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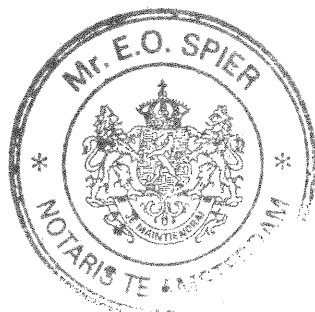
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The undersigned,
Eduard Olivier Spier, LL.M., notary, officiating in
Amsterdam, declares that the below document is a
fair English translation of the deed of incorporation
of the foundation:

Stichting Institute for Jewish Policy Research,
with official seat in **Amsterdam**, the Netherlands,
executed on this day.

Amsterdam, 28 October 2021



122869.01/OS/LV/JC/1

*Office translation of a deed of incorporation. In this translation an attempt ---
has been made to be as literal as possible without jeopardizing the overall ---
continuity. Inevitably, differences may occur in translation, and if so, the-----
Dutch version, which will be executed and deposited at the Commercial -----
Register, will prevail. Both in this translation and in the Dutch version the ----
definitions in article 1 are listed in alphabetical order. This means that the ---
order of the definitions in this translation differs from the order in the Dutch -
version. -----*

*In this translation, Dutch legal concepts are expressed in English terms and--
not in their original Dutch terms. The concepts concerned may not be -----
identical to concepts described by the English terms as such terms may be---
understood under the laws of other jurisdictions. -----*

INCORPORATION

Stichting Institute for Jewish Policy Research

On this day, the twenty-eighth day of October two thousand twenty-one, ---
there appeared before me, Eduard Olivier Spier, LL.M., civil-law notary in ---
Amsterdam: -----

Cynthia Theodora Hendrika Wennekes, born in Amstelveen, the Netherlands -
on the twenty-fourth day of March nineteen hundred and seventy-six, -----
employed and domicile chosen at the office of me, civil-law notary, 1017 ZP -
Amsterdam, Westeinde 24, -----

acting as authorised representative of: -----

Stephen David Moss, born in London, United Kingdom, on the thirteenth-----
day of September nineteen hundred and fifty-two, identifying himself with ---
his British passport, number 514537529, residing in the United Kingdom, ---
London, W8 7HA, 2 Upper Phillimore Gardens, married, -----
hereinafter to be referred to as the "**Incorporator**". -----

The person appearing, acting as mentioned above, declared that the -----
Incorporator wishes to incorporate a foundation to be governed by the -----
following-----

Articles. -----

Article 1. -----

Definitions of concepts. -----

The concepts used in these articles of association are defined below: -----

- *Articles:* the articles of the Foundation as they will read from time to-----
time; -----
- *Foundation:* -----

- the legal entity to which the Articles appertain; -----
- *In Writing:*-----
by letter, by telecopy, by e-mail or by message which is -----
transmitted via any other current means of communication and
which can be received electronically or in the written form, -----
provided that the identity of the sender can be sufficiently -----
established; -----
 - *Management Board:* -----
the management board of the Foundation; -----
 - *Organization JPR:* -----
Institute for Jewish Policy Research, a private company limited -
by guarantee without share capital, having its official seat in----
London and its office address in 6 Greenland Place, London -----
NW1 0AP United Kingdom, registered under number -----
00894309.-----

Article 2. -----

Name and official seat. -----

1. The name of the Foundation is: **Stichting Institute for Jewish Policy-
Research.** -----
2. The Foundation has its official seat in the municipality of Amsterdam.----

Article 3. -----

Objectives.-----

1. The objectives of the Foundation are to promote, assist in, organise,-----
and carry out the study or, and research into, and the increase of-----
knowledge concerning the social, religious, cultural, economic and -----
communal life and the welfare and status of Jews and Jewish -----
communities throughout Europe and of international and national -----
questions, trends, views and conditions in regard to their effects on the -
life, welfare and status of the Jewish people and the relations between --
Jews and Non-Jews, -----
as also to accept bequests with the benefit of inventory and to perform -
all such further acts and activities as are in the widest sense connected -
therewith, incidental thereto and/or which may be conducive thereto. ---
2. ----- The objective of the Foundation is not to gain profits.

