



## ANA LAURA JUNQUEIRA FONSECA

TRADUTORA PÚBLICA E INTÉRPRETE COMERCIAL - SWORN TRANSLATOR

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**TRADUÇÃO N°**

22676

**LIVRO N°**

202

**FOLHA N°**

258 to 271

**TRANSLATION N°**

**BOOK N°**

**PAGE N°**

The undersigned, Public Translator and Commercial Interpreter, duly sworn and registered with the Board of Trade of the State of Minas Gerais - JUCEMG, under number 874, certifies that a document written in Portuguese was presented to be translated into English, which has been done to the best of her knowledge, because of her attributions, as follows. She further certifies that she is fluent in English and Portuguese, and this is an accurate translation of the original document: -----

(THE DOCUMENT PRESENTED WAS THE TENOR OF A CONTRACT.THE DOCUMENT READS:) -----

### INSTITUTO RAMACRISNA

#### BYLAWS

#### CHAPTER I

#### Corporate Name, Type, Term, Head Offices and Venue

**Art. 1.** Instituto Ramacrisna, enrolled in the National Registry of Legal Entities of the Ministry of Finance (CNPJ/MF) under no. 17.283.532/0001-86, is a legal entity of private law, with non-economic purposes, constituted under the terms of the Law, non-partisan, founded on 3 FEB 1959, with head offices located at Rua Master Ramacrisna, no. 379, Bairro Santo Afonso, Municipality of Betim / MG, and support unit at Rua Rio Casca, n. 387, Bairro Carlos Prates, Municipality of Belo Horizonte / MG, and shall have its head offices and jurisdiction in the Municipality of Betim, State of Minas Gerais, in the Federative Republic of Brazil.

**Art. 2.** Instituto Ramacrisna is an Association predominantly of social assistance and shall have the municipality of Betim, Minas Gerais as its priority area of action, and may create departments and branches in any part of the national territory. The Association is politically non-partisan, and its participation in political or electoral campaigns under any means or forms is prohibited.

**Sole Paragraph.** In order to achieve its purposes and priorities, Instituto Ramacrisna shall adopt the teachings of Master Ramakrishna, who prescribes selfless work in favor of the human being, aiming at the promotion, growth and development of those who practice it and those who receive it, bringing benefits to the Humanity and bringing man closer to God.

**Art. 3.** Instituto Ramacrisna shall be governed by these Bylaws, by the Internal Regulations, by decisions of the General Meeting, the Board of Directors and the Executive Board, as well as the Laws and regulations governing the Certificate of Beneficent Entity of Social Assistance (CEBAS), by the legislation applicable to its type, and other normative acts regularly issued, with an indefinite term.

#### CHAPTER II



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TRADUÇÃO Nº

22676

LIVRO Nº

202

FOLHA Nº

258 to 271

TRANSLATION Nº

BOOK Nº

PAGE Nº

### Purposes

**Art. 4.** The purposes of Instituto Ramacrisna are:

I. Provide social assistance services;

II. Offer coexistence services and strengthening of bonds for children, adolescents, young people, adults and the elderly;

III. Carry out management and actions, such as: creating, promoting, promoting, organizing, coordinating and executing projects, events, programs and activities aimed at the areas of work, productive inclusion, entrepreneurship, art, culture, health, environmental protection and other ecological, education, sports, performance sports, sports activities, leisure and recreation aimed at children, adolescents, young people, adults and the elderly and/or people with disabilities, promoting social inclusion and the realization of citizenship;

IV. Develop and/or hold professional qualification courses;

V. Develop and/or hold workshops and social assistance activities;

VI. Carry out the Adolescent Apprentice Program;

VII. Administer, manage and/or maintain Popular Restaurants;

VIII. Carry out activities related to Special Social Protection;

IX. Develop actions that aim to ensure the human right to adequate food for the public in a state of food insecurity and carry out other actions, such as: promotion, management and execution of services, projects and programs in the area of nutritional food security;

X. To promote the defense of the country's cultural, artistic, historical, ecological, economic and social heritage, collaborating with the enrichment and aggrandizement of this heritage.

**First Paragraph.** The social assistance services will observe the applicable legislation in force, such as the Constitution of the Republic, the Organic Law of Social Assistance and the classification provided in Resolution No. 109/2009 of the CNAES. Priority is given to basic social protection services classified by SUAS and according to validation carried out by the Betim Social Assistance Council, through proof of registration No. 007, as well as other applicable legal instruments in force.

