



PUBLIC DEED

concerning the establishment of

Fondation Aengeli

(Aengeli Stiftung)

(Aengeli Foundation)

(Art. 80 et seq. SCC)

The following persons appeared today, 17 April 2020, at Matthofstrand 8, 6005 Lucerne, before the undersigned Notary Public of the Canton of Lucerne, Mr. Reto Ineichen, Solicitor-advocate & Notary Public, Weggisgasse 29, 6004 Lucerne, in order to draw up a public deed:

1. Mr **Alexander-Walter Studhalter**, date of birth 25.07.1968, from Lucerne and Emmen, Oberrüti-Allee 14, 6048 Horw
2. Estate of **Aline Thi-Doi Carmelina Studhalter**, date of birth 08.10.1977, a French national, who died on 07.11.2019 and who resided at Oberrüti-Allee 14, 6048 Horw, represented by her executor **Alexander-Walter Studhalter**, *supra*

Founders

and declare:

[Stamp:]
Lic. iur. Reto Ineichen
Solicitor-Advocate
Notary Public of the Canton of Lucerne
[signature]

I. Formation

We hereby establish a foundation called

Fondation Aengeli (Aengeli Stiftung) (Aengeli Foundation)

within the meaning of Art. 80 et seq. of the Swiss Civil Code.

II. Foundation Assets

The Founders allocate to the Foundation as initial assets the cash sum of CHF 1,000,000.00 (one million Swiss francs).

By letter dated 16 April 2020, Bank Vontobel (CHE-405.340.474), Schweizerhofquai 3a, 6002 Lucerne, has confirmed pursuant to Art. 633 SCO that it has received the cash sum of CHF 1,000,000.00 (one million 00/00 Swiss francs) in favour of a newly opened capital contribution account in the name of Fondation Aengeli in formation and that it has blocked this amount until such time as the Bank receives evidence of the entry on the commercial register. Accordingly, Bank Vontobel has undertaken to keep this sum at the disposal of the officers and directors of Fondation Aengeli with signature authority.

In order to fulfil the Foundation's objects, the proceeds of the Foundation's assets shall be used on a primary basis, and the Foundation's assets shall be used on a secondary basis. The Foundation's assets may be further augmented by

- additional donations from the Founders
- contributions by third parties; and
- the proceeds of the Foundation's assets.

[Stamp:]
Lic. iur. Reto Ineichen
Solicitor-Advocate
Notary Public of the Canton of Lucerne
[signature]

III. Objects of the foundation

The objects of the Foundation are worldwide charity with the objectives of sustainable development and community capacity-building aid in the fields of culture and social affairs, ethics, sport and health. The foundation is politically and denominationally neutral.

The purpose of the Foundation in the fields of its activities is to further assist patrons in realising their philanthropical ambitions by means of simple and personal solutions. In addition to its own projects to promote the common good, the Foundation acts as a platform for patrons or families who are setting up protected funds of their own and thus want to implement their own non-profit projects under the supervision and coordination of the Foundation without having to set up their own foundation. The experience and know-how of the Foundation and its team enable solutions to be found that are adapted to the philanthropic ambitions of our donors and their successors-at-law.

In the field of culture and social affairs, the Foundation focuses on youth development as well as musical and cultural support of young people and, as a main focus, on families, with the aim of helping people to be "ready for a family", focusing on all age groups of our society that are involved in and faced with the tasks of educating, developing and supporting the family.

In the field of ethics, the Foundation focuses on education and preserving the fundamental values of our society and culture, regardless of religious orientation.

In the field of sport and health, projects will be supported which help to support the objectives of the other two areas and which contribute to preserving health and developing health-enhancing measures, including research and development in the field of health.

The three fields of non-profit activity will constitute the life of the foundation.

[Stamp:]
lic. iur. Reto Ineichen
Solicitor-Advocate
Notary Public of the Canton of Lucerne
[signature]

The Foundation operates nationally and internationally in accordance with its objects and the terms of its Bye-Laws.

The Foundation has no profit-making purpose and does not seek to make a profit.

The foregoing shall be without prejudice to any change of the Foundation's objects by the competent supervisory authority at the Founder's request pursuant to Article 86a (1) of the Swiss Civil Code.

In Bye-Laws, the Foundation Board may stipulate details as to how the Foundation's objects should be achieved.