Article 4. -----

Funds and means. -----

1. The funds and means of the Foundation will be formed and created -----
from: -----
 - a. subsidies and other contributions; -----
 - b. gifts, bequests and legacies; -----
 - c. all other acquisitions and gains.-----
2. The Foundation may accept bequests only with the benefit of inventory. -

Article 5. -----

Management Board.-----

1. The Management Board shall consist of an odd number of members, ---- but always at least three and always at least one member A more than - the total number of (the) member(s) B. -----
2. The members A shall be appointed by the Organization JPR. -----
3. The member B shall be appointed by the Management Board. -----
4. In deviation of the provisions of paragraphs 2 and 3 of this article the --- Management Board members shall be appointed the first time by means of the present deed. -----
5. The Management Board (with the exception of the first Management----- Board, the members of which are appointed in office), shall elect out of - its body a chairman, a secretary and a treasurer. ----- The positions of secretary and treasurer may also be held by one ----- person. -----
6. The Management Board members shall retire in accordance with a ----- schedule of retirement drawn up by the Management Board, with ----- observance of a period of office of at least four years, with the ----- exception of the members of the first Management Board, who shall be-- in office for a period of four years and subsequently retire in accordance with a schedule of retirement drawn up by the Management Board, on--- which occasion a shorter period of office than four years may apply to --- them; Management Board members appointed to interim vacancies----- shall take the place of their predecessors on the schedule of retirement.- Retiring Management Board members shall be eligible for ----- reappointment unlimitedly.-----
7. If a member A resigns the Management Board will notify this to ----- Organization JPR within one month after the resignation of the member - A. ----- Organization JPR is entitled to appoint a new member A within one ----- month after having received the notice mentioned in the previous----- sentence and to notify this appointment to the Management Board----- within the same period. If Organization JPR does not use its right to ----- appoint a new member A within the period mentioned in the last ----- sentence or Organization JPR has made a written announcement to the-- Management Board to waive its right to appoint a new member A the--- Management Board will appoint a new member A within two months----- thereafter.-----
8. If the member B resigns the remaining Management Board members ---- unanimously (or the sole remaining Management Board member) shall -- appoint a new member B within two months after the resignation of the- member B. -----
9. Should the Management Board have one or more vacancies then the ---- remaining Management Board members or the sole remaining----- Management Board member shall nevertheless remain a lawful----- Management Board. -----

10. If Organization JPR does not longer exist and a member A resigns the ---
Management Board will apppoint a new member A within one month -----
after the resignation of the member A.-----
11. If the remaining Management Board members have to appoint a new ----
member by virtue of the provisions of the Articles and if there is any-----
disagreement among the remaining Management Board members about
the appointment and also if at any time all the Management Board-----
members should be lacking before the vacancy/vacancies created-----
has/have been filled and furthermore if the remaining Management-----
Board members should fail to fill the vacancy/vacancies within a -----
reasonable period they shall be filled by the court on request of any ----
interested party or on demand of the public prosecutor's office. -----

Article 6. -----

Meetings of the Management Board and resolutions of the-----
Management Board.-----

1. The meetings of the Management Board shall be held at the places from
time to time to be determined and designated by the Management-----
Board. -----
2. One meeting shall be held at least every six months. -----
3. Furthermore, meetings shall be held whenever the chairman deems the -
holding thereof desirable or if one of the other Management Board -----
members makes a request In Writing to that effect to the chairman, at --
the same time specifying the items of business to be discussed and -----
considered at such a meeting. -----
Should the chairman fail to comply with such a request in a way that ----
the meeting can be held within three weeks of receipt the said request, -
the applicant shall be entitled to convene a meeting himself, with due ---
observance of the formalities required.-----
4. At least seven days' previous notice of any such meeting shall be given--
by the chairman In Writing - subject to and with due observance of the -
provisions laid down in paragraph 3 of this article -, excluding the day ---
on which notice of meeting is given and the day designated for the -----
meeting.-----
5. The convening notices shall - in addition to place, date and hour of the --
meeting - state and specify the items of business to be discussed and ---
considered thereat. -----
Meetings of the Management Board may also be held by means of -----
telephone or video conferences or by any other means of -----
communication provided that every participating Management Board ----
member can be heard by all the others simultaneously. -----
6. If the regulations and requirements given and made by the Articles for --
the convening and holding of meetings have not been duly observed-----
and complied with, valid resolutions may nevertheless be tabled and ----
passed at a meeting of the Management Board on all items of business--

that are brought up for discussion thereat, provided always that at the --
meeting of the Management Board concerned all the Management -----
Board members are present and provided that the resolutions in -----
question are taken by an unanimous vote.-----

