\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(name of organization)

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(details of organization: address, registration numbers (taxpayer identification number, tax registration reason code, primary state registration number (if any))

To the General Meeting of the International Union of Professionals in the Sphere of Single Combats “Kyokushin Profi”

apt. 74, 1 Podmoskovniy boulevard, Krasnogorsk, Krasnogorsk area, Moscow Region

APPLICATION

 Please accept \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 (name of organization)

as a member of the International Union of Professionals in the Sphere of Single Combats “Kyokushin Profi”.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 (name of organization)

undertakes to fulfill and comply with the requirements and provisions of the Charter of the International Union of Professionals in the Sphere of Single Combats “Kyokushin Profi”, participate in the activities of the International Union of Professionals in the Sphere of Single Combats “Kyokushin Profi”, timely pay membership fees and perform other duties stipulated by the Charter of the International Union of Professionals in the Sphere of Single Combats “Kyokushin Profi”.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2018

\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_

 position signature full name

Schedule:

1. Copy of the Charter (Articles of Incorporation);

2. Copy of the Protocol on the Election of the Chairperson/President;

3. Copy of the Order for the Chairperson/President;

4. Copy of the Protocol of the Executive Committee/Presidium/Managing Board on Becoming a Member of the International Union of Professionals in the Sphere of Single Combats “Kyokushin Profi”.

# **PROTOCOL**

#  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(name of organization)

|  |  |
| --- | --- |
| \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_(city, country) |  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2018 |

Time of the General Meeting of members: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

# In the presence of the following members:

# 1. Full name

# 2. Full name

# 3. Full name

**ORDERS OF THE DAY:**

1. On election of the Chairperson and the Secretary of the General Meeting of members.
2. On becoming a member of the International Union of Professionals in the Sphere of Single Combats “Kyokushin Profi”.

**In relation to the first issue:** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ heard the issue “On election of

 (full name)

the Chairperson and the Secretary of the General Meeting” and suggested electing\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ as a Chairperson, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(full name) (full name)

as a Secretary of the General Meeting , and entrusting the Secretary with the authority to count the votes.

**Voted:** “FOR” – 100 %, “AGAINST” – “0 %”, “ABSTAIN” – “0 %”.

**Decided:** To elect\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ a s a Chairperson of the General

 (full name)

Meeting, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ as a Secretary of the General Meeting, and entrust

 (full name)

the Secretary with the authority to count the votes.

**In relation to the second issue:** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ heard the issue “On

(full name)

becoming a member of the International Union of Professionals in the Sphere of Single Combats “Kyokushin Profi” and suggested coordinating\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_’s

(name of organization)

becoming a member of the International Union of Professionals in the Sphere of Single Combats “Kyokushin Profi”.

**Voted:** “FOR” – 100 %, “AGAINST” – “0 %”, “ABSTAIN” – “0 %”.

**Decided:** To coordinate \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_’s

(name of organization)

becoming a member of the International Union of Professionals in the Sphere of Single Combats “Kyokushin Profi”.

Chairperson of the General Meeting \_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_

 signature full name

Secretary of the General Meeting \_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_

 signature full name