children and youth,
14. Organizing educational institutions in places where children and young people have difficult access to education,
15. Organizing medical facilities in places where the population has difficult access to medical care
16. Establishment and payment of scholarships for the most talented students of poor communities,

17. Organizing educational centers for women to prevent premature marriages and maiming girls through FGM; organizing vocational training for women and girls
18. Membership in organizations with statutory objectives coinciding with the objectives of the Foundation.
19. Cooperation with local and government authorities as well as Polish and foreign ones non-governmental organizations within the scope mentioned for the purposes of the Foundation's activities.

The classification of activities according to PKD is as follows:

Basic activity:

**ACTIVITIES OF OTHER MEMBERSHIP ORGANIZATIONS, WHERE NOT
ELSEWHERE classified under PKD in section 94.99.Z.**

The Foundation realizes its goals through:

1. Research and collection of data on the needs of assistance PKD 94.99 Z
2. Acquisition, transport and distribution of aid resources PKD 49.41 Z
3. Acquisition, transport and distribution of aid resources PKD 51.21 Z
4. Creating permanent and temporary aid missions PKD 87.10 Z
5. Creating and supporting aid centers PKD 87.90 Z
6. Conducting publishing and training activities PKD 58.11 Z
7. Conducting publishing and training activities PKD 58.19 Z
8. Other educational and social care without accommodation PKD 85.59 B
9. Adult lifelong learning and other forms of education not elsewhere classified PKD 85.59 B
10. Conducting citizenship counseling in the form of independent services supporting the independence of citizens. PKD 94.99 Z
11. Advocacy for the interests of socially marginalized groups. PKD 94.99 Z
12. Educational, educational, publishing and research activities. 85.60.Z

13. Cooperation with local and government authorities and non-governmental organizations within the scope of the Foundation's objectives. PKD 94.99 Z
14. Initiating and supporting innovative solutions in various areas of social life, especially in the protection of human and civil rights and freedoms, in the protection of family life and social prevention. PKD 94.99 Z
15. Promoting the use of modern technologies in general civic counseling. PKD 94.99 Z
16. Popularization of the idea of family and social mediation. PKD 94.99 Z
17. Developing and strengthening attitudes focused on active cooperation in the development of civil society. PKD 94.99 Z
18. Funding scholarships especially for gifted children and young people from the poorest families. PKD 88.99.Z.
19. Actions to increase economic activity and promotion of entrepreneurial attitudes by organizing trainings, conferences, meetings, issuing newsletters, collecting data.
20. Health protection and promotion. 88.99.Z
21. Actions for the disabled. 88.99.Z
22. Promotion of employment and professional activation of the unemployed and threatened with dismissal. PKD 88.99.Z.
23. Dissemination and protection of women's rights and activities for equal women's rights and men. PKD 94.99 Z
24. Activities supporting the development of local communities. PKD 94.99 Z
25. Activities for the integration and professional and social reintegration of people at risk of social exclusion. PKD 88.99.Z.
26. Promotion and organization of volunteering. PKD 94.99 Z
27. Counteracting addictions and social pathologies. PKD 94.99 Z
28. Dissemination and protection of consumer rights. PKD 94.99 Z
29. Providing multilateral support to women in improving their situation on the labor market. PKD 94.99 Z
30. Limiting the phenomenon of social marginalization and preparing vulnerable people on social exclusion, entering the labor market, maintaining employment or return to active working life. PKD 94.99 Z
31. Increase of skills and preparation of staff and employees employed in sectors deciding on the development prospects of regions. 85.60.Z

32. Improving the system of flexible response of schools, universities and vocational training institutions to the changing needs of the labor market. 85.60.Z
33. Increasing the effectiveness of lifelong learning in the field of adapting adults to labor market requirements. 85.60.Z
34. Counteracting unemployment and limiting the phenomenon of long-term unemployment and its causes PKD 94.99 Z
35. Improving the level of vocational preparation and mobility of disabled people on the labor market. PKD 94.99 Z
36. Promoting social responsibility of enterprises and public institutions. PKD 94.99 Z
37. Promoting an ecological lifestyle and environmental protection, supporting activities aimed at acquiring and using alternative energy sources;
38. Animating the local environment. PKD 94.99 Z
39. Actions for European integration and development of contacts and cooperation between societies. PKD 94.99 Z
40. Activities that support technical, training, information or financial NGOs. PKD 94.99 Z
41. Activities for non-governmental organizations and listed entities
in art. 3 item 3, within the scope specified in items 1-32 of the Act of April 24, 2003
on public benefit activities and volunteering (Journal of Laws of 2010, No. 234, item 1536
from late d.). PKD 94.99 Z
42. Activities specified in this paragraph may be both free of charge and payable.
43. Revenue from the statutory paid activity of the Foundation is used only to achieve its statutory objectives.

§ 7

To achieve its goals, the Foundation may support the activities of other people and institutions coinciding with its objectives.

FOUNDATION'S ASSETS AND REVENUE

§ 8

1. The Foundation's assets are its founding fund in the amount of PLN 500 (in words: five hundred) and other property acquired by the Foundation in the course of its operation.
2. If the Foundation starts running a business, additional funds necessary for its implementation will be earmarked from the Foundation's own funds.

§ 9

1. The Foundation's income may in particular come from:
 - donations, inheritances, bequests;
 - subsidies and subsidies and grants;
 - income from collections and public events;
 - income from the Foundation's assets;
 - bank interest;
 - revenues from paid statutory activities;
 - other activities carried out in accordance with the Statute.
2. All income obtained by the Foundation shall be allocated solely to statutory activities.
3. All funds of the Foundation may be kept on its bank account or at the cash register.
4. The Foundation conducts financial management and accounting in accordance with applicable law.

