



CERTIFICATE OF INCORPORATION

The Actual Freedom Fund

A Delaware Nonstock Nonprofit Corporation

(adopted February 11, 2026)

Article I.

The name of the corporation is: The Actual Freedom Fund (the "Fund").

Article II.

The Fund's registered office in the State of Delaware is located at 16192 Coastal Highway, Lewes, Delaware 19958, County of Sussex. The registered agent in charge thereof is Harvard Business Services, Inc.

Article III: Mission.

(a) The Actual Freedom Fund's sole and exclusive mission (the "Mission") is to promote and facilitate an actual freedom from the human condition for every human being on the planet sincerely interested in it, with the aim to bring about an actual and lasting peace on earth sooner rather than later.

(b) For the avoidance of doubt, the term "*actual freedom from the human condition*", or "*actual freedom*" for short, is used as defined on the Actual Freedom Trust website as it was available at the URL <https://actualfreedom.com.au> on December 18, 2025.

(c) To allow the facts in (b) to be easily ascertainable without dependence on an external party, the Fund shall maintain an archived copy of the Actual Freedom Trust website at the URL <https://actualism.online/affund/>, or make it available upon request if that URL cease to be functional, with the following filename and SHA-256 hash (a cryptographic fingerprint that uniquely identifies the file contents):

Filename: [aft_site_archive_18.12.2025.zip](#)

SHA-256: bc147f6c16149c03d1040644406bb0092813d1dod3ec1c8ccfe20728f4f2e48a

Article IV: Nonprofit.

(a) The Fund shall be a nonprofit corporation. No part of the net earnings or assets of the Fund shall inure to the benefit of, or be distributable to, any director, officer, or other private person, except that the Fund shall be authorized and empowered to pay reasonable compensation for services actually rendered and to make payments and distributions in furtherance of the mission set forth in **Article III**.

(b) Upon the dissolution of the Fund, assets shall be distributed solely for the purposes of furthering the Fund's sole and exclusive mission as set forth in **Article III**.

Article V.

The purpose of the Fund is to engage in any lawful act or activity for which corporations may be organized under the Delaware General Corporation Law (the “DGCL”) that is (a) in furtherance of the mission set forth in **Article III**, and (b) limited by the nonprofit restrictions set forth in **Article IV**.

Article VI.

The business and affairs of the Fund shall be managed by or under the direction of the board of directors (the “Board”), and the directors comprising the Board (the “Directors”) need not be elected by written ballot. The number of Directors on the Board shall be set in the bylaws as amended from time to time. Except for the initial Board named or appointed in the Certificate or organizational actions, Directors shall be elected by the Board.

Article VII.

The Fund is a nonstock corporation and shall not have authority to issue capital stock. The members of the Fund shall consist solely of the entirety of the current Directors; every director shall be a member, and there shall be no members other than the Directors. Members shall have no right, title, or interest, legal or equitable, in or to any income, property, or assets of the Fund and no right to receive any distribution of its assets. Members shall have no voting rights on any matter.

Article VIII: Casting Vote.

(a) The Board may designate a First Director (the “First”) from among the Directors.

When a majority cannot be obtained on an issue that requires a majority at a meeting of

the Board with an even number of directors present, the First shall have an additional second vote (the “Casting Vote”) for that issue.

(b) Quorums shall be determined by the number of directors, and not by their voting power.

(c) If a committee contains the First Director, the Board shall specify and may alter whether the First has a Casting Vote when voting in that committee. A subcommittee shall have the same Casting Vote behavior as the committee that creates it.

Article IX.

The Fund shall exist perpetually unless otherwise decided by a majority of the Board.

Article X.

In furtherance and not in limitation of the powers conferred by the laws of the State of Delaware, the Board is authorized to amend or repeal the bylaws.

Article XI.

The Fund reserves the right to amend or repeal any provision in this Certificate of Incorporation in the manner prescribed by the laws of the State of Delaware.

Article XII.

To the fullest extent permitted by the DGCL, a director or officer of the Fund shall not be personally liable to the Fund or its Directors for monetary damages for breach of fiduciary duty as a director or officer. No amendment to, modification of, or repeal of this **Article XII** shall apply to or have any effect on the liability of a director or officer for or with respect to any

acts or omissions of such director or officer occurring prior to such amendment. If the DGCL is amended to authorize corporate action further eliminating or limiting the personal liability of Directors and officers, then this Certificate should be read to eliminate or limit the liability of a director or officer of the Fund to the fullest extent permitted by the DGCL, as so amended.

Official Record — Certificate of Incorporation of The Actual Freedom Fund