7. The meetings shall be presided over by the chairman of the -----
Management Board; if the latter is absent, the meeting itself shall -----
designate its chairman.-----

8. Minutes of the business transacted at the meetings shall be taken by ----
the secretary or by one of the other persons present to be invited and---
designated for that purpose by the chairman of the meeting. -----
The minutes shall be confirmed at the next meeting and shall in witness-
thereof be signed by the chairman and the secretary of that meeting. ---

9. The Management Board may pass valid resolutions at the meeting only--
if the majority of its members in office from time to time is present or ---
represented at the meeting. -----

A Management Board member may cause himself to be represented at --
the meeting by a fellow Management Board member upon production of-
a written power of attorney, which is in a form being satisfactory to the -
chairman of the meeting.-----

In this connection a Management Board member can act as attorney for
only one fellow Management Board member. -----

The Management Board member that has a direct or indirect personal ---
interest which conflicts with that of the Foundation and the business-----
enterprise or the organization with it, immediately gives notice thereof --
to the other Management Board members and provides all relevant-----
information thereto. -----

The other Management Board members decide without the presence of--
the Management Board member involved whether there is an interest ---
which conflicts with that of the Foundation and the business enterprise --
or the organization with it. -----

A Management Board member does not participate in the discussions----
and the decision-making if he has a direct or indirect personal interest---
which conflicts with that of the Foundation and the organization with it. -
If, as a consequence thereof no resolution of the Management Board ----
could be adopted, the resolution will be adopted nevertheless by the-----
Management Board with written record of the considerations underlying -
the resolution. -----

10. The Management Board may pass resolutions without holding a -----
meeting, provided that all the Management Board members have cast---
their votes In Writing. -----

The provisions in the preceding sentence also apply to resolutions to ----
amend the Articles or to dissolve the Foundation. -----
For decision making without holding a meeting the same majorities -----
apply as for decision making in a meeting. -----

A report of a resolution passed without holding a meeting shall be -----
drawn up by the secretary, upon adding the votes cast, which report ----
shall be added to the minutes after it has been countersigned by the ----
chairman. -----

11. Each Management Board member shall be entitled to cast one vote. -----
To the extent that the Articles prescribe no larger majority, all -----
resolutions of the Management Board shall be passed by absolute-----
majority of the valid votes cast. -----
If the votes are tied, then no decision shall be taken.-----
One or more Management Board members shall have the right, within---
ten days after the meeting has been held, at which the votes are tied,---
to request the "Het Nederlands Arbitrage Instituut" (Dutch Arbitration ---
Institute) to appoint an adviser, in order to reach a decision about the---
proposal in question. -----
In that case the decision taken by the adviser shall carry the same force
as a decision taken by the Management Board. -----
12. All votes at the meeting shall be oral, unless the chairman deems a-----
vote by ballot desirable or one of the persons present at the meeting ----
and entitled to vote so demands a ballot before the vote is taken.-----
Votes by ballot shall be taken by means of unsigned, folded ballot- ----
papers. -----
13. Blank votes shall be regarded as not having been cast.-----
14. In all disputes about votes not provided for in and by the Articles the ----
chairman shall have the final decision. -----

Article 7. -----

Powers of the Management Board and remunerations.-----

1. The Management Board shall be vested with the conduct and-----
management of the business and the affairs of the Foundation.-----
2. Provided that the relevant resolutions will be passed with unanimous ----
votes of all the Management Board members in office, the Management -
Board shall have the power to resolve that the Foundation enters into ---
agreements for the acquisition, transfer, encumbrance and disposal of---
registered real estate and enters into agreements, under and in-----
pursuance of which the Foundation binds itself as surety or severally ----
liable co-debtor, to answer for a third party/person or to give security ---
for binding itself for a debt of another party or person. -----
3. In performing their duties the Management Board members shall regard
the interests of the Foundation and the organization connected with it. --
4. In the event of the prevention or permanent absence of one or more ----
Management Board members the remaining Management Board -----
member(s) shall be in charge of the entire management of the -----
Foundation. -----
In the event of the prevention or permanent absence of all the -----
Management Board members or of the only Management Board -----

member there must at all times be a person, who has been appointed ---
for that purpose by the Management Board, to be in that event -----
temporarily in charge of the management of the Foundation. -----
Prevention in this paragraph means in any case the circumstances that--
the Management Board member during a period in excess of seven -----
days cannot be reached due to illness or any other cause. -----

