



Approved by the Decision of the Board of the
NGO “Research Center of Economic and
Legal Solutions in the Area of Application of
Distributed Ledger Technologies”
Minutes No. 1 dated August 17, 2021

Chairperson of the Board
Igor Dunayev

MEMBERSHIP REGULATIONS
of the NGO “Research Center of Economic and Legal Solutions in the Area of Application
of Distributed Ledger Technologies”

1. GENERAL PROVISIONS

1.1. Membership Regulations of the NGO “Research Center of Economic and Legal Solutions in the Area of Application of Distributed Ledger Technologies” (hereinafter — Regulations) establish relations concerning acquisition, suspension and termination of membership or associate membership in the NGO “Research Center of Economic and Legal Solutions in the Area of Application of Distributed Ledger Technologies” (hereinafter — the NGO “Research Center”).

1.2. These Regulations were made pursuant to the Statute of the NGO “Research Center” and in accordance with the Law of Ukraine “On Public Associations”.

1.3. Ensuring acquisition of membership or associate membership in the NGO “Research Center”, suspension and termination of membership or associate membership in the NGO “Research Center”, keeping records of members or associate members of the NGO “Research Center” and other management actions are entrusted to the Board of the NGO “Research Center”.

1.4. All actions of the Board of the NGO “Research Center” related to acquisition of membership in the NGO “Research Center”, its termination and keeping records are governed by the Statute and these Regulations. The procedure and sample documents on acquisition and termination of membership are the same for all members of the NGO “Research Center”.

1.5. All actions of the Board of the NGO “Research Center” related to acquisition of associate membership in the NGO “Research Center”, its termination and keeping records are governed by these Regulations. The procedure and sample documents on acquisition and termination of associate membership are the same for all associate members of the NGO “Research Center”.

1.6. The Chairperson of the Board of the NGO “Research Center” exercises control over keeping records of members and associate members of the NGO “Research Center”.

2. MEMBERSHIP IN THE NGO “RESEARCH CENTER”

2.1. Membership in the NGO “Research Center” is open to natural persons aged 18 and older who are not duly declared incapable or partially capable.

2.2. Details of acquisition of membership and its termination as well as details of being a member are established in these Regulations.

2.3. Natural persons who are not able to become members of the NGO “Research Center” for any reason, may acquire associate membership, which involves indication of area (areas) of cooperation enshrined in a relevant cooperation agreement or any other civil or commercial agreement.

2.4. Details of acquisition of associate membership and its termination as well as details of being an associate member are established in these Regulations.

2.5. Membership and associate membership in the NGO “Research Center” do not contradict membership in other non-governmental organizations or political parties.

2.6. Membership and associate membership in the NGO “Research Center” is incompatible with the propaganda of violence and religious, national or social strife.

2.7. Decisions of management bodies of the NGO “Research Center” are binding on its members and associate members.

2.8. An NGO “Research Center” membership or associate membership application is accepted in paper or electronic form. An application form is available for download on the official website of the NGO “Research Center”. After completing and signing an application form, the candidate shall send it to the registered address of the NGO “Research Center” or send it using the relevant form on the official website of the NGO “Research Center”.

2.9. To prepare a membership or associate membership application for consideration at the general meeting of members of the NGO “Research Center” or at the meeting of the Board of the NGO “Research Center” respectively, the Board represented by the Chairperson of the Board may offer a candidate to provide information on his/her professional, expert or research results and/or identification documents and/or documents on activities, which are taken into account when considering the application.

2.10. Membership in the NGO “Research Center” is voluntary and paid for. A monetary membership fee is fully charged at the beginning of each year of membership. In case of membership termination for any reason, including urgent termination, recalculation and partial refund of paid annual membership fee is not provided for. Information on the membership fee, terms and ways of payment is available on the official website of the NGO “Research Center” and is updated by a decision of the Chairperson of the Board of the NGO “Research Center” pursuant to a decision of the general meeting of members of the NGO “Research Center” drawn up in the relevant minutes.

2.11. Associate membership in the NGO “Research Center” is voluntary and paid for. A monetary membership fee is fully charged at the beginning of each year of associate membership. The Board of the NGO “Research Center” may decide to exempt certain associate member from the annual fee by a written letter of one of the current members of the Board. Such a decision must be drawn up in the relevant minutes of the meeting of the Board of the NGO “Research Center”.