§ 10

1. Income from subsidies, subsidies, donations, inheritances and bequests may be used to achieve the Foundation's goals only with due respect for the will of the heirs or donors.
2. In matters of accepting donations and inheritance, the statement required by law shall be made by the Foundation Board.
3. If the Foundation is appointed to inherit, its management board makes a declaration of acceptance of the inheritance with the benefit of inventory.

§ 11

1. The Foundation's assets are managed by its Board.
2. The Foundation's assets are invested in bank accounts, in bonds, shares and stocks, in real estate and in movable property constituting, within the meaning of applicable law, fixed assets.
3. The Foundation may create special-purpose funds. The decision on the creation of special purpose funds, determining the amount of funds transferred to these funds, as well as determining the manner of disposing of funds accumulated under special purpose funds shall be taken by the Foundation's Management Board.
4. The Foundation is responsible for its obligations with all its assets.
5. The Foundation's assets and revenues are allocated to the implementation of its statutory objectives, in accordance with the Foundation's program of activities, and to the costs of the entire Foundation.

FOUNDATION AUTHORITIES

§ 12

1. The authorities of the Foundation are:
 - a) The Assembly
 - b) The Foundation Board, hereinafter referred to as the Board.

MEETING

§ 13

The Assembly consists of the Founders who established the Foundation.

§ 14

1. The Assembly is convened by the Founder at least twice a year.
2. The Assembly makes decisions within its competence in the form of resolutions, by an ordinary majority of votes in the presence of at least half of the members of the Assembly, unless this Statute provides otherwise.

§ 15

In the event of the Founder's death, legal successors may take his place.

§ 16

1. The Founder may act through his proxy.
2. The power of attorney should be granted in writing, otherwise being null and void, and its original or certified copy must be attached to the minutes.

§ 17

The powers of the Assembly include:

1. appointing and dismissing members of the Foundation Board;
2. appointing and dismissing members of the Foundation Council;
3. amendments to the Statute;
4. changing the statutory objectives of the Foundation;
5. setting directional guidelines for the Management Board regarding the distribution of accumulated funds.

FOUNDATION BOARD

§ 18

1. The Foundation Board manages the Foundation's activities and represents it outside.
2. The Foundation Board consists of one to three people, including the President of the Board.
3. Members of the Management Board are appointed by the Assembly for a one-year term of office.
4. The Management Board for the first term of office was appointed in the following composition:
 - a) Krystian Iwiński - President of the Management Board.

c) Joanna Iwińska - Jerynkicz - Member of the Board

5. The function of a Member of the Management Board may be performed for more than one term of office.

6. Membership in the Management Board terminates as a result of:

a) submitting a written resignation to the Founder;

b) loss of civil rights as a result of a conviction by a final judgment of a court for an offense committed intentionally;

c) death of a member of the Management Board.

§ 19

1. The Board manages the Foundation's activities and represents it outside.

2. The tasks of the Management Board include in particular:

a) managing the day-to-day operations of the Foundation;

b) achieving statutory objectives;

c) managing the Foundation's assets;

d) representing the foundation outside;

e) adopting the Foundation's annual operating plans and financial plans;

f) adopting regulations;

g) managing the Foundation's assets;

h) making decisions on all matters not delegated to other authorities;

i) accepting donations, inheritances and bequests, subsidies and subsidies;

j) creating and closing plants and other organizational units of the Foundation;

k) determining the principles of employing and remunerating employees of the Foundation, in particular the conclusion and termination of employment contracts;

l) making decisions about the merger with another foundation or the liquidation of the Foundation.

3. The Management Board makes decisions at meetings in the form of resolutions - by a simple majority of votes of its members present at the meeting of the Management Board.

4. All members of the Management Board must be notified of the meeting.

5. The Management Board may appoint proxies to manage a separate sphere of matters belonging to the Foundation's tasks.

§ 20

1. Meetings of the Management Board are held as needed, but at least once a month.
2. Meetings of the Management Board are convened by the Founder, providing information orally, sending information about the date by e-mail or text, and in the absence of such possibility by registered mail at least 3 days before the planned meeting.
3. All members of the Management Board must be informed about the meeting.

§ 21

Members of the Foundation's Board perform their functions socially, or are employed in the Foundation on the basis of an employment contract or a civil law contract.

METHOD OF REPRESENTATION

§ 22

Two members of the Management Board make declarations of will on behalf of the Foundation.

CHANGE OF STATUTE

§ 23

Changes in the Foundation's statute are made by the Foundation Council by an absolute majority of votes. Amendments to the statute may relate to the objectives for the implementation of which the Foundation was established and specified in the founding act.

CONNECTION WITH ANOTHER FOUNDATION

§ 24

1. The Foundation may merge with another foundation to effectively achieve its goals.
2. A merger with another foundation may not take place if it could significantly change the purpose of the Foundation.

§ 25

In matters of merger with another foundation, the deciding body is the Foundation's Management Board, which decision may be taken by unanimous resolution, which requires the approval of the Foundation Council in order to produce legal effects.

FOUNDATION LIQUIDATION

§ 26

1. The Foundation shall be liquidated if it achieves the purposes for which it was established or if its financial resources and assets run out.

§ 27

The liquidation decision is made by the Management Board by unanimous resolution, which requires the approval of the Meeting in order to produce legal effects.

§ 38

Financial resources and assets remaining after the liquidation of the Foundation may be allocated by virtue of a resolution of the Foundation Council to foundations operating in the Republic of Poland with similar purposes.