**Second Paragraph.** Social assistance services, programs and benefits will be provided free of charge, continuous, permanent and planned to people belonging to families in situations of social and personal vulnerability and/or with disabilities, without discrimination of race, color, gender, politics or religion, under the terms of the applicable legislation and the rules that succeed it.

**Art. 5.** In order to achieve its purposes, Instituto Ramacrisna may sign any agreement, adjustment, agreements, contracts, sponsorships, partnerships, collaboration, cooperation or promotion terms with the Public Branch, with civil society organizations, companies and



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22676

LIVRO N°

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FOLHA N°

258 to 271

TRANSLATION N°

BOOK N°

PAGE N°

private entities, contracts of management with the Government in accordance with Federal Law 9637/98, Municipal Law 6194/2017 of Betim, Laws of Social Organizations of States, Municipalities and decrees that regulate them, as well as all applicable legislation in force.

### CHAPTER III

#### Members

**Art. 6.** Instituto Ramacrisna is made up of an unlimited number of Members, who are classified into two distinct categories:

I. Contributing Member is anyone who, in sympathy with Instituto Ramacrisna's objectives and priorities, participates with material, human and financial support with the Entity.

II. Effective Member is anyone who, after a minimum period of two (2) years of providing uninterrupted services to Instituto Ramacrisna, is admitted to this category, by means of a proposal by the executive board and approved by the General Meeting by 2/3 of those present at the meeting.

**First Paragraph.** The adhesion of the Effective Member will imply the commitment of honor and obedience to the legal, statutory and regimental provisions, as well as those contained in normative acts.

**Second Paragraph.** Members of the membership and Boards or any other management and control bodies are not jointly or severally liable for the obligations and commitments assumed by Instituto Ramacrisna, due to a regular management act that is within their statutory powers.

**Third Paragraph.** Membership is non-transferable.

**Fourth Paragraph.** There is no reciprocal responsibility between members.

**Fifth Paragraph.** No member of Instituto Ramacrisna has powers of representation or is an agent of the Association, unless they carry an express instrument of mandate or hold a position or function expressly provided in these Bylaws.

**Sixth Paragraph** - The Members of Instituto Ramacrisna do not acquire, at any time, any rights over the movable or immovable assets belonging to the Entity, even in the event of exclusion or definitive termination of its effective membership.

**Art. 7.** The rights of Contributing Members who participate in the activities of Instituto Ramacrisna are:

I. Propose subjects of interest to Instituto Ramacrisna,

II. Know the economic, financial and social situation of Instituto Ramacrisna.

III. The Contributing Member has no right to vote or be voted on.

**Art. 8.** The duties of Contributing Members are:

I. Participate with material financial support and/or volunteer work.



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LIVRO Nº

202

FOLHA Nº

258 to 271

TRANSLATION Nº

BOOK Nº

PAGE Nº

II. Respect the Bylaws, the Internal Regulations, the rules and decisions of the General Meeting, the Executive Board, the Board of Directors and ensure the good name of Instituto Ramacrisna inside and outside the Institution.

**Art. 9.** The rights of Effective Members who are even with their obligations to the Entity are:

I. Take part in Instituto Ramacrisna's General Meetings;

II. Vote and be voted for any of the positions of the Executive Board, the Board of Directors and the Supervisory Board;

III. To be informed of the Entity's economic and financial situation, as well as of all projects and programs developed according to its objectives and priorities, in the manner established in the internal regulation or within fifteen (15) days after the request has been filed.

**Art. 10.** The duties of Effective Members are:

I. Comply with the provisions set forth in its Bylaws, Internal Regulations, Regulations, Codes, policies, in short, of any normative act regularly issued;

II. To care for the good conservation of Instituto Ramacrisna's heritage and for its good name, inside and outside the Institution;

III. Participate in the activities proposed by the Entity and collaborate so that they are successfully carried out;

**Art. 11.** The reasons for the termination of the rights of members are:

I. Request for formal removal, in writing, to the Executive Board, which will forward it to the General Meeting for deliberation.

