

STATUTES

§ 1 Name and registered office

The association Waisenkinder Tansania e.V. with its registered office in 64711 Erbach, Germany, branch office Angelika Gritzmann, Tannenweg 12, exclusively and directly pursues charitable purposes in the purposes within the meaning of the section «tax-privileged purposes» of the German Tax Code. The Association is registered in the Register of Associations of the Darmstadt District Court. The financial year shall be the calendar year.

§ Article 2 Purpose and Tasks of the Association

The purpose of the Association is to support orphans and traumatised young mothers in Tanzania. mothers in Tanzania.

Because every child should

- have a loving and trustworthy attachment figure
- it should grow up in a safe home
- every child should receive a school education that is appropriate to his or her needs and abilities
- and every child should have rights and responsibilities to express their thoughts freely and learn to respect others.

The rented house provides a home for orphans. It is important to the important to the association is to give the children a home, love and esteem, as well as good nutrition and good school education, so that they can avoid the path of neediness and and dependency on third parties.

Traumatised young mothers are supported by us in terms of trauma education and trauma therapy. trauma therapy.

Our philosophy is based on humanistic principles to which we are committed.

feel committed to. Humanism emphasises the

- natural ability to reason,
- ethical responsibility,
- social commitment,
- free development of personality and the pursuit of happiness. of each individual human being.

Support is provided exclusively to persons within the meaning of §53 of the Tax Code.

The basic goal is to achieve self-sufficiency within the framework of helping people to help themselves. self-help.

The association is multiculturally active, politically independent and denominationally neutral.

By selflessly supporting the children's home in Tanzania, the association pursues the improvement of the living situation of disadvantaged children in Tanzania and thus directly pursues charitable purposes in the sense of the section «tax-privileged purposes» of the tax code.

The purpose of the statutes is realised in particular through the promotion of the living conditions and education of disadvantaged children in Tanzania in general.

§ 3 Non-profit status

The association is selflessly active and does not pursue any economic purposes of its own. The funds of the Association may only be used for purposes in accordance with the Statutes.

Members shall not receive any allowances or payments from the Association's funds.

Nor may any other person be compensated for expenses that are alien to the purposes of the Association, or by inappropriately high remuneration.

§ 4 Membership

Any person may become a member of the Association.

Minors require the written consent of their parents.

Application for membership shall be made in writing, acceptance of which shall be decided by the 1st Chairperson.

Members are obliged to support and promote the Association in the achievement of its aims and in the fulfilment of its tasks. and in the fulfilment of its tasks.

Members shall have the right to participate in the general meetings of the Association and to submit motions. and to submit motions. Each member shall have one vote, which he/she may cast only in person.

Membership shall be terminated by the death of a member, by notice of resignation or by the expulsion of a member. Resignation may be made in writing at any time. The exclusion of a member shall take place if the member damages the reputation or interests of the interests of the Association or if the member fails to pay dues or make a donation for many years. The exclusion shall be effected by the Executive Committee.

§ 5 Organs of the Association

The organs of the Association are

- the General Assembly
- The Executive Committee

The Executive Committee consists of the 1st Chairperson and the Deputy Chairperson.

The Association shall be represented in and out of court by the 1st Chairwoman or the Chairperson or the Vice-Chairperson.

The Executive Committee is responsible for the day-to-day business of the Association.

In particular, it has the following tasks:

- Preparing the General Assembly and setting the agenda
- Convening the General Assembly
- Execution of the resolutions of the General Assembly
- Conclusion and termination of contracts
- Drawing up a budget for each financial year
- Issuing receipts for donations

§ 6 General Meeting

An ordinary General Meeting of Members shall be held annually, to which the 1st Chairwoman agenda and with a notice period of two weeks in writing or by e-mail. invitation period of two weeks in writing or by e-mail. Motions to the General Meeting must be submitted in writing to the Executive Committee at least one week in advance and must be justified.

The General Assembly is responsible for

- Acceptance of the Chairperson's report and the auditor's report and the report of the auditor
- Discharge of the Executive Committee
- Election of the new Executive Committee and a treasurer
- any amendment to the Statutes
- Decision on motions submitted
- dissolution of the Association

An Extraordinary General Meeting must be convened by the Executive Committee if at least one third of the ordinary members request this in writing, stating reasons.

Any General Assembly duly convened shall constitute a quorum. It shall decide on motions by simple majority, unless they concern the dissolution of the Association.

The Executive Committee shall be elected for a term of two years by a simple majority. It shall continue to manage the of the Association until new elections are held. Minutes shall be taken of the General Meeting and its resolutions. minutes shall be taken and signed by the 1st Chairperson.

§ 7 Dissolution of the Association

The dissolution of the Association may only be decided by an Extraordinary General Meeting convened for this purpose. meeting convened for this purpose with a 2/3 majority of the voting members present and entitled to vote.

In the event of the dissolution or annulment of the Association or in the event of the discontinuance of tax-privileged purposes the assets of the Association shall be transferred to SOS Kinderdorf e. V., which shall use them directly and exclusively for charitable, benevolent or ecclesiastical purposes.

§ 8

The above statutes were amended and signed on 15.02.2014.

Angelika Gritzmann, born 11.02.1977

1st Chairperson

Aldona Gritzmann, born 07.11.1983

2nd chairperson

Claudia Gritzmann, born 07.03.1955

Financial Officer

Borzu Amirhosseini, born 02.08.1962

Secretary