

Republic of Turkey

Date: 18/08/2021  
Roll Number: 23691 (A)

STATUTORY FORM OF FOUNDATION DEED

REPUBLIC OF  
TURKEY  
39. NOTARY PUBLIC  
OF ISTANBUL

39. NOTARY PUBLIC  
OF ISTANBUL

GAFFAR ÇAM

MACAR KARDEŞLER  
CD. SİRİMCILAR  
SOK. KÖŞE İŞHANI  
NO: 17/1  
FATİH/İSTANBUL  
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+902125253508  
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+902126212033

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18 August Twotousandtwenty-one, Wednesday 18/08/2021 19 OCAK 2023  
I, the undersigned, **Şengül TATAR**, the Chief Scribe and Authorized Signatory on behalf and in the name of the 39. NOTARY PUBLIC OF ISTANBUL **Gaffar ÇAM**, hereby certify that as I was on duty in my office at **Macar Kardeşler Cd. Sırmacılar Sok. Köşe İşhanı No: 17/1 Fatih/Istanbul, OSMAN BİLİK**, Republic of Turkey I.D.: **75655033734**, who was born on **20//1976** to **Muhammet** (Father's Name) and **Sekine** (Mother's Name) according to the picture I.D. Card issued by the Republic of Turkey Ministry of Interior Affairs with Series Number: **A17S00151** and Validity Date: **16/02/2029** and declared to currently reside in **Menderes Mah. 344. Sk. No: 1-3/6 Esenler/İSTANBUL** and be literate; **HASAN RAMAZAN YILMAZ**, Republic of Turkey I.D.: **57619360322**, who was born on **26/5/1985** to **İzzet** (Father's Name) and **Fevziye** (Mother's Name) according to the picture I.D. Card issued by the Republic of Turkey Ministry of Interior Affairs with Series Number: **A26A56197** and Validity Date: **14/01/2030** and declared to currently reside in **Atakent Mah. Destan Sk. No: 10 Ümraniye/İSTANBUL** and be literate; **SAMIHA YILMAZ**, Republic of Turkey I.D.: **12969138908**, who was born on **24/7/1983** to **Said** (Father's Name) and **Zouina** (Mother's Name) according to the picture I.D. Card issued by the Republic of Turkey Ministry of Interior Affairs with Series Number: **A26A52628** and Validity Date: **14/01/2030** and declared to currently reside in **Atakent Mah. Destan Sk. No: 10 Ümraniye/İSTANBUL** and be literate; **MEHMET MAHSUM YÜN**, Republic of Turkey I.D.: **33005121432**, who was born to **Mehmet** and **Nuri** on **11/3/1970** in **Zahuran** and registered in the province of **Mardin**, district/borough of **Nusaybin**, village/quarter of **Yıldırım**, 5. Log, **1005**. Family Line, 8. Person Line, according to the picture I.D. Card issued by the **Civil Registrar of Şehitkamil** on **21/10/2008** with Registration Number: **33573**, Series: **K11** Number: **136273**, and declared to currently reside in **Hırka-i Şerif Mah. Karabulut Sk. No: 48/4 Fatih/İSTANBUL** and be literate; **MEHMET MAZİ**, Republic of Turkey I.D.: **52804454428**, who was born on **1/1/1950** to **Ahmet** (Father's Name) and **Hadice** (Mother's Name) according to the picture I.D. Card issued by the Republic of Turkey Ministry of Interior Affairs with Series Number: **A22024129** and Validity Date: **23/09/2029** and declared to currently reside in **Adnan Kahveci Bulvarı No: 31/71 Beylikdüzü/İSTANBUL** and be literate; **AYŞEGÜL BAYICI**, Republic of Turkey I.D.: **25916350674**, who was born to **İhzeyyim** and **Kadriye** on **3/5/1981** in **Mardin** and registered in the province of **Mardin**, district/borough of **Artuklu**, village/quarter of **Savurkapı**, 8. Log, **43**. Family Line, 59. Person Line, according to the picture I.D. Card issued by the **Civil Registrar of Bahçelievler** on **31/05/2016** with Registration Number: **12976**, Series: **L12** Number: **744888**, and declared to currently reside in **Soğanlı Mah. Orkide Sk. No: 4/5 Bahçelievler/İSTANBUL** and be literate invited me to **Akşemsettin Mah. Sürremini Sok. No: 15 Fatih/Istanbul** due to their busy daily schedule and applied for the AMENMEDMENT OF FOUNDATION DEED. I confirmed based on the above written identity information of the applicants **OSMAN BİLİK, HASAN RAMAZAN YILMAZ, SAMIHA YILMAZ, MEHMET MAHSUM YÜN, MEHMET MAZİ, AYŞEGÜL BAYICI** have the legal license to execute the requested procedure and are literate. The related persons including **OSMAN BİLİK, HASAN RAMAZAN YILMAZ, SAMIHA YILMAZ, MEHMET MAHSUM YÜN, MEHMET MAZİ, AYŞEGÜL BAYICI** told as follows.





