Based on Articles 18 and 23 of the Law on Associations and Foundations (Official Gazette of the Republic of North Macedonia No. 52/10) and the Decision on Amendments and Supplements to the Statute of the MACEDONIAN ASSOCIATION OF CORPORATE LAWYERS Skopje dated 04/05/2024, the Assembly of the MACEDONIAN ASSOCIATION ASSOCIATION OF CORPORATE LAWYERS Skopje, on 04/05/2024 adopted:

S T A T U T

on

MACEDONIAN ASSOCIATION OF CORPORATE

LAWYERS Skopje (purified text)

1.

BASIC PROVISIONS

Article

1

(1) The following issues are regulated by this Statute: name and seat of the Association, goals and tasks, forms and method of action, acquisition and disposal of property, organs, method of their election and recall and their mutual relations, duration of the mandates of bodies and way of decision-making, achieving publicity in the work, conditions for acquiring and terminating membership as well as types of membership, membership fees according to types of membership, rights and duties and responsibilities of members, representation and representation in legal transactions with third parties, status changes and termination of the work of the Association and dealing with the property in case of termination as well as other matters of importance for the work of the Association.

Article

2

(1) The association is registered in the Register of Associations and Unions maintained by the Central Register of the Republic of North Macedonia acquires the status of a legal entity with the date of entry in the register.

2.

NAME AND SEAT OF THE ASSOCIATION

Article

3

(1) The name of the Association

is: MACEDONIAN ASSOCIATION ASSOCIATION

NA CORPORATE

LAWYERS Skopje. (2) The abbreviated name of the Association reads:

MAKP. (3) The name of the association in English is: MACEDONIAN

ASSOCIATION OF CORPORATE LAWYERS Skopje. (4) The

abbreviated name of the Association in English reads: MACL.

Article

4

3

(1) The seat of the Association is in Skopje at ul. "Lokov" no. 5/2-21, Municipality Kisela

Voda, Skopje.

(2)

The association operates on the entire territory of the Republic of North Macedonia.

(1)

The association has a seal.

Article

5

(2) The stamp is in a circular form with written text at the ends of the circle:

MACEDONIAN ASSOCIATION OF CORPORATE LAWYERS Skopje.

(3) The press may also contain the name of the association in English, in addition to

Macedonian.

(1)

(2)

The association has a stamp.

Article

6

The stamp of the Association is rectangular in shape and with written text:

MACEDONIAN ASSOCIATION OF CORPORATE

LAWYERS Skopje, under which is the following

text: number _____ of _____ year. Skopje.

(1)

Article

7

The association can also have its own sign (emblem).

(2) The symbols (signs) and other elements of the emblem of the Association will be determined by decision of the Administrative Authority.

(3) The method of use and use of the emblem will be regulated by the decision on the creation of an emblem of the Association.

(1)

3.

(1)--

Article

8

The basic activity of the association is: - code 94.99 from NKD – Activities of other organizations based on membership, not mentioned elsewhere.

AIMS AND TASKS OF THE ASSOCIATION, FORMS AND

MODE OF ACTION

Article

9

The basic goals and tasks of the Association are:

Promoting and developing the reputation and influence of the legal profession in companies;

Promotion and development of ethics in the work of company lawyers;

Affirmation of the role of the lawyer in the economy and creation of conditions for

legal regulation of the profession of company lawyer by establishing chambers or other forms of association for that purpose;

4

---

(1)

Fight against corruption, conflict of interest, discretionary powers, excessive regulation and administrative practices that make it difficult for companies to operate;

Promotion and development of the legal profession in companies by protecting their essential interests;

Creating and developing connections between business lawyers in the Republic of North Macedonia and abroad with their same or similar associations in the Republic of North Macedonia and abroad;

Cooperation with courts, public prosecutor's offices, state bodies and institutions, chambers, legal and other faculties in the Republic of North Macedonia and abroad, as well as with various other associations and organizations in the interest of the functioning of the Association;

Monitoring, studying and proposing changes in the positive legislation, with an emphasis on achieving a high degree of harmonization with the law of the European Union;

Initiation of measures and changes in the legislation in the direction of growth of investments from foreign and domestic companies and improvement of cooperation between them;

Exchange of knowledge, ideas, experiences and information in this area;

Promotion, development and introduction of new technologies and digital solutions in the legal operations of companies;

Educating and helping young people with professional orientation.

