

## ESTABLISHMENT OF SOCIETY

### "INDONESIAN CAT COUNCIL (ICC)"

Number: 72

- On this day, Monday, 20-03-2017 (March Twenty Year two thousand seventeen), 14:00 WIB (fourteen at Indonesian Western Time). In front of me, Mr. YUS HERMAWAN, Bachelor of Laws, Master of Notary, the Notary in Kapuas Hulu, by the presence who I know, who will I stated in the end of this Notarial Deed:

- Mr. HERIANTO JAINUR was born in Putussibau, on 19-12-1976 (Nineteen Desember Nineteen Sixty Seven), nurse, live in Jalan Diponegoro No. 6, Neighborhood Group No. 005, Community Group No. 001, Putussibau Kota Village, District of Putussibau Utara, Kapuas Hulu Regeny, West Kalimantan Province, according to the National Identity Card of Indonesia : 6106011912760002. Indonesian Citizens. According to his statement in this case acting by proxy as stated in the Minutes of the Meeting of Incorporation INDONESIA CAT COUNCIL (ICC), Authorization (under the arm), sufficiently stamped, dated 30-01-2017 (Thirty January Two Thousand Seventeen) originally attached the minutes of this deed, so legally representing for and on behalf of:

- Mr. WAHYU TRY SULISTİYOKO
- Mr. DUDIARSO RIMBAWAN SAPUTRO
- Mr. JONI CAHYADI
- Mr. ADI SUMARNO
- Mr. RUDI SUPRIADI

- He is known by me, Notary. He act as mentioned above firstly would like to state some statements bellow:

- It has been separated some of the wealth from the member about Rp.10.000.000, - (ten million rupiahs), it become the first capital in establishing an association.
- He is acting in the above-mentioned position without prejudice to the provisions of the applicable legislation, intends to establish an association with the Articles of Association as follows:

## STATUTE

### PART I

#### NAME, EMBLEM, AND DOMICILE

#### ARTICLE I

1. The Association is named: "INDONESIAN CAT COUNCIL (ICC)", hereinafter in these Articles called "Community"
2. The Association has the attributes Coat and others, which is set in the bay law.
3. The Association is based in Kapuas Hulu, Kalimantan Barat Province, and it is domiciled in Jalan Diponegoro No. 6 Putussibau, Neighborhood Group No. 002, Group Community No. 001, Putussibau Kota Village, District of Putussibau Utara, Kapuas Hulu Rgency, Kalimantan Barat Province.
4. The Association may open branches / representative offices in all regions of Indonesia with the approval of the Members Meeting.

PART II  
PRINCIPLES, CHARACTERISTICS and PROPERTIES  
ARTICLE 2

This Association obeys the Pancasila as the National Principle of Indonesia and the National Constitution of Indonesia 1945 (one thousand nine hundred and forty-five).

ARTICLE 3

This association has the characteristic:

- Membership is voluntary and open
- Management conducted democratically
- Independence
- Impartiality

ARTICLE 4

This association is Independent, Voluntary, Social, Independent and Democratic

CHAPTER III  
PURPOSE AND OBJECTIVES  
ARTICLE 5

The purpose of the Association is:

1. Protect and preserve the domestic cat and the cat race in Indonesia.
2. Collecting and registering domestic cat and the cat race in Indonesia
3. Equate perception and vision in breeding domestic cat and the cat race in Indonesia professionally refers to the International Breeding Standards
4. Issuing the certificates race of the cat and the certificates of breeding for domestic cat breeding and cat race breeding in Indonesia refers to the Cat Breeding Standards Internationally.
5. Increasing knowledge of members and the association about domestic cat and race in Indonesia.

All those term above has the widely meaning.