The Deed of the Ümmet (Ummah) Foundation that was issued by the 9. NOTARY PUBLIC OF ÜSKÜDAR on 21/10/2013 with Roll Number: 35787 and the Amendment of the Foundation Deed certified by the 39. NOTARY PUBLIC OF ÜSKÜDAR on 22/06/2021 with Roll Number: 15506 has been amended as follows.

### DEED OF THE ÜMMET (UMMAH) FOUNDATION

#### FOUNDATION'S NAME

**Article 1:** The foundation's name is "ÜMMET VAKFI". It shall be hereinafter referred to as "Foundation" in short.

#### HEADQUARTERS, BRANCHES, REPRESENTATION OFFICES

**Article 2:** The headquarters of the Foundation is located in the province of Istanbul, district of Fatih. Address: Akşemsettin Mah. Sürremini Sok. No: 15 Fatih/Istanbul.

#### OBJECTIVE

**Article 3:** To help all people, regardless of their race, religion, confession and belief, who have fallen into hardship, lost their freedom, been tortured due to their beliefs and lifestyle or for any other reason, and those who have been victimized, injured, disadvantaged, lost their homes and food, persecuted, had their sanctuaries and places of worship destroyed due to war, civil war, occupation, natural etc. all over the world; to deliver the necessary humanitarian aid to them, organize aid and relief activities, and assist.

#### ACTIVITIES

**Article 4:** In order to achieve its objectives, the Foundation;

- a. Undertakes any necessary work to take the necessary measures against approaching disasters, occupations or threats of war. It cooperates with civil defense organizations takes all required measures to ensure that no harm is caused to people living in the affected region.
- b. The Foundation carries out joint works and activities with official NGOs in both Turkey or anywhere else in the world for the repair and renovation of the houses and sanctuaries of people which are uninhabitable or unusable as or which require repair and renovation. It delivers aids and supports generated from such work to the related victims.
- c. The Foundation quarter in the victims, who does not have a house anymore or the chance to live in the place where they have previously taken shelter, together with their relatives, acquaintances or beneficent citizens. It establishes soup kitchens, centers of settlement and places of worship. It builds up, buys, rents guesthouses for victims of disasters or becomes a partner in similar facilities if necessary. The Foundation provides victims with aid in cash if it faces any difficulty to deliver aids in kind to the disaster areas.
- d. The Foundation constructs, buys or rents such organizations as dorm, house, hostel etc. for the accommodation of orphaned children. It establishes, constructs, rents, buys schools, courses etc. educational institutions for their education or agrees with existing educational institutions to give them education in the best possible way.
- e. The Foundation's support for orphaned children continues until they are raised in such a way to be able to support themselves. The Foundation helps them establish their own business or find a job if needed.
- f. The Foundations undertakes repair and renovation of the Ottoman architectural inheritances like mosques, masjids, madrasas, sanctuaries, endowments etc. or carries out repair and renovation work in collaboration with different NGOs.
- g. The Foundation can acquire immovable property, construct and rent buildings or facilities for all its works and activities. It can establish and

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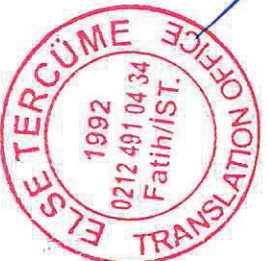




operate nurseries, secondary schools, institutions that offer bachelor and master's degree studies. Additionally, it establishes and manages shelters, settlements, guest houses, hostels, dormitories and resting facilities, sports facilities. It establishes and operates such facilities as libraries, masjids, labs, rest homes, hospitals, clinics etc.