Article

10

The association will operate with a non-profit purpose.

(2) The forms through which the Association will act will be determined depending on

the goals to be achieved, and will be determined by the Assembly.

Article

11

(1) The association will achieve its goals through the following activities: - organizing

consultations of a national or international nature (scientific and professional

meetings, symposia, conferences, seminars, workshops and trainings in the field of

law and education understood in the broadest sense), at least once a year;- participation of members of the Association in other consultations in the field of law in

the Republic of North Macedonia and abroad;- participation of members of the Association in national and international projects in

the field of law, corporate management and other areas in accordance with strategic

goals;- scientific and professional contribution and participation in working groups and

commissions for adopting new or amending and supplementing existing regulations in

the field of legal regulations of interest to the business community;- consulting activities and services for questions and problems in the fields of law, legal

education, corporate management, etc.;

5

- submission of initiatives for enactment of laws in function of harmonizing existing

legislation with EU law, and especially in the direction of promoting the interests of

lawyers from the economy and their employers;- encouraging young lawyers to education and mutual association; - provision of

legal assistance, in accordance with legal regulations;- conducting scientific and professional research, analyzes and reports on problems in

the field of the legal system and corporate management;- developing cooperation and association in domestic and international associations

that deal with issues and problems in the field of law and legal education in the

broadest sense;- implementing, developing, encouraging and promoting the publishing activity

(printing of books, scientific journals and other scientific and professional publications

in the field of law and corporate management);- actualization of relevant issues and problems in the field of law and corporate

governance and their promotion through media, public campaigns and other forms of

building recognition of the Association in the scientific, professional and general

public;- other ways of acting that are not regulated in the Act of Establishment, the Statute

and other acts and documents of the Association, and are in accordance with the

Constitution and legal regulations.

Article

12

(1) During its operations, the association will adhere to the basic principles of

independence, publicity and transparency, non-profit and non-partisan action, as well

as the principles of democracy, fairness, rationality and consistent application of laws

and other regulations, equality of all members, respect the rules of competition and

other principles that will maintain the reputation of the Association.

4.

ASSOCIATION FUNDS AND PROPERTY

Article

13

(1) The association may acquire property consisting of objects, cash and property rights.

(2)

The association is responsible for its obligations with all its property and assets.

Article

14

(1) The association acquires funds for its work from membership fees, donations,

sponsorships, profit-making activities, gifts, legacies, and the like. (2) The

association can be acquired with funds from the budget of the Republic and the local

self-government according to a previously developed program.

(3) The association uses its funds to achieve the goals provided by law and this Statute.

(4) All funds that the Association will acquire on any basis must be recorded in an

accounting book, prescribed by Law.

6

(5) All funds, after the registration has been completed, are paid to the account of the Association, which is available to the President of the Association and/or a person authorized by him.

(6) When disposing of the funds of the Association, the President and the persons authorized by him are obliged to manage and work with care and in accordance with the principles of good management, in the interest of the Association, and above personal interests, i.e. in the interest of achieving the goals of the Association, in accordance with the law and this Statute.

Article

15

(1) The assets that the Association acquires based on the previous article are owned by the Association.

Article

16

(1) The Association adopts an annual financial plan for the income and expenses of the Association.

(2) The financial plan contains the income that is acquired according to Article 13 of the Statute, as well as the expenses for the planned activities, for common consumption, material expenses for the work of the Association and other expenses related to the work.

5.

(1)

BODIES, METHOD OF THEIR ELECTION AND REVOCATION AND

THEIR RELATIONSHIP

Bodies of the Association

are: - Assembly;- Management Board- Supervisory Board

1. ASSEMBLY

(1)

Article

17

Article

18

The Assembly is the highest body of the Association.

(2) The Assembly consists of all members of the Association, i.e. their representatives.

(3)

The Assembly meets as needed, at least once a year.

Article

19

(1) The members of the Association, with a special decision of the Management Board, can also be legal entities. Legal entities - members are obliged to designate an authorized person as a permanent representative of the legal entity in the Assembly and a person/s who will replace him/her in case of his/her inability. Otherwise, it is considered that the legal representative of the legal entity will be the representative of the legal entity in

The Assembly. Rules for the membership of legal entities are adopted by the Management Board with a majority of votes, and the amount of the membership fee is determined for each request separately.