CHAPTER IV  
ACTIVITY AND FUNCTION  
ARTICLE 6

1. In order to achieve its goals and objectives, then this association can carry out all the activities and efforts that allowed by the Law which is not against to the regulations, such as: Organizing the various efforts related to the establishment of the association and another activities which is not against the Indonesian Law.
2. In carrying out the activities referred to in first (1<sup>th</sup>) paragraph above this association could conduct some cooperation work and join venture with another community or association in the same field, both within and outside the territory of the Republic of Indonesia as long as it is not against the Indonesian Law.
3. The Association must prepare a Work Plan in Long Term and Short Term Work; they have to be approved by the General Assembly.

## ARTICLE 7

This Association could be functioned as:

1. Community in delivering some activities according to the interests of its members.
2. Community in coaching and develop the members and society generally in reaching the goals of the association.
3. Support the voice of the members, conduct the mutual communication between members or between the association, with another institutions, and governments.

## CHAPTER V MANAGEMENT ARTICLE 8

1. The Committee Board is elected from and by the members of the General Assembly.
2. The Board elected for a term of 3 (three) years.
3. Members of the board who have been appointed entered into a register board.
4. Members of the board whose term has expired could be re-elected for another term, if the relevant excelled in managing the Association.
5. Before carrying out duties and obligations as a board, must first take an oath or affirmation before the Meeting of Members.
6. Procedures concerning the appointment, dismissal and oath administrators set and specified in the Bylaws.

## ARTICLE 9

1. The number of officials at least three (3) people
2. The Board consists of at least:
  - a. Someone or some chairmen.
  - b. One or several secretaries.
  - c. One or several people treasurer.
3. The composition of the board of the Association shall be further regulated in the Bylaws in accordance with the needs and business associations.
4. More settings about, the structure, the main duties, powers and responsibilities of the Board further in the Bylaws.

## ARTICLE 10

Duties and obligations of the boards are:

- a. Running the policies set out in the General Assembly.
- b. Conducting consultative meetings.
- c. Provide financial accountability and execution of duties in the meeting of the members.
- d. Supervise the implementation.
- e. Association activities formulate policies and solutions to the problems members, which do not conflict with the provisions of Association.

## ARTICLE 11

1. The Board could be stopped by the General Assembly before his term expires if it is proved:

- a. Cheating or fraud that can cause the loose of the activities and finance and the reputation of the Association.
  - b. Not obey the Association Law and its regulation and its implementing regulations, the Statutes, Bylaws and Resolutions of Members.
  - c. The attitude and actions lead to adverse consequences for the Association.
  - d. Perform and be involved in other crimes, especially in economics and finance and other crimes that have been decided by the courts.
2. In the case of one member of the board stopped before the term of office expires, General Assembly with Representatives of administrators and supervisors can appoint a substitute by:
    - a. Appoint one of the administrators for the concurrent position.
    - b. Raised the boards among the members of the Board positions.
  3. Appointment of replacement boards who quit as provided in paragraph 2 (two) shall be accounted for by the board and ratified -in the next General Assembly.

CHAPTER VI  
MEMBERSHIP  
ARTICLE 12

The requirements for admission into the Association are:

1. Indonesian Citizen.
2. Having the equal Purpose, Vision and Mission to the Objectives and activities of the Association.
3. Has the ability to perform law activity.
4. Agree to the contents of the Statutes, Bylaws and the implement rule of the Association.

ARTICLE 13

1. Membership of the Association is obtained if all the requirements have been met.
2. Society is open to accept other members as outstanding members.
3. Extraordinary Members are those who intend to become a member and have an interest needs and activities undertaken by the association but they cannot meet all the requirements for membership.
4. The procedure for acceptance of members referred to paragraph (3) is set in the Bylaws.

ARTICLE 14

Each member is entitled to:

1. Receive services from this association.
2. Attending and spoke in General Assembly.
3. It has the same voting rights.
4. Giving the opinion, ideas and proposals for the benefit and advancement of the Association.
5. Choosing and being chosen as the Boards.

ARTICLE 15

Each member has some obligations:

1. Pay dues according to the provisions set forth in the Bylaws or decided in the General Assembly.
2. Participate in Association activities.

