

Approved by
the Board of Barley,
Malt, Hops and
Beer Union

Board minutes No
102 from 14th of
February 2020

Statute on Procedure for the Payment of Membership and other Fees Of Barley, Malt, Hops and Beer Union

1. General part

1.1. The present Statute was drafted in accordance with the requirements of the Federal Law 7-FZ, dated 12 Jan.1996 “On non-commercial organizations”.

1.2. The Statute on Procedure for the Payment of Membership and other Fees (hereinafter referred to as membership fees) was drafted in accordance with the current legislation of the RF and the Charter of the Union).

1.3. The Union draws up its budget based on membership and other fees. Membership fees are meant to performance of activities of the Union for realization of statutory objectives and goals.

1.4. Members of the Union are obliged to pay membership fees in time, in the amount and manner stipulated in the Statute.

1.5. Payment of membership fees shall be made by bank transfer.

1.6. The following dues are assessed by the Union:

- membership fees (regular)
- voluntary asset contributions and donations
- admission fees
- target contributions

2. Admission fees

2.1. Admission fees are paid at entry into the Union and are considered to be money deposit of the Union member intended for implementation of the charter purposes.

2.2. Admission fees are paid by a candidate – member of the Union according to the application submitted to the Chairman of the Board. Payment of the admission fee is made within 60 days from the date of the decision for admission to membership accepted by the General meeting.

2.3. Mentioned fees are paid once when admitting to membership.

2.4. Admission fees are equal to the following amount:

- for natural persons – 5000 (five thousand) rub.;

- for individual entrepreneurs and public organization, peasant farm enterprises and also legal persons and representative offices of foreign legal entities with total revenue up to 50 000 000 rub. For the previous reporting period – 10 000 (ten thousand) rub.;
- for legal persons and representative offices of foreign legal entities with total revenue up to 100 000 000 rub. For the previous reporting period – 50 000 (ten thousand) rub.;
- for legal persons and representative offices of foreign legal entities with total revenue up to 500 000 000 rub. For the previous reporting period – 100 000 (ten thousand) rub.;
- for legal persons and representative offices of foreign legal entities with total revenue up to 1 000 000 000 rub. For the previous reporting period – 250 000 (ten thousand) rub.;
- for legal persons and representative offices of foreign legal entities with total revenue over 1 000 000 000 rub. For the previous reporting period – 500 000 (ten thousand) rub.;

For honorary members of the Union, monthly fees are not provided.

2.5. The amount of the membership fee is established by the General meeting of the Union members.

3. Membership fees

3.1. Membership (regular) fees are essential, intended for implementation of the charter purposes.

3.2. Budget is made by the executive body of the Union and submitted for approval to the General meeting of the Union members. In the course of the budget it can be amended on approval of the General meeting of the Union members. Amount of admission and membership fees is defined at the General meeting of the Union for the relevant calendar year. The Union shall notify members of fee changes by placing information on the website of the Union not later than 15 days before the beginning of the relevant calendar year.

3.3. The amount of membership (regular) fee for every member of the Union is equal to the amount of the admission fee and calculated according to p.2.4 of the Statute.

3.3.1. Membership fees are paid annually till December 31 of the current year.

3.4. Membership fee benefit:

3.4.1. According to the General meeting members of the Union can grant a membership fee benefit or exempt from the payment of membership fees.

3.4.2. According to the decision of the General meeting a membership fee benefit or exemption from the payment of the fee are granted to:

3.4.2.1. members having advertised projects of the Union at their own expense;

- 3.4.2.2. members having provided an office room for the Union for free or at a reduced price;
- 3.4.2.3. members having provided computer hardware, transport or other equipment for carrying out Union activities;
- 3.4.2.4. members having contributed to the development of the Union or granting a benefit to the Union.

3.5.3. Members of the Union having received a membership fee benefit or exempted from the payment of the membership fee, get a copy of the Meeting minutes of the General meeting concerning granting of benefits or exemption from the payment of the membership fee.

3.5.4. In case of default of payment of the membership fee without reasonable excuse upon the expiration of one month from the date of payment, the Management Board of the Union shall notify of paying the debts. If a member doesn't repay the debt in time, he shall pay a forfeit at double the rate.

3.5.5. Members of the Union, having resigned or being excluded from the membership, shall not ask to refund admission or membership fees and also reimbursement of other costs related to membership and return of property transferred except as otherwise provided by executive documents.

4. Voluntary contributions and donation

4.1. Voluntary contributions and donation are contributed on a voluntary basis and are one-time payment of the Union members intended for implementation of the charter purposes.

4.2. Each member of the Union can provide financial, property, charitable support at any time without limits.

5. Target contributions

5.1. Target contributions can be established by the decision of the General meeting of the Union members.

5.2. Target contributions can be used for the development of investment programs and conducting of target-oriented business events of the Union.

5.3. Amount and time of contribution making shall be defined according to investment volumes and schedule times of investment programs and business events.

6. Payment responsibility

6.1. Founders and members of the Union are obliged to pay membership fees in time, in the amount and manner stipulated in the Statute, the Charter of the Union, decisions of the General meeting and other regulatory documents of the Union.

6.2. Completeness and timeliness of payments are monitored by the Chairman of the General meeting of the Union members.

- 6.3. In case of a breach of payment by the members of the Union, disciplinary measures, prescribed by internal documents, can be taken.
- 6.4. In case of the regular non-payment of the membership fee, a member of the Union can be excluded from the membership.
- 6.5. Results of the annual receipt of contributions are discussed within the General meeting of the Union members.
- 6.6. Verification of the membership fee procedure, its keeping and proper spending are made by the Audit Commission of the Union.

7. Final provisions

- 7.1. In case of relinquishing or excluding from the membership, the following dues: admission, membership fees, voluntary asset contributions and target contributions shall not be repayable.
- 7.2. The Statute comes into force stating upon approval by the General meeting of the Union members and is effective for an indefinite period.
- 7.3. All changes and additions shall be carried out according to the General meeting of the Union and comes in force starting upon approval.