

OCP Charity foundation

– Policy plan

The OCP Charity foundation is a foundation found in 2019 with the purpose of making a social and environmental impact, through supporting and contributing to various projects in the Netherlands.

1. Foundation details

Name	: Stichting The OCP Charity Foundation
Established date	: 17 April 2019
RSIN/fiscal nr	: 859967189
Adres	: Minervalaan 63, 1077NR Amsterdam
E-mailadres	: charity@orange-cp.com
Phone number	: +31 (0)20 470 1480
Chamber of commerce nr	: 74610945

2. Mission and strategy

The primary mission of The OCP Charity foundation is to promote the wellbeing of children and young people up to the age of 25 in the Netherlands who are left behind due to physical or social problems who threaten to fall behind their peers. The OCP Charity foundation wants to achieve this goal by sponsoring institutions or foundations that make specific efforts for this group of children and young people. The foundation also strive to positively contribute to the environment through planting trees in the Netherlands. The foundation is a not for profit organization.

3. Management and Advisory board

Management

The Board is charged with managing the foundation and is responsible for: fundraising, asset management and for selecting charities to donate to. The Board consists of at least three members. All decisions of the Boards are taken by an absolute majority of votes. The foundation can in addition, be represented by two directors acting jointly. With incorporation, the following directors have been appointed:

1. Chair : Menno de Kuijer
2. Treasurer : Rene Theodorus Elisabeth Keulen
3. General board member : Herman Jan Martijn Sander
4. General board member : Fleur Florentine van der Erve

Advisory board

The foundation has an Advisory Board, whose task is to act as a sounding board to assist the Management Board in word and deed. The Advisory Council consists of at least three members. This Board is authorized to give instructions to the Board with regard to: the financial, social, economic and general policy to be pursued by the Board. In addition to that, the Advisory Board may decide that certain resolutions of the Board are subject to approval of the Advisory Council. Upon incorporation, members of the Advisory Council are appointed:

1. Chair :Victor Alexander Augustus van Bommel
2. General board member :Hendrik Ebe Reitsma
3. General board member :Arnoud Pieter Adriaan Matthijssen

Remuneration policy

The foundation confirms that no members of the Management and Advisory board are being compensated for their time or work in the capacity of the foundation. The Tax and Customs administration has designated the Foundation as a public benefit institution ('ANBI'), as referred to Article 5b of the General Law on State Taxes.

4. Fundraising

The OCP Charity Foundation receives its inflow through: a) Grants and other contributions, b) Gifts, sponsorships, donations, heirlooms (only under the privilege of inventory) and bequests; c) All other acquisitions and income. The OCP Charity Foundation raises funds by approaching relations and organizing fundraising activities and events. The annual financial reporting is posted on the website.

5. Management and allocation of assets

Management of assets

The Board is responsible for the management of the assets. The assets of the foundation are managed in a bank account with the ABN AMRO bank. At the end of the financial year (which runs from 1 January to 31 December), the treasurer draws up a balance sheet and a statement of income and expenditure. The board adopts the annual accounts and discharge the treasurer. After adoption, an overview will be published on the website.

Assets and disbursement of assets

The income of the foundation is used to financially support other foundations, programs or initiatives that make specific efforts for the group of children and young people as described in the mission of the foundation.

There is an annual board meeting per year where allocation of assets are assessed and decided on. If there is adhoc, projects, the majority of the board have to vote for the project before funds could be allocated to the project. The board assess whether the project fits into the overall strategy of the foundation.

A number of projects are currently being financially supported.

Studiealen

The Board has selected the Study Rooms foundation as one of the projects it will support financially since 2019. Stichting Studiealen provides locations where young people from primary and secondary

education can study weekly in peaceful locations in their own neighborhood. Stichting Studiezalen supports the students with personal attention and guidance in their development and improving their school performance. In this way, the program of the Study Rooms Foundation is in line with the mission and strategy of The OCP Charity Foundation.

Prinsengracht concert

The OCP Charity foundation, contributes to the youth concert and provide kids the opportunity to attend the classical musical event, which they would not be exposed to normally. The Board has selected this project, as it fits the mission of The OCP Charity Foundation, to enrich the lives of children.

Oranjewoud

The OCP Charity Foundation has created 2.5 hectares of forest in collaboration with the Buitenfonds and Staatsbosbeheer. The donation from The OCP Charity Foundation has made it possible to plant more than 8,000 trees on this plot. The planting results in a CO2 reduction of 30 tons of CO2-eq per year. In addition to the reduction, the forest also gives an impulse to the biodiversity of the environment. Staatsbosbeheer will manage the forest for at least 50 years.

6. Financial oversight

The foundations activities are financed by the income as set out in paragraph 4. The foundation works with private individuals and organizations that make an incidental or periodic deposit. In addition, campaigns are regularly organized to collect money for a good cause. The expenses of the foundation consist of the support contributions as referred to in paragraph 5. The foundation spends its financial resources almost entirely on its projects. That is why the other costs are almost negligible and are limited to the costs for web hosting, costs for the Chamber of Commerce and minimal purchase of office and commercial items. The foundation conducts a careful and considered financial policy aligned to its mission. The financial statements of the foundation, will be finalized and posted in the coming weeks after the annual board meeting for 2022.