3. Obey the Statutes, Bylaws, Resolutions Members and another regulation which is applicable in this Association.
4. Maintain and preserve the reputation and togetherness in this Association.

#### ARTICLE 16

For those who have paid the principle due, but formally not yet fully complete the administrative requirements, has not signed the members list received or not pay the entire principal dues including mandatory dues and others as stipulated in the Bylaws, they will be assigned as a candidate member.

#### ARTICLE 17

1. Membership ends when:
  - a. Members passed away.
  - b. This Association disband themselves or dissolved by the governments.
  - c. Stop by the request of the member themselves; or
  - d. Dismissed by the board for not meet again the membership requirements or violates the provisions of the Statutes? Bylaws and other applicable provisions in the Association.
2. Members were dismissed by the board, by asking the General Assembly advice.
3. The principal dues and mandatory dues were dismissed by the board members, returned accordance with the Bylaws or regulations.

### CHAPTER VII GENERAL ASSEMBLY ARTICLE 18

1. General Assembly is the highest authority in the Association.
2. General Assembly consist of Special Members Meeting and Extraordinary Meeting of Members.
3. Special Member Meeting held to determine:
  - a. Statutes, Bylaws and amendments to the Statutes/ Bylaws.
  - b. Common wisdom in the field of organizations, businesses and capital resource of the Association;
  - c. Selection, appointment and dismissal of administrators and supervisors with a term of 3 (three) years and may be re-elected;
  - d. Work Plan as well as the ratification of the financial statements;
  - e. Ratification of the board accountability in the execution of their duties and the implementation of these additional supervisory duties when the Society raised supervisory fixed;
  - f. Merger, consolidation, division and dissolution of this association.
4. Member Meeting conducted at least once within one (1) year,
5. Member Meeting can be made directly or representative whose settings specified in the Bylaws.

#### ARTICLE 19

1. General Assembly will be valid if attended by more than a half plus one of the number of the Association and approved by more than half parts of the members who attend the General Assembly, unless other specified in these Statutes;

2. If the quorum referred to in paragraph (1) above is not reached, the Member Meeting was postponed for a period of 7 (seven) days, for the second meeting will be held by calling back the member for second time.
3. If, at the second meeting as referred to paragraph (2) above quorum is still not reached, the General Assembly can be held and the decision was valid and binding on all members, if attended by at least 1/3 (one per three) of the members and the decision is approved by 2/3 (two per three) of the members present.
4. The setting is further provided in the Bylaws.

#### ARTICLE 20

1. General Assembly leads directly by the Chairman of the Association and a secretary of the Meeting, or by one of the administrators association if the Chairman is absent Association, and / or by the Trustees Association.
2. General Assembly decision making based on the consensus to reach an agreement.
3. In the event that consensus is not reached, the decision will be taken by holding the vote of the members present.
4. In the field of the vote, each member has the same right to one vote.
5. Members who are not present cannot delegate his voice to the other members, who were present at the General Assembly.
6. Voting will be held in the open or closed way, except for voting someone.
7. Members noted the Resolutions of the news event and signed by the leaders of the Meeting and the Secretary of the Meeting.
8. Minutes of the meeting of the Members who have signed by the Chairman and Secretary of the Meeting be valid evidence to all member associations and third parties.
9. The Association Members may also make a decision about something without convening the General Assembly provided that all members of the Association must be notified in writing and all members of the Association to approve about it (decision proposals) in writing and signed the agreement, without any pressure from the board and or certain parties.
10. The next setting is regulated in the Bylaws.

#### ARTICLE 21

Places, events, rules and General Assembly resource materials should be submitted in advance any member of at least 14 (fourteen) days prior to the Meeting of Members.