(2) A member of the Assembly can, by proxy, authorize another person or another member to represent him at the session of the Assembly. The power of attorney is issued for each session of the Assembly individually, unless it is about postponing the session, and the Assembly continues working with an unchanged agenda at the next session.

(3) In the issued power of attorney, in addition to the name and other personal data of the other member or the person authorizing him, the member shall also specify specific instructions on the method of voting for each of the individual items on the agenda for the specific session. Otherwise, it will be considered that the other

member or the other authorized person can vote according to his personal conviction.

(4) Written authorization with the method of voting for each of the individual items of the agenda for each session of the Assembly must also be given by the legal representative of the member-legal entity to the authorized representative or his deputy. Otherwise, it will be considered that the other member or other authorized person can vote according to their personal conviction.

(5) In cases where a session of the Assembly is not held with physical presence or the member is not able to attend a scheduled session, the holding of a session or the statement on the points, i.e. voting can be carried out according to the principle of "decision-making without presence" or decision-making through correspondence. Decision-making without presence is carried out through a telephone or video conference, telephone call, video call, signing of an adopted act, signing of acts with a qualified electronic signature of the member, confirmation of acceptance or rejection of an act or text of an act through the registered e-mail or other established a method of communication that is used in the association and from which the identity of the member and the content of the statement, that is, the voice he gives, can be reliably determined.

(1)

Article

20

The Assembly of the Association: - adopts the Statute, Work Program of the Association, Rules of Procedure of the Assembly and other acts and amends and supplements them; determines the amount of the annual membership fee;- adopts an annual statement for the activities of the Association; - adopts a financial report and submits it to the competent authority in the case of using funds from the budget of RSM or local self-government units- establishes a work plan and gives directions and instructions to the Management Board of the Association;- adopts final account and financial plan; - considers and adopts the report on

the work of the Management Board between

two sessions of the Assembly; - monitors the material and financial situation of the

Association between two sessions of the Assembly;

8

- makes decisions, conclusions and recommendations for solving issues of interest to

the Association;- decides on the internal organization and organizational forms of the bodies of the

Association;- decides on the establishment and abolition of branches and other forms of

organization of the Association and on the establishment of commercial companies;- decides on the purchase of shares and shares in trading companies and on the

purchase of securities;- decides on membership in unions and other domestic and international organizations

and chooses the representatives of the Association in them;- ascertains the admission of new members for whom the Board of Directors has approved admission to

membership, decides on the admission of honorary members and decides on the termination of membership;- appoints and dismisses the President of the Assembly, members of the Management

Board of the Association and members of the Supervisory Board;- determines an auditor to control the financial operations of the Association;

makes a decision to change the purpose of the Association with a majority of votes

from all members of the Association;- makes a decision to terminate the Association with a 2/3 majority vote of all members

of the Association;- appoints the Secretary of the Association on the proposal of the President of the

Association;- makes a decision on other status changes of the Association and - decides on

other issues that are important for the work of the Association,

and which are not in the competence of other bodies of the Association.

Article

21

(1) The Assembly holds a regular session once a year, and holds extraordinary sessions

as needed.

(2)

The Assembly session is convened by the President of the Assembly.

(3) A session of the Assembly is convened upon the proposal of the Management Board

or by 2/3 of the total number of members of the Assembly.

(4) If the President of the Assembly does not convene a session within 30 days from the day of the given proposal, the session is convened by the Management Board or the initiators. (5) A session of the Assembly for the work of the Management Board can also be convened at the proposal of the Supervisory Board.

Article

22

(1) A session of the Assembly is convened by sending a written or electronic invitation to all members at least 5 days before the session. Together with the invitation, the agenda and the documentation required for discussion at the session are submitted.

(2) It is considered that the Assembly has a quorum for work if at least as many members attend the session as is necessary to achieve the majority for making the decisions provided by the agenda for that session,

9

including the members who applied or took actions from Article 19 of the Statute for decision-making without presence.