II. Death or interdiction due to absolute or relative incapacity of the natural person.

III. Practice of an act incompatible with the purposes of Instituto Ramacrisna or with its forms of action, defined in these Bylaws.

IV. Conflict of interests.

V. Unjustified absence from three consecutive Meetings.

**Sole Paragraph.** In the absence of a regulation providing the procedure, the exclusion of the member will be effected by votes of the majority of those present at the meeting of the General Meeting, convened for this purpose, ensuring the full defense to be exercised within fifteen (15) days from receipt of the notification.

### CHAPTER IV

#### ADMINISTRATION

**Art. 12.** The deliberative and administrative bodies of Instituto Ramacrisna are:

I. General Meeting;

II. Administrative Council;

III. Executive Board;



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LIVRO N°

202

FOLHA N°

258 to 271

TRANSLATION N°

BOOK N°

PAGE N°

#### IV. Supervisory Board.

**Art. 13.** For the exercise of their statutory mandates, the members of Organs deliberative and administrative bodies of Instituto Ramacrisna will not receive any remuneration, due to the positions assigned to them by their statute or articles of association.

##### Section I

#### General Meeting

**Art. 14.** The General Meeting, composed of all effective members, is a sovereign deliberative body and will ordinarily meet twice each year, when called by its president, by his legal substitute, or even by at least 1/3 of its members, to:

I. Be aware of the budget allocation and planning of activities for the Association;

II. II. Resolve on the report presented by the Board of Executive Officers on activities related to the closed fiscal year.

**Art. 15.** The General Meeting will meet extraordinarily when called:

I. By the President of the Association;

II. By the Board of Directors;

III. By the Supervisory Board;

IV. By a fifth of its members.

**Art. 16.** The convening of ordinary or extraordinary meetings of the bodies of the Association will be made by any legitimate means that confirms the knowledge of the member, with the agenda of the matters to be dealt with, at least five (5) days in advance.

**First Paragraph.** The Ordinary Meetings shall be installed on first call, with the presence of at least two thirds (2/3) of the members or on second call thirty (30) minutes later, with any number of attendees.

**Second Paragraph.** The Extraordinary Meetings will be installed, on first call, with two thirds (2/3) of the members and, on second call, thirty (30) minutes later, with an absolute majority of its members. If there are not enough members, the Meeting will be held one hour after the first call, with any number of members present.

**Art. 17.** It is the competence of the General Meeting:

I. With a deliberative quorum of 2/3 of the effective members present:

a. elect the Executive Board, members of the Board of Directors and the Supervisory Board, in compliance with the requirements of the law;

B. determine the removal of any member, Officer or Director, in compliance with the relevant legislation;

c. resolve on the extinction of the Entity;

d. propose, make and approve changes to its Bylaws or Internal Regulations.



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**LIVRO N°**

202

**FOLHA N°**

258 to 271

**TRANSLATION N°**

**BOOK N°**

**PAGE N°**

- e. to resolve on the contracting of loans, being able to delegate powers to the Executive Board;
- f. analyze the opinion of the Supervisory Board on the rendering of accounts and the annual financial statements and approving it if it is in agreement;
- g. authorize the granting of an approved commercial guarantee to meet the entity's purposes;
- h. judge an appeal against the decisions of the Executive Board and the Board of Directors on the dismissal of members of the General Meeting in accordance with art. 11;
- i. resolve on the purchase or sale of real estate, being able to delegate powers to the Executive Board
- j. decide on the exclusion of a member from the General Meeting in accordance with art. 11;
- k. approving the Internal Regulation prepared by the Executive Board.
- l. Appreciate and decide on the decisions of the Board of Directors regarding the appointment and dismissal of members of the Board of Executive Officers;

### Section II

### BOARD OF DIRECTORS

**Art. 18.** The Board of Directors is the highest management body, elected or approved by the General Meeting, and must be structured in accordance with these Bylaws and in accordance with current and relevant legislation, complying with the following basic criteria:

I. be composed of:

- a. a twenty to forty percent (20 to 40%) of natural members representing the Public Power;
- b. twenty to thirty percent (20 to 30%) of natural members representing civil society entities;
- c. up to ten percent (10%) of members elected from among the members of the Social Organization;
- d. ten to thirty percent (10 to 30%) of members elected by the other members of the board, among people of notable professional capacity and recognized moral integrity;
- e. up to ten percent (10%) of members appointed or elected among employees of the Social Organization;