- h. The Foundation has audio and video broadcasts, organizes rallies and demonstration walks, sports events, competitions, auctions, commemoration nights and concerts to provide the necessary support for persecuted and victimized people around the world.
- i. The Foundation pursues all kinds of commercial, industrial, cultural and agricultural activities for expanding its property. It organizes concerts, panels, competitions, lotteries, support meetings, auctions. It establishes enterprises, purchases or partners with existing enterprises.
- j. The Foundation cooperates with enterprises, foundation etc. organizations and institutions engaged in activities with similar aims at home or internationally, supports them or gains support from them when necessary on the condition of obtaining all the required permissions.
- k. It opens educational and training institutions of all levels (e.g. primary education, private high school, course, dorms, libraries, Centers of Scientific Research-Development and Documentation), and social, cultural and sports facilities and centers by obtaining the related permits pursuant to the current regulations.
- l. The Foundation determines all kinds of hardships, difficulties and needs of the suffering and oppresses people all around the world, preserves its assets with different investment projects, and transfers investment costs to suffering and oppressed people.
- m. It provides scholarship to students at every level of education.
- n. It helps with the repair and renovation of houses and places of worship which are neglected or destroyed for any reason.
- o. It provides those whose houses and places of worship has been destroyed and homeless people with temporary and permanent shelters and places of worship.
- p. It offers all kinds of relief and sheltering to refugees.
- q. It repairs and renovates all mosques, masjids and sanctuaries on earth, the mosques, masjids and places of worship as part of the Ottoman heritage in particular, pursuant to the legal regulations and upon the permission of the governing state's license, and constructs new structures if necessary.
- r. It repairs historical artefacts on the verge of collapse.
- s. It particularly repairs and renovates the mosques, masjids and sanctuaries that are accepted as sacred by their believers and takes all necessary cautions to the preservation of their existence and properties, and supports temporary and continuous activities and organizations to sustain the spirit of sanctuaries.
- t. It carries out fast-breaking meal or iftar, ration and aid work during Ramadan. It helps the poor in cash and in kind outside the month of Ramadan as well.
- u. It carries out works for people who lives in economically despite conditions but are capable of working to pursue a profession.
- v. It has joint projects with tradesmen and artisans who are engaged in trade and wants to develop their business. It carries out projects and activities to support them in their pursuit of a professional career and business development, takes any initiatives to prevent the violation of their basic rights

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and freedoms, and organizes educational and training activities at all levels for fighting poverty and raising qualified people.

#### ASSETS

**Article 5:** The assets of the Foundation is 100.000 Turkish Liras donated by the founders. The foundational assets may be increased through additions following its establishment.

#### REVENUES

**Article 6:** Apart from the assets indicated in Article 5 of the Foundation Deed;

- a. All kinds of moveable and immoveable donations, donations in cash and in kind, dividend shares, dividend right coupons etc. negotiable papers of domestic and foreign companies, conditional and unconditional donations and aids that fit the Foundation's purpose.
- b. Various revenues to be generated from the organizations that the Foundation will establish, and from exhibitions, panels, concerts, lotteries, auctions etc. it will organize and from the operation of the Foundation's assets and rights.

#### ITEMS OF ALLOCATION AND EXPENDITURE:

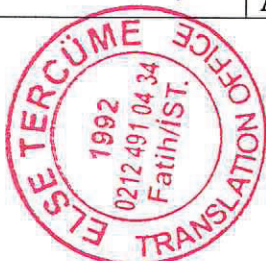
**Article 7:** At least 75 % of the Foundation's annual gross revenues is allocated and spent for its purposes, and the remaining sum is allocated to reserve funds and spent for investments to raise the Foundation's assets.