5. No remuneration can be granted to the Management Board members. ---
Expenses will be reimbursed to the Management Board members on -----
production of the necessary proof. -----

Article 8. -----

Representation.-----

1. The Foundation shall be represented by the Management Board, in so ---
far as not otherwise provided for by law. -----
Furthermore, the Foundation may be represented by: -----
 - a. a Member A acting solely; and -----
 - b. a Member B acting jointly with a Member A. -----
2. The Management Board may grant to and confer upon other persons ----
powers of attorney for the representation of the Foundation at law and --
otherwise within the limits defined in those powers of attorney. -----

Article 9. -----

Termination of membership of the Management Board.-----

Membership of the Management Board shall terminate: -----

- by the death of a Management Board member; -----
- by loss of the right to dispose of his assets; -----
- by written resignation; -----
- by dismissal by virtue of article 2:298 of the Dutch Civil Code; -----
- as far as it concerns a member A by dismissal by Organization JPR, -----
which dismissal will be effective with effect from the date on which the --
written announcement of Organization JPR has been received by the-----
secretary of the Management Board. If Organisation JPR no longer exist-
then the membership of the member A shall terminate by a resolution---
of the other Management Board members passed unanimously -----
- as far as it concerns a member B by a resolution of the other -----
Management Board members passed unanimously;-----
- by retirement by rotation.-----

Article 10.-----

Financial year and annual accounts.-----

1. The financial year of the Foundation shall coincide with the calendar ----
year. -----
2. As at the end of each financial year the treasurer shall draw up a -----
balance sheet and a statement of income and expenditure for the-----
previous financial year, such annual accounts to be submitted to the----
Management Board, together with a report of an auditor or an-----
accountant/administrative consultant, if the subsidizing parties so-----

- desire, within six months from the end of the previous financial year. ----
3. The annual accounts shall be confirmed by the Management Board. -----
Confirmation of the annual accounts by the Management Board shall ----
constitute a discharge to the treasurer of his duties in relation to the ----
administration and management conducted by him. -----

Article 11. -----

Committees. -----

The Management Board may institute one or more committees, whose tasks-
and powers shall then be laid down in by-laws. -----

Article 12. -----

Advisory Board. -----

The Management Board may institute an Advisory Board, whose task shall ---
then at any rate be to give the Management Board advice, requested and ----
non-requested. -----

The further tasks and powers shall then be laid down in by-laws. -----

Article 13. -----

Director. -----

1. The Management Board may appoint a Director and may charge the ----
latter with the day-to-day management of the Foundation's business ----
and affairs. -----
2. If a Director has been appointed, he may be removed from office by the
Management Board itself having complied with the relevant statutory ----
provisions. -----
3. At meetings of the Management Board the Director shall have an -----
advisory vote. -----

Article 14. -----

Codes of rules. -----

1. The Management Board shall have the power and authority to lay down -
and confirm one or more code(s) of rules, in which those matters are----
regulated to the extent that these have not been provided for by and in -
the Articles. -----
2. The codes of rules may not conflict with the law or the Articles. -----
3. The Management Board shall at all times be empowered to alter or -----
cancel the codes of rules. -----
4. The provisions laid down in paragraphs 1 and 2 of article 15 hereof shall
apply correspondingly to the confirmation, laying-down, alteration and --
cancellation of the codes of rules. -----

Article 15. -----

Amendment to the Articles. -----

1. The Management Board shall be empowered to amend the Articles. -----
Without prejudice to the provisions of paragraph 10 of article 6 a -----
resolution to that effect must be passed by a majority of at least three --
quarters of the votes cast at a meeting, at which all the Management----
Board members are present or represented. -----

2. If at a meeting, at which a proposal as referred to in paragraph 1 of this article has been brought up for discussion, not all of the Management --- Board members are present or represented, then a second meeting of --- the Management Board shall be convened, to be held not earlier than --- seven days but not later than twenty-one days after the first meeting, --- at which such a resolution must only be passed by a majority of at least --- three quarters of the votes cast and provided always that at least a --- majority of the Management Board members from time to time is --- present or represented. -----
3. A resolution to alter the Articles can only be passed after the ----- Management Board has received a consent In Writing to that effect of --- Organization JPR. -----
4. Each Management Board member shall be empowered to expedite ----- execution of the notarial deed embodying the amendment to the ----- Articles. -----
5. The consent as meant in paragraph 3 of this article shall not be ----- required if Organization JPR does not longer exist. -----