II. the members elected or appointed to compose the Board must have a term of office of four years, reelection being permitted;

III. the representatives of entities provided for in items "a" and "b" of item I must correspond to more than fifty percent (50%) of the Council;

IV. the first term of half of the elected or appointed members must be two years, according to criteria established in the bylaws;



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22676

**LIVRO N°**

202

**FOLHA N°**

258 to 271

**TRANSLATION N°**

**BOOK N°**

**PAGE N°**

V. the highest director of the entity must participate in Council meetings, without the right to vote;

VI. the Board of Directors must ordinarily meet at least three times each year and, extraordinarily, at any time;

VII. the Directors shall not receive remuneration for the services that, in this condition, they provide to the social organization in the management contract, except for the allowance per meeting in which they participate;

VIII. the Directors elected or appointed to integrate the Executive Board of the entity must resign from the Board as soon as they assume executive functions;

IX. The members elected or appointed to compose the Council cannot be blood relatives or similar up to the 3rd degree of the members of the Executive Branch, Legislative Branch and Councilors of the Accounting Court competent to supervise the performance of the contracting entity;

**Sole Paragraph** - For each management contract, collaboration agreement or similar partnership instrument, signed between the Organization and the Public Branch, an own Board of Directors may be composed, constituted in the form of these Bylaws and the current and pertinent legislation, with action limited to the respective instrument.

**Art. 19** - It is the exclusive competence of the Board of Directors, among others:

I. establish the scope of action of the entity to achieve its object, in accordance with the competent law;

II. approve the entity's management contract proposal;

III. approving the entity's budget proposal and investment program;

IV. propose to the entity's general meeting, the dismissal of members of the board;

V. set the remuneration of the members of the executive board;

VI. approving and providing for the amendment of the statutes and the extinction of the entity by a majority of at least two thirds of its members;

VII. approving the entity's internal regulations, which must provide, at least, on the structure, management method, positions and respective competencies;

VIII. to approve, by a majority of at least two thirds of its members, the proper regulation containing the procedures that must be adopted for the contracting of works, services, purchases and disposals and the plan of positions, salaries and benefits of the entity's employees;

IX. approving and forwarding, to the body supervising the execution of the Management Agreement, the management and activity reports of the entity and the financial and accounting statements, prepared by the executive board;



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22676

**LIVRO Nº**

202

**FOLHA Nº**

258 to 271

**TRANSLATION Nº**

**BOOK Nº**

**PAGE Nº**

X. inspect compliance with the guidelines and goals defined, approve the financial and accounting statements, in addition to the entity's annual accounts, with the help of an external audit;

Section III

**Executive Board**

**Art. 20.** The Executive Board is made up of five (5) members elected from among the members of the General Meeting, with a term of office of four (4) years, reelection being allowed for equal periods, in any of their positions, namely: a President, a Vice- President, a Finance Director, an Administrative Director and a Social Assistance Director

**Art. 21.** The Executive Board will render accounts of its social and financial activities, through economic and administrative reports, once a year, to the Supervisory Board, which will be endorsed by the General Meeting.

**Art. 22.** All members of the executive board are allowed to receive cash destined for Instituto Ramacrisna, and for that purpose, they must issue the corresponding receipts, in addition to reporting to the Financial Board, notifying it of such procedure.

**Art. 23.** The resolutions of the Executive Board will be made, necessarily, by means of, a minimum quorum of three (3) Officers of the Entity.

**Art. 24.** It is the responsibility of the Executive Board as a whole:

I. Administer all assets and interests of Instituto Ramacrisna, as provided for in its Statute and Internal Regulations, its objectives and priorities, also in accordance with the legislation applicable to the species;

II. Decide on the purchase or sale of movable assets of interest to the Entity;

III. Make the admission and dismissal of employees necessary for the proper functioning of their departments, as determined by specific legislation;

IV. Decide on the acquisition and disposal of real estate in accordance with the provisions of item "i", Item I, of Article 17;

V. Decide on contracts, adjustments and/or agreements that are of interest to Instituto Ramacrisna;

VI. Prepare the entity's Internal Regulations to be submitted to the Board of Directors and the General Meeting;

VII. The President and other members of the Executive Board may delegate the duties and rights conferred on them by these Bylaws, to the member, board member or employee of their trust, subject to the relevant legal limitations, through a power of attorney.

