

Protocol No. 1 of the meeting of the Governing Board of the Foundation for the Support and Development of THEOSOPHY.

Date of the meeting is September 25, 2018

Venue of the meeting: 190020, St. Petersburg, Narvsky Avenue, 17, apartment 5

Meeting start time: 10 am

Meeting end time: 11 am

The meeting was attended by members of the Governing Board of the Foundation for the Support and Development of Theosophy (hereinafter referred to as the Foundation):

1. Shaburnikov V.V.

2. Kenich A.I.

3. Arzhannikova M.E.

as well as an invited person with an advisory vote:

1. Shaburnnikova E.M.

AGENDA

1. On the election of the secretary of the meeting and the person responsible for the counting of votes.

2. On the election of the Chairman of the Governing Council of the Fund.

3. On approval of the Concept of the Fund.

On the first issue of the agenda, listened to:

A. Kenikh, who proposed to elect Shaburnnikov EM as the secretary of the meeting and the person responsible for the counting of votes.

Resolved:

To elect the meeting secretary and the person responsible for the vote count, EM Shaburnnikov.

Voted:

FOR - 3 people

AGAINST - 0

ABSTAINED - 0

On the third issue on the agenda, we listened to:

Arzhannikov ME, who acquainted all those present at the meeting with the text of the Fund's Concept of Activities and proposed to approve the Concept of the Fund's activities as submitted.

Resolved:

To approve the Concept of the Foundation in the submitted version.

Voted:

FOR - 3 people

AGAINST - 0

ABSTAINED - 0

Chairman of the Governing Board V. Shaburnikov

Secretary of the meeting Shaburnnikova EM