#### ARTICLE 22

Terms valid and binding decision of the General Assembly are:

1. Amendment of the Sattutes and Bylaws of the Association with the following provisions:
  - a. Must be attended by at least  $\frac{3}{4}$  (three-quarters of the members).
  - b. Decision taken must be approved by at least 2/3 (two per three) of the members.
2. Dissolve, merger, consolidation and splitting the Association with the following provisions:
  - a. to be attended by se less-least  $\frac{3}{4}$  (three quarters) of the members;
  - b. The decision must be approved by  $\frac{3}{4}$  (three quarters) from the number of members present.
3. Dismissal, election and appointment of administrators and supervisors should be attended by more than  $\frac{1}{2}$  - (a half) of the members.

4. Further provisions and arrangements stipulated in the Bylaws or special provisions.

#### ARTICLE 23

1. Extraordinary Meeting of Members could be held if deemed very necessary to have a decision whose authority was at the meeting of members and without waiting for the General Assembly as set out in Article 18 above.
2. Extraordinary Meeting of Members referred to in paragraph (1) above is held if:
  - a. there is a demand at least 20% (twenty percent) of the members; or
  - b. On the proposed members of the board or superintendent; and or;
  - c. In terms of the urgency for an immediate decision Member Meeting.
  - d. In case of danger or war, does not allow holding the General Assembly or holding the Extraordinary and Special Member Meeting.
3. Extraordinary Meeting of Members legitimate and decisions binding on all members, if;
  - a. Attended by at least  $\frac{1}{2}$  (one half) of the members and the decision is approved by  $\frac{2}{3}$  (two thirds) of the members present.
  - b. For the purpose in paragraph (2 d) above, must be attended by at - least  $\frac{1}{5}$  (one-fifths) of the members and the decision is approved by  $\frac{2}{3}$  (two thirds) of the member was present.
4. For further term and conditions will be configured in the Bylaws.

#### CHAPTER VIII

##### FINANCIAL

#### ARTICLE 24

1. The Association has the first capital resource that comes from the wealth of the members in the form of sash money about Rp. 10.000.000, - (Ten Million Rupiahs).
2. In addition to the wealth as referred to in paragraph (1) Financial Association can also be obtained from:
  - a. Member dues.
  - b. Community Donations.
  - c. Activities Result of the Association.
  - d. Donations from foreigners or foreign institutions which is not against the law.
  - e. Other activities were lawful and / or a state government budget and / or local government budget.
3. Finance Association as set forth in paragraph (2) shall be managed in a transparent and accountable.
4. In conducting the financial management referred to in paragraph (3) association will using accounts at the National Bank;
5. The Association in doing its activities, it may establish business entities in accordance with the rules applicable Legislation.

#### CHAPTER IX

##### DISPUTE SETTLEMENT MECHANISMS AND INTERNAL AUDIT

#### ARTICLE 25

1. In the event of any dispute will be resolved internally Society by consensus;

2. If the dispute referred to in paragraph (1) is not reached, the Association could ask a Request Mediation facilitated by the Government;
3. In the case of mediation as referred to in paragraph (2) is not reached, the dispute settlement can be reached through the Association of State Court.

#### ARTICLE 26

1. Internal Control Society conducted by the Supervisory Board Association;
2. Supervisors are Association part in charge to supervise and advise the Board in carrying out the Association activities.
3. Supervisory function is to enforce etic code of the association and provide internal sanctions in association;
4. Supervisory comprises one or more members of the supervisors.
5. Trustees elected for a period of 3 (three) years.
6. In the case in appointing more than one (1) supervisor, then 1 (one) of them may be appointed by Chairman of the Trustees.
7. Supervisors cannot double as the Board.

#### ARTICLE 27

Position Supervisory ends if:

1. Dies.
2. Resign.
3. Guilty of committing a crime by a court decision that is punishable by imprisonment of at least five (5) years.
4. Dismissed by Decision of General Assembly.
5. The term of office ends.