**Art. 25.** The Vice President shall be responsible for:





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LIVRO Nº

202

FOLHA Nº

258 to 271

TRANSLATION Nº

BOOK Nº

PAGE Nº

I. Represent Instituto Ramacrisna, actively and passively, judicially and extrajudicially and in all situations that may be necessary, including deliberating and signing, receipts, agreements, contracts, sponsorship, partnership, collaboration, cooperation or promotion terms, adjustments and documents on behalf of the organization, in addition to receiving summons and subpoenas, being able to delegate these attributions, in specific cases and, on behalf of the Association, appoint representatives or attorneys;

II. Carry out bank transactions, open, close, transfer and move amounts in current accounts and savings accounts, as necessary, at any Bank, receive and issue credit and payment orders, carry out foreign exchange operations, issue, endorse and guarantee credit instruments in general, including checks, in the economic, financial and administrative interest of Instituto Ramacrisna, always in conjunction with the Chief Financial Officer or Vice-President.

III. In compliance with the relevant legislation and the provisions of these Statutes and the Internal Regulations, hire, assign functions, salaries and dismiss personnel, necessary for the development of Instituto Ramacrisna.

IV. Call the Annual General Meeting and Extraordinary Meetings; swear in the elected members of the Executive Board and other elective positions of the Entity.

**Sole Paragraph** – Instituto Ramacrisna may have one or more Presidents of Honor who will not act in its direct administration or supervision of its activities. This "status" can only be filled by person(s) who show (in) great commitment and dedication to the Entity, providing relevant services for more than ten (10) consecutive years and for influencing and serving as an example to the continuators of its objectives. and priorities, elected by the General Meeting.

**Art. 26.** The Vice-President shall be responsible for:

I. Substitute the President in all his functions, in his absence, absence or impediment;

II. In the event of a vacancy, assume the President's term of office until its end.

III. Collaborate with the President in the functions assigned by him.

IV. Carry out bank transactions, open, close, transfer and move amounts in current accounts and savings accounts, as necessary, at any Bank, receive and issue credit and payment orders, carry out foreign exchange operations, issue, endorse and guarantee credit instruments in general, including checks, in the economic, financial and administrative interest of Instituto Ramacrisna, always in conjunction with the Chief Financial Officer or President.

**Art. 27.** It is the responsibility of the Chief Financial Officer:



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TRADUÇÃO N°

22676

LIVRO N°

202

FOLHA N°

258 to 271

TRANSLATION N°

BOOK N°

PAGE N°

I. Carry out the collection, control, cash flow and accounting of Instituto Ramacrisna's finances;

II. Carry out bank transactions, open, close, transfer and move amounts in current accounts and savings accounts, as necessary, at any Bank, receive and issue credit and payment orders, carry out foreign exchange operations, issue, endorse and guarantee credit instruments in general, including checks, in the economic, financial and administrative interest of Instituto Ramacrisna, always in conjunction with the President or Vice-President.

**Art. 28.** – It is the responsibility of the Social Assistance Officer:

I. To manage, according to Instituto Ramacrisna's purposes and priorities, all social assistance, education, culture, preventive health, food, first job promotion, professionalization, ecological awareness, leisure, sports and all those that concern it;

II. Develop strategic planning regarding social activities, monitor the development of activities, measure and seek solutions to achieve the established goals.

**Art. 29.** It is the responsibility of the Managing Director:

I. Manage administrative activities in accordance with the interests of Instituto Ramacrisna;

II. II. Maintain with the other Officers of the Entity the necessary articulations for the good performance of the objectives and priorities of the ENTITY;

III. To manage and deliberate on the activities of the productive and income generation units, ensuring the quality and distribution of their products;

IV. Execute contracts, adjustments or agreements of interest, in view of the essential objectives of Instituto Ramacrisna;

V. Secretary the meetings of the Executive Board and the General Meeting, writing their respective Minutes.

Section IV

### Supervisory Board

**Art. 30.** The Supervisory Board is an independent supervisory body, responsible for giving an opinion on the fiscal and financial situation of Instituto Ramacrisna to the General Meeting and the Board of Directors.

**Art. 31.** The Supervisory Board is composed of three members and their respective substitutes, elected by the General Meeting for a term of office of four (4) years, reelection being permitted for equal periods.