(3) Minutes are drawn up for the course and work of the Assembly, which are kept by a recorder selected for each session of the Assembly. The recorder is elected by a majority of votes from the members of the Assembly present, and it is not obligatory for him to come from among the members of the Association.

(4) The minutes of the proceedings and work of the Assembly, in addition to the recorder, are signed by the President of the Assembly and two members of the Assembly from among the members present who are elected for each session of the Assembly.

Article

23

(1) Decisions are made at the Assembly by public voting, unless the Assembly decides to vote secretly or by roll call.

(2) Each member of the Assembly has the right to one vote. On questions, decisions

and proposals, members vote "for", "against" or "abstain".

(3) The Assembly makes decisions by a majority vote of the members present, unless otherwise determined by this Statute or other acts of the Association.

(4) In case of an equal number of votes "for" and/or "against" and/or "abstentions" for a decision, proposal or question, the vote of the President will be decisive.

1.1.

(1)

President

The Assembly chooses President

Article

24

on The Assembly. The president

on

The Assembly is elected from among the members of the Association or their representatives. An honorary member of the Association cannot be elected President of the Assembly.

(2) The President of the Assembly is elected by a majority vote of the members of the Assembly present, by public voting.

(3) The mandate of the President of the Assembly lasts 4 years with the right to re election.

(4) The President of the Assembly is also the President of the Management Board of the Association.

(5) The President of the Assembly is also the President of the Association and an authorized person for representing the Association.

(1)

Article

25

The President of the Assembly has the following rights and duties:

convenes the sessions of the Assembly;- determines the agenda, place and time of the Assembly sessions in agreement with

the Management Board;- manages the work of the sessions of the Assembly and the sessions of the

Management Board;- manages the work of the Association;

10

- represents and represents the Association in relations with third parties, in the

country and abroad, including before the courts and other competent authorities and

organizations;- exercises control over the application of the Statute and other acts;- signs the financial documents and - performs other tasks determined by this

Statute and other acts of

The association.

Article

26

(1) The President of the Assembly is responsible to the Assembly for his work.

Article

27

(1) The President of the Assembly may be dismissed even before the expiration of

the mandate for which he was elected by a unilateral written resignation as well as

by a decision of the Assembly adopted by a majority of the votes of the members

present.

Article

28

(1) The Assembly will elect a deputy of the President from among its members, who

will perform the function of the President in cases of absence or incapacity of the

President.

(2)

The Deputy has the same rights and duties as the President.

2. BOARD OF DIRECTORS

(1)

Article

29

The administrative body of the Association consists of 8 (eight) members.

(2) The Management Board is responsible for its operations before the Assembly of the Association.

Article

30

(1) The President of the Management Board is ex officio the President of the Assembly of the Association.

(2) Persons who are not members of the Association and who with their reputation and professional orientation can contribute to the operation of the Association can be elected as members of the Management Board.

(3) The members of the Management Board are elected by the Assembly with a mandate of 4 (four) years and the right to re-election.

(4) In the event that a member of the Management Board is unable to perform a specific activity in the designated period or resigns, or dies during the term of office, the Management Board proposes convening an extraordinary session of the Assembly at which a new member of the Management Board is elected board. The mandate of the new member lasts until the expiration of the mandate of the member whom he replaces.

11

(5) In the event that a member of the Association ceases to be a member of the Association for any reason (exclusion, withdrawal, death, liquidation, etc.), the mandate of the member of the Management Board – representative of such member of the Association is also automatically terminated. In that case, the election of a new member of the Management Board is started by applying the previous paragraph.

(6) In the event that the member of the Management Board ceases to be the legal representative of the member of the Association or the authorization to represent the member of the Association in the Assembly is revoked, such member of the Management Board automatically ends his mandate in the Management Board. Instead

of this member, without election, the new legal representative or representative of the member of the Association in the Assembly is appointed as a new member. The mandate of the new member lasts until the expiration of the mandate of the member whom he replaces.

(7) A member of the Management Board may be dismissed even before the end of the mandate for which he was elected. The decision to dismiss is taken by the Assembly with a majority vote of the members present at the Assembly session. If the decision was made due to reasons on the side of the member of the Association whom the dismissed member represents, the election of a new member of the Board of Directors is started in accordance with paragraph 4 of this article. If the decision was made due to personal reasons on the part of the member of the Management Board, a new member is appointed in accordance with paragraph 6 of this article.