#### DUTIES AND SUPERVISORY AUTHORITY

#### ARTICLE 28

1. The Trustees must take full responsibility of running the supervisory duties for the benefit of the Association.
2. The Chairman of the Trustees and members of the Supervisory authorized to act for and on behalf of the Trustees.
3. Supervisory authorities:
  - a. Entered the building yard or other place used Association.
  - b. Checking documents,
  - c. Inspect the books and match them with cash or know of any actions taken by the board, giving warnings and sanctions against members and officials association.

#### CHAPTER X

#### SANCTIONS

#### ARTICLE 29

1. When a member, and the board association violates the provisions of the Articles of Association / Bylaws and other applicable regulations in the Association may be penalized in the form of:



- a. verbal warning,
  - b. written warning,
  - c. dismissed from membership or,
  - d. office,
  - e. dismissed not on their own volition,
  - f. Submitted to the court.
2. Members and Administrators Association sanctioned by the Trustees may file an objection through the General Assembly.
  3. The provisions concerning further sanctions provided for in the Bylaws.

CHAPTER XI  
DISSOLUTION  
ARTICLE 30

- Dissolution of the Association can be carried out by:
  - a. General Assembly decision;
  - b. Government decision;
- Dissolution by General Assembly is based on :
  - a. The period of the founding of the Association has expired.
  - b. At the request of at least  $\frac{3}{4}$  (three quarters) of the members.
  - c. The Association no longer conducts its business activities.

ARTICLE 31

1. In the case to disband the Association General Assembly could formed a team comprising representatives from the members, administrators, supervisors and other parties deemed necessary and given the power to complete the dissolution of the question.
2. Finisher have rights and obligations:
  - a. legal actions for and on behalf of the Association in the settlement;
  - b. collect the necessary information;
  - c. call management, supervisor, former members and certain Members are required, either individually or jointly; obtaining;
  - d. use and check the records and archives of the Association;
  - e. use the remaining assets to settle the obligation association gathering both to members and third parties;
  - f. prepare minutes of completion and deliver to General Assembly.
3. Management Association conveying the dissolution decision by the General Assembly to the authorities in accordance with applicable regulations.
4. Payment of settlement costs precedence over any other liability payments

ARTICLE 32

1. All members shall bear the losses arising from the dissolution of the Association;
2. Members who have been out before the association was disbanded shall bear the loss, if the loss occurred during the member concerned was a member of the Association and if the discharge as a member has not exceed a period of six (6) months.

CHAPTER XII  
FISCAL YEAR  
ARTICLE 33

1. The Association Fiscal Year starting from the date of one (1) January to the 31 (thirty-one) in December.
2. At the end of December of each year, the Association closed book.
3. For the first time the fiscal year begins on the date of the Society for the Establishment Deed Society and closed on 31 - 12- 2017 (thirty-first of December two thousand seventeen)

CHAPTER XIII  
CLOSING  
ARTICLE 34

- I. Things that have not been included in the Articles of Association, set up in the Bylaws and regulations;
- II. For the first time appointed Governing Association-year period 2017 - 2020 is follows:

A. BOARDS:

- Chairman

Mr. HERIANTO JAINUR was born in Putussibau, on 19-12-1976 (Nineteen December Nineteen Seventy Six), nurse, residing at Jalan Diponegoro No. 6, Group Neighborhood No. 005, Group Community No. 001, Putussibau Kota Village, District of Putussibau Utara, Kapuas Hulu Regency, Kalimantan Barat Province, according to National Identity Card Number : 6106011912760002. Indonesia Citizen.

- SECRETARY

Mr. WAHYU TRY SULISTİYOKO, born in Ngawi, on 20-09-1985 (Twenty-September-Nineteen Eighty five), Self-employed, residing at Jalan Khatulistiwa Usaha Bersama-2 Alley, Neighborhood Group No. 003, Community Group No. 006, Batu Layang Village, District of Pontianak Utara, Pontianak Regency, Kalimantan Barat province, according to the National Identity Card Number : 6101012009850001. Indonesia citizen.