**Art. 32.** The investiture in the position will take place together with the investiture of the members of the Executive Board, upon signature of the instrument of investiture drawn up in a document proper to the General Meeting.

**Art. 33.** Upon the Supervisory Board:



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**TRADUÇÃO N°**

22676

**LIVRO N°**

202

**FOLHA N°**

258 to 271

**TRANSLATION N°**

**BOOK N°**

**PAGE N°**

I. Inspect the accounts of Instituto Ramacrisna; check the fiscal bookkeeping books, assess trial balances and balance sheets, inventory and financial reports of the Board of Directors, issue an opinion on the annual rendering of accounts based on the independent audit report in accordance with the auditing standards issued by the Federal Accounting Council, endorsed by Minutes signed by its members;

II. Supervise the exercise of the mandates of the Executive Board and the Board of Directors, as well as the processes of appointment of names for interim functions, impediments and removals for any reason.

III. Monitor the recording of the minutes and other occurrences in a proper document, ensure the custody and integrity of the constitutive and accounting documents of Instituto Ramacrisna.

IV. Ensure compliance with the present statute and the Internal Regulations, observing, throughout the existence of Instituto Ramacrisna, the principles, values and objectives that guided its creation.

### CHAPTER V

#### ECONOMIC-FINANCIAL ORGANIZATION

##### Section I

##### Origin of resources and constitution of Equity

**Art. 34.** The Revenue of Instituto Ramacrisna is comprised by:

I. The contributions of its members, individuals and legal entities;

II. Resources from partnerships, agreements, sponsorships, terms of partnerships, collaboration, cooperation or promotion, contracts, management contracts with the public branches and activities of own generation of resources, income from the exploitation of goods, concession contracts and use of deductibles;

III. Sale and rental of movable and immovable property;

IV. Production and marketing of products;

V. Provision of services to third parties, including teaching, consulting, audio-visual services;

VI. Customer service, including telephone;

VII. Research and technical assistance, consulting, projects, product and process development, advisory services, hiring, outsourcing and intermediation of personnel, transport services and other specialized services;

VIII. Products from credit operations, financial investments in incentivized investments, interest and equity in general;



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TRADUÇÃO N°

22676

LIVRO N°

202

FOLHA N°

258 to 271

TRANSLATION N°

BOOK N°

PAGE N°

IX. Resources from tax incentives under the terms of current legislation and those arising from public and private programs to promote, assist and support socio-community and cultural development;

X. Contributions assumed by reason of agreements, agreements and contracts in general, as well as subsidies, aids and endowments assigned to it;

XI. Donations, legacies and any other resources that are destined or made available, observing the provisions of the applicable legislation.

XII. Immunities and tax and tax exemptions from the Public Power to which it is entitled, in accordance with current legislation and which will be fully applied in its statutory objectives.

**Art. 35.** The following assets are part of Instituto Ramacrisna:

I. The deposited financial resources, movable and immovable assets, improvements made, immunities and exemptions resources, rights, values, inheritances or legacies free of encumbrance, which are transferred to it on a definitive basis, by individuals or legal entities, public or private, national or foreign.

II. The patents in general, registrations, trademarks and copyrights that result from its activities, safeguarding the rights of third parties, in accordance with the law.

III. Documentary and bibliographic collection, books, various publications, pieces of art and craft, models, models and prototypes.

**Sole Paragraph** – Instituto Ramacrisna's own assets, such as: financial resources, real estate, among others, will not be mixed with the assets acquired in the management contract for any purpose.

**Art. 36.** The goods in general, and the resources dealt with in the articles 34 and 35, can only be (employees) managed fully and exclusively in favor of the objectives of Instituto Ramacrisna, being **prohibited** the distribution of any portion of its assets and income as profit or profit sharing, including immunities, tax exemptions to any of the Founders, members, members of the board of directors, or to third parties, individuals or legal entities.

Section II

### Application of resources

**Art. 37.** Instituto Ramacrisna, in compliance with its objectives and priorities, undertakes to apply all its financial surpluses and resources received, under any modalities, in the activities foreseen in its objectives and priorities, in the national territory.