(1)

Article

31

The management board has the following rights and obligations: - establishes a proposal for a statute and a proposal for amending and supplementing the statute of the association, as well as proposals for other acts, the adoption of which is within the competence of the Assembly;- prepares the sessions of the Assembly; - prepares and proposes work plans and programs; - implements the policy, decisions, conclusions and instructions adopted and given by the Assembly;- prepares a financial plan, financial report and annual account and proposes them to the Assembly for adoption;- decides on the admission of new members, whose admission to membership is valid after the Assembly passes a decision confirming the admission to membership;- takes care of ensuring the public in the operation and contacts the public; manages and is responsible for managing the Association's property;- proposes the establishment of professional bodies and services and exercises control

over their operations;- makes decisions, regulations, instructions and other acts proposed by the President of the association or the Assembly, which regulate, i.e. regulate in more detail, the questions about the method, conditions and procedure for membership, partnership, payment of fees, awards and other issues of current and operational operation of the association;- decides on the hiring of lawyers and other experts for the purpose of achieving the goals and tasks of the association and- performs other tasks determined by the statute and other acts.

12

Article

32

(1) The President of the Management Board has the following rights and obligations: - convenes the sessions of the Management Board;- determines the agenda of the sessions of the Board of Directors;- manages the work of the Board of Directors sessions and - has other rights and obligations provided for by law and this Statute.

Article

33

(1) The President of the Management Board can schedule a meeting (session) of the Management Board at any time he deems necessary, and he is also obliged to schedule a meeting if another member submits a request to him in writing.

(2) The President of the Management Board notifies the other members of the Management Board about the meetings one week in advance in written or electronic form.

(3) In exceptional cases, a meeting can be convened by telephone if all the members of the body give their consent, and they confirm the consent in the minutes for the specific session.

Article

34

As a rule, the sessions of the Management Board are public, unless the Management Board, for a specific session, decides otherwise.

Article

35

(1) It is considered that the conditions for the work of the Management Board have been fulfilled if at least four of the members of the Management Board are present at the session. Sessions of the Board of Directors can be convened and held in the manner provided for sessions of the Assembly in accordance with Article 19 of the Statute.

(2) The Management Board makes its decisions with a majority vote of all its members, unless a special majority is provided for by law, this Statute or another act of the Association. Voting is public, unless the Management Board decides to vote secretly or by roll call.

(3) If a member of the Board of Directors, his spouse and a relative up to the second degree are directly or indirectly affected by a decision of the Board of Directors, he is exempt from voting, but has the right to discuss that item on the agenda.

Article

36

(1) Minutes are kept for the work of the sessions of the Management Board, which are kept by a recorder. The recorder is not required to be a member of the Board of Directors. The President of the Board of Directors cannot be the recorder at the same time.

(2) The minutes of the work of the Board of Directors session are signed by the President of the Board of Directors and the recorder.

13

Article

37

(1) For the performance of administrative-professional, auxiliary and similar tasks of common interest for the achievement of the tasks and goals of the Association, the Assembly may appoint a Secretary of the Association with a majority of votes. (2) The secretary is responsible for the performance of his work before the Assembly of the Association.

Article

38

(1) Rights, obligations and competences of the Secretary: - the secretary of the

Association manages the technical work of the Association, - the secretary is

responsible for implementing the Financial Plan and the Work Program;- takes care of the timely execution of the decisions and conclusions made by the

Assembly and the Executive Board.

C. SUPERVISORY BOARD

(1)

Article

39

The Supervisory Board is the supervisory authority of the Association.

(2) The supervisory board is composed of 6 (six) members who are elected by the

Assembly with a decision made by a majority vote of the members of the Assembly.

(3) Any member of the Association can be a member of the Supervisory Board, that is,

its representative in the Assembly or a person who, with his expertise, can help in the

performance of the obligations of this body.

(1)

Article

40

The Supervisory Board performs the following tasks:

monitors the application of the Statute and the work

program; - takes care of the property of the Association;- exercises control over the intended use and disposal of the assets and income of the

Association;- reviews the financial documents of the Association; - reviews the annual

accounts of the Association and - performs other tasks provided for by law, this

Statute or another act of

The association.