IV. Foundation Bye-Laws

The Foundation Board is empowered to issue Foundation Bye-Laws in which it specifies the organisation and other details of the Foundation.

Amendments to the Foundation Bye-Laws must be notified to the supervisory authority.

V. Use of assets in the event of liquidation

In the event that the Foundation is dissolved, the Foundation's assets must be used in accordance with the Foundation's objects. The last Foundation Board shall carry out the liquidation and shall remain in office until it has been completed.

Any remaining Foundation assets must be transferred to another non-profit and tax-exempt institution.

No Foundation assets may revert to the Founders or their successors-at-law.

[Stamp:]
lic. iur. Reto Ineichen
Solicitor-Advocate
Notary Public of the Canton of Lucerne
[signature]

VI. Foundation Board

The Foundation Board shall initially comprise the following three members:

- Mr **Alexander-Walter Studhalter**, date of birth 25 July 1968, from Lucerne and Emmen, residing at 6048 Horw, Oberrüti-Allee 14
- Mr **Jérémy Eric Camille Barozzi**, date of birth 31 October 1996, a French national, residing at 6048 Horw, Oberrüti-Allee 14
- Mr **Hugo Ange Christophe Etourneau**, date of birth 12 January 2000, a French national, residing at 6048 Horw, Oberrüti-Allee 14

Board members shall accept their election by signing the application for registration on the Commercial Register or by separate declaration of acceptance.

The Foundation Board generally operates on a voluntary basis. Expenses and cash outlays shall be reimbursed on the basis of time spent and disbursements. Any labour-intensive services which are additionally contributed shall be appropriately compensated on a case-by-case basis.

VII. Counterpart

The Deed of Foundation is being issued in six counterparts. The Commercial Register of Lucerne, the Supervisory Authority, the Tax Authority of the Canton of Lucerne, the Auditor, the Foundation and the Notary Public shall each receive one counterpart.

[Stamp:]
lic. iur. Reto Ineichen
Solicitor-Advocate
Notary Public of the Canton of Lucerne
[signature]

The Parties confirm that the Notary Public has read this Deed aloud to them and that it reflects their intent.

Lucerne, 17 April 2020

The Founders:

[signature]

Alexander-Walter Studhalter

[signature]

Estate of Aline Thi-Doi Carmelina
Studhalter, represented by her executor Alexander-Walter Studhalter

[Stamp:]
lic. iur. Reto Ineichen
Solicitor-Advocate
Notary Public of the Canton of Lucerne
[signature]

Certificate

The undersigned Notary Public of the Canton of Lucerne hereby certifies that he has read this Deed aloud to the Persons Requesting Authentication, that it reflects the intentions communicated to him by the Persons Requesting Authentication and that the Persons Requesting Authentication signed the Deed in his presence.

At the same time, the Notary Public declares that the evidence referenced in the Deed was produced for the Persons Requesting Authentication and the Public Notary.

The parties identified themselves to the Notary Public by means of official identification documents.

Lucerne, 17 April 2020

The Notary:

ON [handwritten:]
8261/2020

[Stamp:]
Lic. iur. Reto Ineichen
Solicitor-Advocate
Notary Public of the Canton of Lucerne
[signature]

LEGALIZATION OF SIGNATURE

Michelle Oswald, notary public of the Canton of Berne (Switzerland), registered in the register of the notaries public of the Canton of Berne, with office in Berne and Burgdorf,

certifies:

The foregoing signature on behalf of **lawtank ag (lawtank ltd.)**, company limited by shares with registered office in Berne, Switzerland (CHE-101.086.424), was written by

Mrs **Isabelle Schürmann**, of Dagmersellen LU (Switzerland), in Fribourg (Switzerland),

who is authorised to sign individually with commercial procurement on behalf of lawtank ag (lawtank ltd.).

Certified in Berne at the office of the notary public on the first of July two thousand and twenty.

1st July 2020

The notary public:

M. Oswald



APOSTILLE
(Convention de La Haye du 5 octobre 1961)

1. Country: Swiss Confederation, Canton of Berne
This public document

2. has been signed by Michelle Oswald

3. acting in the capacity of notary

4. bears the seal / stamp of Notary's office of the Canton of Berne

5. at Berne Rose Zaugg-Giró 6. the 01/07/2020

7. by _____
official of the Chancellery of State of the Canton of Berne

8. under number: 6428

9. Stamp / seal _____

10. Signature [Signature]



Tax: CHF 25.-