Section III

### Financial regime and accountability

**Art. 38.** The financial year will coincide with the calendar year.

**Art. 39.** In its accountability, Instituto Ramacrisna must:



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TRADUÇÃO Nº

22676

LIVRO Nº

202

FOLHA Nº

258 to 271

TRANSLATION Nº

BOOK Nº

PAGE Nº

- I. Observe the fundamental accounting principles, Brazilian and international accounting standards applicable to its nature as a non-profit entity;
- II. Effectively publicize, at the end of the fiscal year, the activity report and the financial statements of the entity with the due opinion of the independent auditors and the Supervisory Board, including the clearance certificates of debts from the Federal Revenue Service of Brazil, the Social Security Revenue of the Brasil and the Service Time Guarantee Fund (FGTS), making them available for examination by any citizen.
- III. Instituto Ramacrisna will have the obligation to publish the annual financial reports and performance reports related to Management Agreements on the Social Organization website and in the Public Authority Official Gazette of the location where the Management Agreement is signed.
- IV. Carry out an audit, including by independent external auditors, as the case may be, of the application of any resources that are the subject of the partnership terms, in accordance with current legislation.
- V. Account for resources and assets, whose origin is public or private, in accordance with the terms entered into and in accordance with the Laws numbers 13.019/2014 modified by Law 13.040/2015, Law 9637/1998, Municipal Law No. 6.194/ 2017, Complementary Law 187 of 12/16/2021 and/or with other relevant legislation in force at the time of hiring.

### CHAPTER VI

#### **The extinction or dissolution of the Association and the destination of the Assets**

**Art. 40.** In the event of the dissolution of the Entity, its assets will be fully transferred to another legal entity of the same nature, without economic purposes, that is, a similar certified entity, which meets the requirements of Law 13,019/2014, with the amendments of Law 13,204/2015 and other relevant legislation whose corporate purpose is preferably the same as the extinct entity and which is registered with the Municipal Social Assistance Council, and will be by choice of the General Meeting and Board of Directors, or in the absence of a legal entity with these characteristics, to the Municipality's assets from Betim.

**Sole Paragraph** - In the event of extinction or disqualification as a Social Organization, the assets, legacies or donations intended for it by the municipality of Betim, other municipalities, states of the federation or the Union, as well as the financial surplus arising from its activities as OS, will be fully incorporated into the assets of another Social Organization qualified within the scope of these municipalities, states or the Union, in the same area of activity or, in its absence, to the assets of the Municipality of Betim, or from other municipalities, states or the Federal Government in proportion to the resources and assets allocated by them;



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TRADUÇÃO N°

TRANSLATION N° 22676

LIVRO N°

BOOK N° 202

FOLHA N°

PAGE N° 258 to 271

### CHAPTER VII

Special, General and TEMPORARY Provisions.

**Art. 41.** According to Article 3, item V of Complementary Law 187 of December 16, 2021, Instituto Ramacrisna does not distribute its results, dividends, bonuses, participations or portions of its assets to its directors, members, founders or benefactors, in any form or pretext, and, in the event of provision of services to third parties, public or private, with or without assignment of labor, do not transfer to these third parties the benefits related to the immunity provided in Paragraph 7 of art. 195 of the Federal Constitution;

**Art. 42.** Instituto Ramacrisna will necessarily invest all its financial surpluses in the development of its essential activities and objectives.

**Art. 43.** Instituto Ramacrisna maintains the adoption of administrative management practices that are necessary and sufficient to prevent the individual or collective obtaining of personal benefits or advantages as a result of participation in the activities of the respective legal entity.

**Art. 44.** The cases not covered by these Bylaws will be resolved by its Executive Board and endorsed by the General Meeting, at any time.

Betim, May 23, 2022.

**Expedito Martins Chumbinho**

**President**

**Instituto Ramacrisna**

CHARACTERS: 33.197

FEES: R\$ 2.411,00

THIS TRANSLATION DOES NOT ENDORSE THE CONTENTS OF THE DOCUMENT. IN WITNESS THEREOF, I SET MY HAND AND SEAL THIS SIXTEENTH DAY OF SEPTEMBER OF TWO THOUSAND AND TWENTY TWO IN THE CITY OF BELO HORIZONTE, STATE OF MINAS GERAIS, FEDERATIVE REPUBLIC OF BRAZIL.



ANA LAURA JUNQUEIRA FONSECA  
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