- TREASURER:

Mr. DUDIARSO RIMBAWAN SAPUTRO, born in Nanga Kantuk, on 24-06-1989 (Twenty-four June Nineteen Eighty Nine), Honorary Employee, residing at Jalan Ahmad Dogom Number: 6A Hilir Kantor, Neighborhood Group No. 002, Community Group No. 004, Hilir Kantor Village, District of Putussibau Utara, Kapuas Hulu Regency, Kalimantan Barat province, according to National Identity Card Number : 610,601,246,890,001. Indonesian citizens .

B. SUPERVISION:

- CHIEF:

Mr. JONI CAHYADI, born in Pontianak, on 16-06-1976 (Sixteen June Nineteen Seventy Six), the Civil Servant, residing in Jalan Bukit Tilung, Neighborhood Group No. 002, Community

Group No. 001, Kedamin Hulu Village, district of Putussibau Selatan, Kapuas Hulu regency, Kalimantan Barat Province, according to the National Identity Card Number : 6106171606760002 . Indonesia citizen.

- MEMBERS

Mr. ADI SUMARNO, born in Mensusai, on 19-04-1985 (Nineteen April Nineteen Eighty Five), Self-employed, residing in Langsat, Mensusai Village, district of Suhaid, Kapuas Hulu regency, Kalimantan Barat province, according to National Identity Card Number : 6106221904850002. Indonesian citizen.

- MEMBERS

Mr. RUDY SUPRIADI, born in Pontianak, on 08-06-1975 (Eight June Nineteen Seventy Five), Self-employed, residing at Jalan Diponegoro No. 6, Neighborhood Group No. 005, Community Group No. 001, Putussibau Kota Village, district of Putussibau Utara, Kapuas Hulu regency, Kalimantan Barat Province, according to National Identity Card Number: 6106010806750002. Indonesian citizen.

- The appointment of board members and the superintendent has been accepted by each concerned and must be authorized in the Member Meeting which was first passed, after this deed approved by the authorized officials.

III. Board Association and both together or personal are authorized right to transfer the power to others, empowered to invoke these Statutes validation over from the competent authority - to make changes and / or additions in the form howsoever needed for the validation -and to submit and sign all the request of other documents, to choose the right place and to implement another action that may be required.

- Client explained about this deed and the consequences they have chosen a common dwelling place (domicile) are fixed and do not –change from District Court in Kapuas Hulu, Kalimantan Barat.
- At the end client act in his authorize as described the above, sates guarantee of correctness data, the letters of the call in this deed, identity client appropriate identification will be given to me, Notary and take full responsible for it and have understood and understand the contents of this deed.

----- WITNESS THIS DEED, -----

Created as minuta and settled in Putussibau on the day, the date and time at the beginning of the deed -this -part, which is attended by:

1. Miss RILA RAHMINI, born in Putussibau, on 01-04-1984 (One April Nineteen Eighty Four), residing at Jalan Ahmad Dogom No. 38, Neighborhood Group No. 001, Community Group No. 005, Hilir Kantor Village, District of Putussibau Utara, Kapuas Hulu regency, Kalimantan Barat Province, according to National Identity Card Number : 6106014104840003. Indonesian citizen.
2. Mrs. CHONI FITRIYAN Born in Kedamin, on 02-03-1995 (Second March Nineteen Ninety Five), residing at Jalan Tanjung Pura, Neighborhood Group No. 003, Community Group No. 001, Kedamin Hilir Village, district of Putussibau Selatan, Kapuas Hulu Regency, Kalimantan Barat Province, according to National Identify Card Number : 6106174203950001. Indonesian citizens.

- Both of them are the employees of the Notary, who I know as witnesses.
- Immediately after this deed, I read to the client Notary and witnesses; this deed was signed by the client, witnesses and me, Notary.
- This is held with no changes.
- Minuta of this deed has been signed by ----- perfect .-----

THIS IS GIVEN AS COPY WITH THE SAME CONTENT.

NOTARY DISTRICT KAPUASHULU

= YUS HERMAWAN, SH, M.Kn =