Article

41

(1) For the matters that are under the competence of the NO, and for which professional knowledge is necessary, the NO has the right to hire experts at the expense of the Association. (2) The Supervisory Board keeps a register of members and a collection of personal data that it updates regularly and at least once a year. (3) The supervisory board is competent to develop procedures for the protection of personal data of members and the collection of personal data. The association guarantees the anonymity of the personal data of the members who requested it. (4) The Chairman of the Supervisory Board is the person responsible for communication with the Personal Data Protection Agency in accordance with the law.

14

Article

42

(1) The members of the Supervisory Board are elected for a term of 4 years, with the right to re-election.

(2) The members of the Management Board cannot be members of the Supervisory Board of the Association at the same time.

(3)

The Supervisory Board elects a President from among its ranks.

(4)

It is considered that the conditions for the work of the Supervisory Board have been met if more than half of the members of the NO are present at the session. Sessions of the Board of Directors can be convened and held in the manner provided for sessions of the Assembly in accordance with Article 19 of the Statute.

(5) The Supervisory Board makes its decisions with a majority vote of all its members, unless a special majority is provided for by law, this statute or another act of the Association. Voting is public, and in exceptional cases, secret or by roll call, based on a decision of the NO passed by a majority of votes.

Article

43

(1) The Supervisory Board is responsible for its operations before the Assembly of the Association.

Article

44

(1) In the event that a member of the Supervisory Board is not capable of performing the function during the appointed period or resigns, or dies during the term of office, a member of the Supervisory Board proposes convening an extraordinary session of the Assembly at which a new member is elected The supervisory board. The mandate of the new member lasts until the expiration of the mandate of the member whom he replaces.

6.

(1)

PUBLICITY AT WORK

Article

45

The work of the Association is public.

(2) The Assembly and other authorities are obliged to timely, regularly and objectively inform the public of the objectives, tasks and activities of the Association.

(3) Informing the public from the previous paragraph is carried out by the President of the Assembly or a person authorized by him (public relations person).

Article

46

(1) The work of the Association's bodies is public and persons who have a special interest in it have the right to attend. Consent for the presence of persons with special interest is given by the President of the Association.

Article

47

(1) The Association may issue newsletters, newsletters and other occasional publications based on a decision of the Assembly of the Association.

15

(2) The association can ensure publicity in its operations by creating and maintaining its own website through which it will make available to the public all documents and information deemed to be of interest to the public.

7.

(1)

MEMBERSHIP, RIGHT,

THE MEMBERS

DUTY

Article

48

I

RESPONSIBILITY

NA

A member of the Association can be: - any business-capable natural person,

a citizen of the Republic of North Macedonia, who in his scientific, professional work and action strives for the achievement of the Association's Goals;--

a legal entity whose activity is related to the realization of the objectives of the Association or which is otherwise interested in the realization of the interests of the Association;

foreign citizen as well as legal entities based abroad.

Article

49

(1) The request for admission to membership is made by signing and submitting an admission form.

(2) The admission form especially contains the member's first and last name and address, that is, title and headquarters.

(3) The admission form is signed by the member - a natural person, that is, the person authorized to represent the member - a legal person. The decision to admit

regular members to membership is made by the Management Board of the Association, and the admission to membership is valid after the Assembly passes a decision confirming such admission.

(4) Decision on admission to membership for honorary members is made by the Assembly with a majority vote of its members. The Assembly makes such a decision on the basis of a request from an interested person, or on a proposal from a member of the Assembly. The request or proposal must be accompanied by a written explanation of the reasons for submitting the request or proposal and other information and evidence of significance for the adoption of the Assembly's decision. In the event that the decision was made on the proposal of a member of the Assembly, admission to membership requires the additional consent of the honorary member, which he gives by signing an admission form.

(1)

Article

50

The applicant of the membership form will not acquire the status of a member of the Association if:- performs a public function, activity or service - does not pay the annual membership fee within a given period - the conditions for admission to membership established by this Statute are not met or - there are other justified reasons

16

(2) The decision to refuse admission to membership does not have to contain an explanation. The person who will not be admitted to honorary membership may submit a request for admission to regular membership.