2.12. A membership or associate membership application is considered at the meeting of the Board of the NGO “Research Center”. The Board’s decision on admission or refusal to admit to associate membership shall be drawn up in the relevant minutes of the meeting of the Board of the NGO “Research Center”. Based on the specified minutes, the Chairperson of the Board of the NGO “Research Center”, if it is defined in the minutes, concludes a cooperation agreement or other civil or commercial agreement.

3. GENERAL RIGHTS AND OBLIGATIONS OF MEMBERS OF THE NGO “RESEARCH CENTER”

3.1. General rights of members of the NGO “Research Center”:

- to take part in statutory activities and events of the NGO “Research Center”;
- to elect and be elected to management bodies of the NGO “Research Center”;
- to appeal against decisions, actions, inaction of management bodies of the NGO “Research Center”, submit applications, objections and complaints against their decisions to the Board of the NGO “Research Center” and demand for consideration of complaints and applications at the general meeting of the NGO “Research Center”;
- to appeal decisions of the general meeting of the NGO “Research Center” to the court;
- to apply to the bodies of the NGO “Research Center” for help with their rights and legitimate interests protection;
- to freely defend and promote ideas or suggestions on issues discussed in the NGO “Research Center” before decisions on these issues are made;
- to apply to the bodies of the NGO “Research Center” with inquiries and suggestions on activities of the NGO “Research Center” and receive replies;
- to voluntarily withdraw from the NGO “Research Center” by written application;
- to take part in all events held by the NGO “Research Center”, e.g. workshops, conferences, exhibitions, trainings, other scientific and corporate events, except where other is determined by the Board of the NGO “Research Center”;
- to access personal account on the official website of the NGO “Research Center” if such an option will be available on the official website;
- to register for all communication events of the NGO “Research Center”;
- to receive special conditions of access to new developments, digital solutions and offers of the NGO “Research Center” and its partner organizations;
- to take part in activities of permanent and temporary working bodies of the NGO “Research Center” created on decision of management bodies of the NGO “Research Center”;
- to take part in social and charitable activities carried out by the NGO “Research Center”;

3.2. Obligations of members of the NGO “Research Center”:

- to acknowledge ideas, the aim, statutory goals and activities of the NGO “Research Center”;
- to comply with the Statute of the NGO “Research Center” and with decisions of its management bodies;
- to promote the implementation of tasks of the NGO “Research Center”;
- to take part in public events held by the NGO “Research Center”;
- to comply with the requirements of the management bodies of the NGO “Research Center” on the procedure and terms of use of personal data and other information that is confidential;
- to take an active part in activities of the NGO “Research Center” when possible;
- not to disclose confidential information of the NGO “Research Center” and its members;
- not to allow actions hindering implementation of the aim and values of the NGO “Research Center”;
- to be concerned about enhancing the authority of the NGO “Research Center”;
- to pay admission and membership fees in due time and in the amount established by the Board of the NGO “Research Center”;

3.3. Membership in the NGO “Research Center” is not limited in time.

4. RIGHTS AND OBLIGATIONS OF ASSOCIATE MEMBERS OF THE NGO “RESEARCH CENTER”

4.1. Associate membership:

4.1.1. General rights of associate members:

- to take part in general meetings of members of the NGO “Research Center” without the right to vote;
- to provide services (perform activities) for the NGO “Research Center” on certain terms and conditions specified by the parties in agreements;
- to use benefits established by the decision of the Board of the NGO “Research Center” drawn up in the relevant minutes to support certain events or activity areas of the NGO “Research Center” if they state that such benefits cover associate members.

4.1.2. General obligations of associate members:

- to acknowledge the aim and values of the NGO “Research Center”;
- to fulfill their obligations as parties to a cooperation agreement and other related agreements.

4.1.3. Other rights and obligations of associate members may arise from their rights and obligations as parties to a cooperation agreement and other related agreements.

4.2. The term of associate membership may correspond to that of a cooperation agreement with this associate member. Expiration of such an agreement is grounds for exclusion of such an associate member from the associate membership of the NGO “Research Center” by the decision of the Board drawn up in the relevant minutes of the meeting of the Board of the NGO “Research Center”.

4.3. Associate membership in the NGO “Research Center” is not limited in time if the date of associate membership termination or the moment of associate membership termination with a certain event is not stated in the decision of the Board of the NGO “Research Center” on admission to associate membership of the NGO “Research Center” specified in the relevant minutes.

5. KEEPING RECORDS OF MEMBERS

5.1. The NGO “Research Center” registers and keeps records of all its members and associate members using relevant registers of the NGO “Research Center”. A responsible person among employees of the NGO “Research Center” enters data to such registers.