Article 16.-----

Dissolution and winding-up.-----

1. The Management Board shall have power and authority to dissolve the -- Foundation. -----
The provisions laid down in paragraphs 1 and 2 of Article 15 hereof ----- shall apply correspondingly to a resolution tabled to that effect. -----
Furthermore the resolution can only be passed after the proposal to ---- dissolve the Foundation has been approved In Writing by Organization -- JPR. -----
In order to receive this consent the Management Board will send - by --- registered mail - the proposal to dissolve the Foundation to -----
Organization JPR at least six weeks prior to the meeting of the -----
Management Board in which the proposal will be tabled. -----
Within six weeks after Organization JPR has received the letter as -----
meant in the previous sentence Organization JPR is entitled to notify - -- also by registered mail - the Management Board that Organization JPR -- whether or not approves the proposal to dissolve the Foundation. -----
If the Management Board has not received a registered letter to that ---- effect from Organization JPR within the period as meant in the previous - sentence Organization JPR will be deemed to have given its consent to -- the proposal to dissolve the Foundation. -----
2. After its dissolution the Foundation shall continue in existence, in so far - as such continuation is necessary for the liquidation and winding-up of -- its funds and means. -----
3. The liquidation and winding-up proceedings shall be effected by the ----- Management Board. -----
4. The liquidators shall take due care to see that an entry of the -----

Foundation's dissolution is made in the register referred to in article ----
2:289 of the Dutch Civil Code. -----

5. During the winding-up proceedings the provisions of the Articles shall as
far as possible continue in force.-----
6. A positive liquidation balance of the dissolved Foundation shall be spent -
for the benefit of an organization with ANBI status (*algemeen nut-----*
beogende instelling) which has similar objects as the objects of the -----
Foundation or for the benefit of a foreign organization which exclusively -
or almost exclusively intends the public utility and which has similar -----
objects as the objects of the Foundation. -----
7. After completion of the winding-up proceedings the books of account, ---
records, vouchers and other documents of the dissolved Foundation -----
shall during the period of seven years remain in the custody of the-----
youngest liquidator. -----
8. The consent as meant in paragraph 1 of this article shall not be -----
required if Organization JPR does not longer exist. -----

Article 17.-----

Final provision.-----

In all cases not provided for by law, nor by the Articles, the Management ----
Board shall decide. -----

Article 18.-----

Transitional provision.-----

The first financial year of the Foundation shall run up to and including the----
thirty-first day of December two thousand twenty-one. -----

This article will cease to be operative after the first financial year has ended.-

Final statements.-----

Finally, the person appearing, acting in said capacity, declared and said that-
in giving effect to the provision laid down in paragraph 4 and 5 of article 5 ---
hereof the following persons are appointed the first Management Board -----
members: -----

as members A:-----

- 1) the Incorporator, with the title of chairman; -----
- 2) Jonathan Daniel Boyd, born in London, United Kingdom, on the -----
fourteenth day of May nineteen hundred and sixty-nine, with the title of
treasurer and secretary; -----

as member B:-----

- 3) Ruben Daniel Koekoek, born in Haarlem, the Netherlands, on the -----
nineteenth day of September nineteen hundred and eighty-three. -----

Finally, the person appearing, acting in said capacity, declared and said that-
in giving effect to the provision laid down in article 13 hereof the following ---
person is appointed the first director: -----

- 1) Richard Goldstein, born in Watford, United Kingdom, on the first day ---
of November nineteen hundred and seventy-two.-----

Power of attorney.-----

The authority of the person appearing is evidenced by a power of attorney, --
which will be attached to this deed (**Annex**).-----

End deed. -----

The Appearer is known to the Undersigned, "Notaris", his identity having -----
been ascertained by myself on the strength of the relevant document.-----

This deed, which was prepared as an original instrument, was executed in ---
Amsterdam on such date as stated in the preamble.-----

The substance of this deed having been stated and explained to the -----
Appearer, the latter declared that he had taken timely cognisance of the -----
contents and did not require same to be read out in full. -----

Having been subjected to a limited reading, this deed was signed by the -----
Appearer and by myself, civil law notary. -----

(Followed by signing)

ISSUED FOR TRUE COPY