(3) An applicant of an accession who does not fulfill the condition for the status of a member or an honorary member of the association can cooperate, that is, carry out activities together with the association in the form of a partnership. The decision to become a partner of the association is made by the Board of Directors on the proposal of the President with a majority of the total number of members, and the decision is confirmed at the first following session of

the Assembly. The Assembly of the Association adopts the Partnership Regulations.

(1)

Article

51

Membership in the Association ends under the following circumstances:

A) By submitting a written or electronic request for representation by the member. In that case, it is considered that the membership ends on the day the request is received by the Association, unless a later date is specified in the request itself. The termination of the membership on this basis is established by the Management Board at its first following session.

B) Exclusion from membership, based on a decision of the Assembly made by 2/3 votes of all members of the Association. In that case, it is considered that the membership ends on the day of the adoption of the decision.

C) With the death of the member-natural person or termination of the member-legal person. The termination of the membership on this basis is established by the Management Board at its first following session.

Article

52

(1) A member of the Association may be excluded from the Association by Decision of the Assembly in the following cases:

1. if the member has not paid the annual membership fee after the expiration of 60 days from the day of receipt of the reminder for payment,

2. if the member committed an act that contradicts this Statute or the business practice of the Association, and especially if such an act caused damage to the Association itself or to its honor and reputation and

3. if the member was involved in activities contrary to the objectives and tasks of the Association.

(2) The Assembly makes the Decision on exclusion from membership based on a proposal from the Management Board or on the initiative of another member of the Association.

Article

53

(1) With the resignation, exclusion or termination of the membership in the Association, the material and criminal responsibility of the member is not exhausted.

17

(2)

At

the

performance,

the shutdown

or

the termination

on membership,

The Association is obliged to return the membership admission form to the member, and at the same time it is deleted from the register of members of the Association.

Article

54

(1) The members of the Association are obliged to respect the laws and provisions of this Statute and actively contribute to the realization of the basic goals and tasks of the Association.

(2) Each member of the Association has the right, within 3 months from the day of adoption of the annual account, to request an inspection of the annual financial report and the report of the supervisory authority of the Association.

(3) With a decision of the Assembly passed by a majority vote of all the members of the Association, an authorized independent expert may be hired to control the operations of the Association.

8.

REPRESENTATION AND REPRESENTATION IN LEGAL TRADE WITH

THIRD PARTIES

Article

55

(1) In legal proceedings and towards third parties, the Association is represented and represented by the President of the Assembly.

(2) The President of the Assembly represents and represents the Association with unlimited powers.

Article

56

(1) Based on a general or special power of attorney, the President of the Assembly may transfer the right to represent the Association to the Deputy President, a member of the Association or to a third party.

9.

STATUS CHANGES AND TERMINATION OF THE

ASSOCIATION

Article

57

(1) The Assembly decides on status changes of the Association with a 2/3 majority of votes from the total number of members of the Assembly.

(2) A proposal for status changes can be made by the Management Board of the Association and at least half plus one of the members of the Association.

Article

58

(1) The association ceases to operate in the following cases: - on the basis of a decision of the Assembly made by a majority of 2/3 of the total number of members of the Assembly with the right to vote and

18

- in other cases established by law.

Article

59

(1) With the decision to terminate the Association, it will also be decided to initiate a liquidation procedure, and a liquidator will be appointed.

10.

HANDLING OF THE PROPERTY IN CASE OF

TERMINATION OF THE ASSOCIATION

Article

60

(1) After settling the obligations to the state and to third parties, the property that ceases to be distributed to an association that, according to the goals and tasks for which it was founded, is closest to the goals and tasks for which the Association was founded, that is, which can contribute to the affirmation and the development of humanity.

(2) The decision to deal with the property in case of termination of the Association is made by the Assembly with a majority of votes from all members with the right to vote.

11.

TRANSITIONAL AND FINAL PROVISIONS

Article

61

(1) This Statute is in accordance with the Law on Associations and Foundations (Official Gazette of the Republic of Moldova No. 52/2010).

(1)

Article

62

This Statute enters into force on the day of its adoption.

Assembly of the Association

MACEDONIAN ASSOCIATION OF CORPORATE LAWYERS Skopje.

President, Ivan

Petrushevsk