5.2. Register may be kept in digital form.

5.3. The form of the register of members of the NGO “Research Center” is developed and approved by the Chairperson of the NGO “Research Center” on the operating level.

6. ACQUISITION OF MEMBERSHIP OR ASSOCIATE MEMBERSHIP IN THE NGO “RESEARCH CENTER”

6.1. To become a member or an associate member of the NGO “Research Center” candidates shall submit a written application to the Board of the NGO “Research Center” (*Appendix 1 — to become a member, Appendix 2 — to become an associate member*) where a signatory agrees to the processing of personal data.

6.2. Membership applications are registered in the register of members and associate members, which is at the disposal of the Chairperson of the NGO “Research Center”.

6.3. The following documents shall be attached to the application: a color copy of passport or state-recognized ID card (in electronic form);

6.4. Optionally, a person acquiring membership or associate membership in the NGO

“Research Center” may add photographs, copies of educational certificates and documents on scientific achievements (patents, doctoral certificates, academic rank certificates, scholarship certificates), information on awards, own resume or resumes of key researchers and experts, etc., which will be taken into account in case of personal assignments and cooperation offers of the NGO “Research Center”.

6.5. The Board of the NGO “Research Center” is obliged to present the issue of admission to membership or associate membership for consideration at the nearest regular or extraordinary meeting of the Board of the NGO “Research Center”.

6.6. The NGO “Research Center” reserves the right to offer a potential associate member to register the associate membership by concluding a cooperation agreement or any other related agreement.

6.7. The NGO “Research Center” has the right to demand from a potential member/associate member documents confirming information provided by him/her in the membership (associate membership) application. Compliance with this requirement is mandatory for the potential member/associate member.

6.8. The potential member/associate member of the NGO “Research Center” may be invited to the meeting of the Board of the NGO “Research Center” where the issue of admission to membership or associate membership of the NGO “Research Center” is considered.

6.9. The Board of the NGO “Research Center” discusses and makes a decision on admission to membership or associate membership of the NGO “Research Center” without the potential member of the NGO “Research Center” present.

6.10. The NGO “Research Center” reserves the right to verify the information provided by potential members in the NGO “Research Center” membership or associate membership application, as well as whether they have necessary education and skills for performing statutory activities in manner and in terms specified at discretion of the NGO “Research Center”.

6.11. The decision on admission to membership or associate membership of the NGO “Research Center” is made by the Board of the NGO “Research Center” by a simple majority of votes of members of the Board of the NGO “Research Center” present at the meeting of the NGO “Research Center”.

6.12. The decision of the Board of the NGO “Research Center” to refuse admission to the NGO “Research Center” shall be substantiated.

6.13. Information on the decision of the Board of the NGO “Research Center” on admission or refusal to admit to membership or associate membership in the NGO “Research Center” are entered to the register of members and associate members, which is at the disposal of the Chairperson of the NGO “Research Center”, within one calendar month from the date of applying for membership or associate membership in the NGO “Research Center”.

7. GROUNDS AND PROCEDURE FOR TERMINATION AND SUSPENSION OF MEMBERSHIP OR ASSOCIATE MEMBERSHIP IN THE NGO “RESEARCH CENTER”

7.1. Termination and suspension of membership or associate membership in the NGO “Research Center” are carried out at the request of a member or an associate member on the basis of a written application submitted by him/her to the Board of the NGO “Research Center”. Membership in the NGO “Research Center” is considered terminated or suspended from the moment of submission of the relevant written application. Associate membership in the NGO “Research Center” is considered terminated or suspended upon adoption of the relevant decision by the Board of the NGO “Research Center” drawn up as the relevant minutes.

7.2. The Board of the NGO “Research Center” decides to expel a member of the NGO “Research Center” in case of:

- repeated violations of the Statute of the NGO “Research Center” and decisions of the statutory bodies of the NGO “Research Center”;

- committing actions or omissions incompatible with the aim of the NGO “Research Center”;
- committing an act that disgraces members of the NGO “Research Center” and discredits it;
- attempts to use his/her membership in the NGO “Research Center” for purposes incompatible with the tasks and principles of statutory activities;
- committing actions or omissions that cause property or non-property damage to the NGO “Research Center”.

7.3. The Board of the NGO “Research Center” decides to expel an associate member of the NGO “Research Center” in case of:

- repeated violations of the Statute of the NGO “Research Center” and decisions of the statutory bodies of the NGO “Research Center”;
- committing actions or omissions incompatible with the aim of the NGO “Research Center”;
- committing an act that disgraces members and/or associate members of the NGO “Research Center” and discredits it;
- attempts to use his/her associate membership in the NGO “Research Center” for purposes incompatible with the tasks and principles of statutory activities;
- committing actions or omissions that cause property or non-property damage to the NGO “Research Center”;
- expiration of the cooperation agreement if such an agreement was concluded and such grounds are explicitly stated in the agreement.