#### WORKS AND PROCEDURES THE FOUNDATION CAN PERFORM TO ACHIEVE ITS PURPOSE

**Article 8:** The Foundation is licensed and authorized, as indicated under Article 48 of the Turkish Civil Code, to acquire and use moveable and immoveable property of unlimited amount and value through donation, inheritance, purchase and lease, to sell, transfer and assign the property that the Foundation owns, and receive and spend their revenues it owns in accordance with the legal provisions as to foundations, to use one or more property or revenues owned by the Foundation in investment once or multiple times, to manage and appropriate moveable and immoveable property as well as monies it has acquired through donation, inheritance, purchase or other methods, to assess and sell them for purposes which are not against the Foundation's, to acquire and sell securities for the Foundation's purposes, to cooperate and collaborate with real and corporate persons pursuing similar activities upon the permission of national and foreign authorities, to receive aid and support from real and corporate persons abroad and make agreements to this end, to accept rights in rem over the immoveable property including easement, habitation, residence, construction, pledge and mortgage, except right of ownership, and use these rights, to take and receive any warranties for contracts it will arrange with existing or future revenues, including pledge and mortgage, to accept bank sureties, to borrow money or give pledge, mortgage, hypothec and other guarantees in order to pursue the Foundation's purposes and services, to obtain revenue from the projects and works that the Foundation currently pursues or will pursue in accordance with its purposes and fields of service, to establish economic enterprises, partnerships, join existing ones, to manage them directly or assign them to a manager or operator under the Foundation's monitoring, and to make initiative, appropriation, property acquisition, construction etc. contracts and agreements for that the Foundation deems useful and necessary for attaining one or all of its objectives. The Foundation cannot practice these authorities and revenues for the purpose prohibited by the Turkish Civil Code.

#### BODIES OF THE FOUNDATION

**ARTICLE 9-**The bodies of the foundation is the following:





- a) Board of trustees
- b) Board of directors
- c) Board of Auditors

#### BOARD OF TRUSTEES:

**Article 10-** The Board of Trustees of the Foundation is consisted of 7 persons. The number of the members of the Board of Trustees can be consisted of maximum 19 (nineteen) persons together with the persons that would be elected by the vote of acceptance of at least two thirds (2/3) of the full number of the board of trustees. In case there is absence of the membership of the board of trustees due to reasons such as death, resignation or for another reason, new members may be elected for the absent membership upon the offer of the members of the board of trustees according to the above election quorum.

#### DUTIES AND AUTHORITIES OF THE BOARD OF TRUSTEES:

**Article 11-** The Board of Trustees is the decision taking body of the foundation. The authorities of the board of trustees are the following.

- a) To elect the board of directors,
- b) To elect the board of auditors,
- c) To accept the annual budget drafts to be prepared by the board of directors, as it is or by changing,
- d) To examine and discuss the activity report prepared by the board of directors of the foundation and the reports of the board of auditors, and to take decision about the release of the board of directors,
- e) To make additions and amendments, when necessary, in the foundation deed,
- f) To determine general policies about the activities of the foundation.

#### MEETING TIME AND DECISION QUORUM OF THE BOARD OF TRUSTEES

**Article 12-** The first meeting of the board of trustees shall be held within one month following the registration of the foundation.

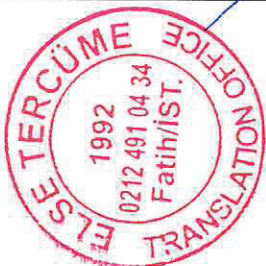
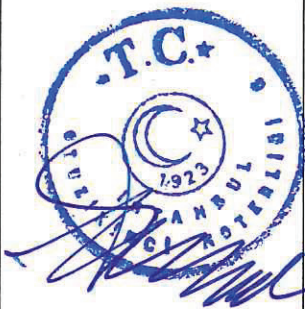
- a) It shall be held within February in order to discuss the approval issues of the balance sheet and study reports,
- b) And in October in order to discuss issues about the approval of the budget and study reports and holding the elections.

The board of trustees may also be convened extraordinarily upon when the board of directors may deem necessary or in case the simple majority of the members of the board of trustees' request from the board of directors in writing.

