

Artikel 1. STATUTES

Equilitas Foundation

These statutes were established on 23 February 2026 before a civil law notary in Vlaardingen, the Netherlands, for the establishment of *Stichting Equilitas Foundation*.

This document is a simplified and non-binding version of the official notarial statutes. In case of discrepancy, the notarial deed prevails.

Artikel 2. Article 1 — Definitions

In these statutes the following definitions apply:

Board

The board of the Foundation.

Written

Communication by letter, e-mail or any commonly used method that can be received electronically or in writing, provided that the identity of the sender can be established with sufficient certainty.

Statutes

The statutes of the Foundation as amended from time to time.

Foundation

The legal entity to which these statutes apply.

Artikel 3. Article 2 — Name and Registered Office

The name of the Foundation is:

Stichting Equilitas Foundation

The Foundation has its registered office in The Hague, the Netherlands.

Artikel 4. Article 3 — Purpose

The purpose of the Foundation is to strengthen vulnerable and marginalised communities by supporting social and humanitarian initiatives that serve the public interest.

The Foundation aims to promote:

- a dignified human existence

- equal opportunities
- sustainable development

The Foundation acts as an intermediary and facilitating organisation for social organisations pursuing these objectives.

The Foundation seeks to achieve its purpose by:

- supporting and strengthening organisations implementing social or humanitarian initiatives
- providing capacity building, guidance and knowledge sharing
- promoting governance, integrity, safeguarding and transparency
- supporting planning, monitoring and impact measurement
- promoting responsible financial management and accountability
- facilitating cooperation and access to expertise and resources

The Foundation may accept or reject inheritances, legacies and donations.
The Foundation does not aim to make a profit.

Artikel 5. Article 4 — Assets

The assets of the Foundation may consist of:

- subsidies and contributions
- donations, inheritances and legacies
- other lawful income

Inheritances are accepted under the benefit of inventory.

Artikel 6. Article 5 — Board

The Board consists of an odd number of members with a minimum of three.

The Board appoints from among its members:

- a Chair
- a Secretary

- a Treasurer

Board members are appointed for a term of four years and may be reappointed.

Artikel 7. Article 6 — Meetings and Decisions

The Board meets at least once every six months.

Decisions are taken by majority vote unless otherwise specified.

Board members must report any conflict of interest and refrain from decision-making where such conflict exists.

Artikel 8. Article 7 — Management and Compensation

The Board manages the Foundation.

Board members receive no remuneration.

Reasonable expenses may be reimbursed.

Artikel 9. Article 8 — Representation

The Foundation may be represented by:

- the Board, or
 - two jointly acting board members, including the Chair or Secretary
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Artikel 10. Article 9 — Termination of Board Membership

Board membership ends through:

- resignation
 - dismissal
 - periodic retirement
 - or other legal grounds
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Artikel 11. Article 10 — Financial Year and Accounts

The financial year corresponds to the calendar year.

The Foundation maintains proper administration.

Annual financial statements are prepared and approved by the Board.

Artikel 12. Article 11 — Committees

The Board may establish one or more committees and determine their roles and responsibilities.

Artikel 13. Article 12 — Internal Regulations

The Board may adopt internal regulations governing matters not provided for in these statutes.

These regulations must not conflict with applicable law or these statutes.

Artikel 14. Article 13 — Amendment of the Statutes

The Board is authorised to amend the statutes.

Such amendments require a qualified majority and must comply with applicable legal requirements.

Artikel 15. Article 14 — Dissolution and Liquidation

The Board is authorised to dissolve the Foundation.

Upon dissolution, any remaining assets shall be allocated to an organisation with a similar public benefit purpose.

Artikel 16. Article 15 — Final Provision

In all matters not provided for by law or these statutes, the Board shall decide.

Artikel 17. Article 16 — Transitional Provision

The first financial year of the Foundation ends on 31 December 2027.

Artikel 18. First Board (at establishment)

- **Ewald Pierre** — Chair
- **Anna Elizabeth Wilhelmina Koutstaal** — Treasurer
- **Roel Folkersma** — Secretary