7.4. The Board of the NGO “Research Center” may notify the potentially excluded member or associate member of the NGO “Research Center” of time and place of the meeting of the Board of the NGO “Research Center”. The member or associate member of the NGO “Research Center” has the right to be present at the meeting, to have time for making a short speech, as well as time to answer questions.

7.5. The Board of the NGO “Research Center” shall consider the issue of possible exclusion from the NGO “Research Center” in the following order:

- speech of persons substantiating the grounds for possible exclusion from the NGO “Research Center”;
- speech of the relevant member or associate member of the NGO “Research Center” (when this member or associate member is able to personally participate in consideration);
- answers to questions to the relevant member or associate member of the NGO “Research Center”;
- discussion of the issue by the members of the Board of the NGO “Research Center” without participation of the relevant member or associate member;
- making a decision by voting.

7.6. The decision to expel a member or associate member of the NGO “Research Center” shall be considered adopted if the majority of the present members of the Board of the NGO “Research Center” voted in its favor.

7.7. A member of the NGO “Research Center” may appeal the decision of the Board of the NGO “Research Center” on expulsion from the NGO “Research Center” in the manner established in the Statute of the NGO “Research Center”.

7.8. The decision of the Board of the NGO “Research Center” to expel an associate member of the NGO “Research Center” shall be considered as final and not subject to appeal.

7.9. Membership and associate membership in the NGO “Research Center” shall automatically terminate in case of death of a person, if a person is recognized legally incapable by court.

7.10. Termination of membership shall result in removing a person from his/her post in

the NGO “Research Center”.

7.11. Termination of associate membership shall result in termination of the cooperation agreement and/ or other related agreements if the mentioned agreement and other agreements exist.

8. APPROVAL OF AND MAKING CHANGES AND ADDITIONS TO THE REGULATIONS

8.1. These Regulations shall be approved by the Board of the NGO “Research Center” by a simple majority of votes of the Board of the NGO “Research Center”.

8.2. Any changes and additions to these Regulations shall be made on their approval. Any member of the NGO “Research Center” has the right to suggest changes and additions to these Regulations, and they shall be discussed at the next meeting of the Board of the NGO “Research Center”.

8.3. These Regulations shall be available on the official website of the NGO “Research Center” on a permanent basis.



RESEARCH CENTER
OF ECONOMIC AND LEGAL SOLUTIONS
IN THE AREA OF APPLICATION
OF DISTRIBUTED LEDGER TECHNOLOGIES

To the Chairperson of the Board of the
NGO “Research Center of Economic and
Legal Solutions in the Area of
Application of Distributed Ledger
Technologies”

(Country)

(Full Name)

(Residence Address)

(Contact Details)

Application

for membership in the NGO “Research Center of Economic and Legal Solutions in the Area of Application of Distributed Ledger Technologies”

I request admission to membership in the NGO “Research Center of Economic and Legal Solutions in the Area of Application of Distributed Ledger Technologies”.

I have read and understood the Statute and Membership Regulations of the NGO “Research Center of Economic and Legal Solutions in the Area of Application of Distributed Ledger Technologies” and I undertake to adhere to them.

I agree to the processing of my personal data.

Appendices:

- 1)
- 2)

Date _____

_____ Signature



RESEARCH CENTER
OF ECONOMIC AND LEGAL SOLUTIONS
IN THE AREA OF APPLICATION
OF DISTRIBUTED LEDGER TECHNOLOGIES

To the Chairperson of the Board of the
NGO “Research Center of Economic and
Legal Solutions in the Area of
Application of Distributed Ledger
Technologies”

(Country)

(Full Name)

(Residence Address)

(Contact Details)

Application

**for associate membership in the NGO “Research Center of Economic and Legal Solutions
in the Area of Application of Distributed Ledger Technologies”**

I request admission to associate membership in the NGO “Research Center of Economic and Legal Solutions in the Area of Application of Distributed Ledger Technologies”.

I have read and understood the Statute and Membership Regulations of the NGO “Research Center of Economic and Legal Solutions in the Area of Application of Distributed Ledger Technologies” and I undertake to adhere to them.

I agree to the processing of my personal data.

Appendices:

- 1)
- 2)

Date _____

_____ Signature