In the ordinary and extraordinary meetings, issues that do not take place in the announced agenda cannot be discussed. However, in the ordinary meetings, it is possible to add issues to the agenda apart from the issues that may impose obligations and responsibilities upon the members of the foundation and the foundation, just after the composition of the chair, with the written proposal of at least one tenth (1/10) of those present.

The date, place, time and agenda of the meeting shall be notified at least 7 (seven) days before the meeting day against signature or by registered mail to reach members.

The board of trustees convenes with one more of the half of the full number of its members. Unless majority is reached, the meeting shall be held on the same day and same place the same time one week later. In this second meeting, the meeting quorum cannot be less than one third (1/3) of the full number of the membership.





The quorum for decision of the board of trustees is one more than the half of the meeting participants. In case there is equality of votes, the vote of the president of the chair counts two votes.

All members have the right to one vote. The member who cannot attend the meeting may assign another member among the board of trustees as proxy. One person cannot act as more than one proxy.

The decision quorum for amendments, corrections or additions in the foundation deed shall be two thirds of the full number of the membership.

#### BOARD OF DIRECTORS

**Article 13-** The board of directors of the foundation shall consist in (5) principal and (3) reserve members to be elected for two years by the board of trustees. The majority of the members of the board of directors must be members of the board of trustees. It is also possible to elect persons outside of the foundation provided not to make the majority.

In the first meeting of the board of directors, the chairperson, vice chairperson and accountant member shall be elected and division of labour shall be made.

In place of the member whose membership in the board of directors ends before the termination of the term of duty, one of the reserve members according to the rank shall be called for duty.

The board of directors convene once in maximum 60 days. The member of the board of directors who does not attend (3) successive meetings without showing any valid reasons shall be deemed to withdraw from this duty.

The decision taking quorum shall be (3) and the decisions shall be taken by the majority of the present members. In case of equality of the votes, the vote of the chairperson shall be accounted as two votes.

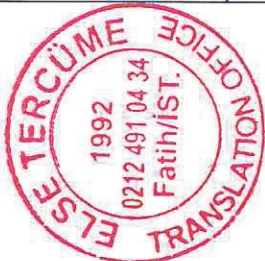
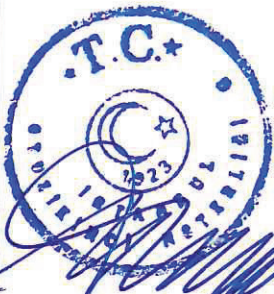
#### MEETING AND DECISION TAKING PRINCIPLES OF THE BOARD OF DIRECTORS

**Article 14-** The board of directors shall convene at least once in a month with its majority upon the call of the chairperson of the foundation or two members. The decisions shall be taken by majority. In case of equality of the votes, the vote of the chairperson shall be accounted as two votes. The member who does not attend (3) successive meetings shall be deemed to resign. Member who cannot attend meeting may give proxy to another member.

#### DUTIES, AUTHORITIES AND RESPONSIBILITIES OF THE BOARD OF DIRECTORS

**Article 15-** The board of directors is the administrative, representative and executive body of the foundation. In this capacity, the board of directors;

- Takes and implements all kinds of decisions for the aims of the foundation.
- Ensures the activities of the foundation to be conducted in an orderly and efficient manner. In this context, it prepares the necessary internal legislation.
- It makes the studies regarding the valuation of the foundation's assets and adding new financial resources to it.
- On behalf of the foundations legal personality, it takes all necessary initiatives and conducts procedures in legal, financial and other issues.
- Provided that the duties, authorities and responsibilities are set forth beforehand, it appoints director for the foundation, may establish complementary units such as foundation general secretariat or similar others, and dismiss them when necessary.





- f. Within the framework of the relevant legislation, it decides opening or closing of branches at home and abroad and conducts necessary procedures.
- g. The terms for the foundation to benefit from the organisation of which the foundation is the owner, partner or operating party, and the principles which the beneficiaries obey shall be determined by the board of directors collectively or separately for each of the organisations by regulations. Those who do not obey these regulations shall be excluded from the foundation.
- h. It conducts other duties required by the relevant legislation and foundation deed and foundation internal legislations.

