

**AMENDMENTS TO THE CONSTITUTION OF THE
UKRAINE DEVELOPMENT CHARITY OF 25 DECEMBER 2023**

DATED 2 MARCH 2024

1. These amendments to the Constitution (“the Constitution”) of the Ukraine Development Charity CIO (“the Charity”) are adopted this 2nd day of March 2024 by the Trustees of the Charity unanimously which Trustees have not changed since the Constitution of the Charity on 25 December 2023.
2. These amendments override the Constitution as it existed prior to this date to the extent inconsistent with these amendments.
3. The first sentence of paragraph 3 of the Constitution is amended to read: *“The objects of the CIO are: the prevention and relief of poverty in Ukraine; the advancement of health and saving of lives in Ukraine; and the advancement of citizenship and community development in Ukraine, the latter being by way of the promotion of volunteering, the promotion of the voluntary sector, and promoting the efficiency and effectiveness of charities and the effective use of charitable resources.”*
4. An additional purpose of the Charity is *“to save lives in Ukraine and to mitigate the effects of living and operating in a war zone upon the welfare of the Ukrainian population by the supply of medicines, medical equipment, ambulances, 4x4 vehicles, ambulances, fire engines, trucks and other appropriate vehicles to civilian organisations; by the provision of food parcels and the preparation of food parcels to civilians; by the provision and delivery of warm clothes to civilians and materials that help civilians who have lost their homes achieve temporary shelter; and by helping clean up bomb-damaged residential accommodation”*.
5. The Charity shall not supply any assistance directly or indirectly to the Ukrainian military.
6. The aid the Charity supplies shall be provided both directly and through grant-making to other NGO’s, as the Trustees in their discretion may consider appropriate, having regard to the efficiency of the alternative methods, the infrastructure available to the Charity at any particular time, and the infrastructure available to the NGO’s which may receive any such grants. The Charity shall develop its own infrastructure, including but not limited to the acquisition of one or more vehicles, for the purposes of delivering aid. The Charity shall also maintain and review on a regular basis a list of candidate recipient NGO’s for the receipt of grant funds to achieve the Charity’s purposes.
7. From time to time the Trustees will maintain a Grant-Making Policy that will explain *inter alia* the eligibility criteria that an organisation or individual has to meet in order to be eligible to apply for, or receive, a grant; details of what grants cover and what they do not cover; details of the steps that an organisation or individual must follow in order to formally apply for a grant – which may, for example, include details of the sorts of evidence that applicants may need to provide in order to demonstrate eligibility; details of the application procedure explaining what happens next once an application has been submitted; details of how grants will be paid/awarded; and details of any conditions that will be attached to grants, or arrangements for follow up action that will be put in place to monitor beneficial impact and outcome.
8. From time to time the Trustees will maintain a set of criteria for the selection of beneficiaries in the relief of poverty.
9. From time to time the Trustees will maintain an operating structure for the advancement of health.
10. From time to time the Trustees will maintain a set of principles for the advancement of citizenship and community development.