#### BOARD OF AUDITORS

**Article 16-** The board of auditors is a body established for auditing the activities and accounts of the foundation on behalf of the board of trustees. The board of auditors shall consist of (3) persons to be elected for two years by the board of trustees from among itself, and outside, provided not to form the majority. Also (3) reserve members shall be elected. The reserve member shall be called to duty instead of the principal member leaving for any reason.

The board of auditors makes its examinations on the books, records and documents. The report that shall be prepared by the accounting period shall be given to the board of directors at least 15 (fifteen) days before the board of trustees to be sent to the board of trustees.

#### BOARD OF CONSULTATION

**Article 17-** It is consisted of real and legal persons to be elected among persons who contributes materially or morally to the foundation. It shall be elected by the board of trustees and give recommendations about the policies of the foundation and prepares projects. The board and its members shall totally make their studies on voluntary terms.

#### REPRESENTATION OF THE FOUNDATION

**Article 18-** The board of directors represents the foundation. The board of directors may delegate its authority to represent to the chairperson and vice chair of the board of directors. The board of directors may also authorise one or few of its own members, one or few of the authorised officials, its representative or representatives to conclude any contracts, and to prepare and transfer agreements, legal documents or deeds on behalf of the foundation, in general or certain issues and circumstances, within the principles it shall determine.

#### MEMBERSHIP TO THE FOUNDATION

**Article 19-** Persons who are thought to serve the aims of activities of the foundation and applied to the Board of directors, filled the membership acceptance form prepared by the board of directors and received conformity confirmation of at least 2 members of the foundation membership, shall be accepted as members of the foundation by the decision of the board of directors.

#### PROXY ASSIGNMENT

**Article 20-** The board of directors may authorise one or more of its own members, any and few of its authorised official or officials, and assign them as representatives or proxies, in general or certain cases and circumstances, within the principles it shall determine.

#### RIGHT TO PEACE:

**Article 21-** The issue whether right to peace or fees shall be granted to the members of the board of directors and auditors other than the public officials, and if to be granted its amount shall be determined by the board of trustees.





**AUDITING**

**Article 22-** The foundation shall be audited by the General Directorate of Foundations.

**OFFICIAL DEED AMENDMENT**

**Article 23-** The amendments to be made in the foundation deed shall be made by the written proposal of at least one fifth (1/5) of the members of the board of directors or trustees, by the approval of at least two thirds (2/3) of the full number of memberships of the board of trustees.

**TERMINATION OF THE FOUNDATION**

**Article 24-** In case the foundation is terminated for any reason, its assets and rights left after the cancellation of its debts shall be transferred to ULUSLAR ARASI MİNERİ AKSA DERNEĞİ.

Termination of the foundation is possible by the unanimity vote of the board of directors and a court decision.

**PRELIMINARY PROVISIONS**

**Preliminary provision 1-** They ended their words by saying, "it is amended as 'Attorney Nurullah Güzel has been authorised for conducting all procedures necessary for the registration of the foundation'".

These written minutes is given to the literate authorities for their reading. They read. Upon their statement that their real demands have been fully written, it is signed and stamped by the literate authorities.

Eighteen August Twothousandtwentyone, Wednesday, 18/08/2021

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OSMAN BİLİK  
HASAN RAMAZAN YILMAZ  
SAMİHA YILMAZ  
MEHMET MAHSUM YÜN  
MEHMET MAZİ  
AYŞEGÜL BAYICI

ON BEHALF OF ISTANBUL 39TH NOTARY  
GAFFAR ÇAM  
Chief Clerk authorised to sign  
Şengül TATAR

//Seal-Signature//

Tercüme edilmek üzere bana verilen Türkçe'den belgeyi  
İngilizce'ye tam ve doğru olarak çevirdiğimi beyan  
ederim. T.C: 21724837352 EMRULLAH DEMİR

İşbu tercümenin Noterliğimiz Yeminli çevirmeni olan, kendisini bilip tanıdığımız  
1994 doğumlu EMRULLAH DEMİR tarafından Türkçe'den İngilizce'ye tercüme  
edildiğini onaylarım.

İSTANBUL 32 NOTERİ  
HALİL SERDAROĞLU

