

Education for Sharing Global Advisory Board

Letter of confirmation

June 10th, 2020

Dear BK Fulton,

Education for Sharing's mission is to educate children to embrace civic values to become responsible global citizens who engage in changing the world. Through a methodology focused on the power of play, *Education for Sharing (E4S)* or *Educación para Compartir (EpC)* empowers teachers, parents, students and corporate employees to develop social awareness about the United Nations's Sustainable Development Goals, and to create positive change within worldwide communities. **This is achieved through an innovative and action-oriented methodology with the ultimate goal of forming better global citizens from childhood**.

EpC was founded on March 8th, 2007 in Mexico and currently it has expanded its operations and mission into the United States, Guatemala, Argentina, Panama, the Dominican Republic, Bolivia, and New Zealand. As a result, over 1.2 million individuals have been impacted and the organization has been recognized by its methodology and results by Ashoka, LEGO Foundation, Qatar Foundation, Harvard University, the World Economic Forum and TEDX among many others.

In 2013, EpC decided to begin serving students internationally and, for the purpose of expanding and continuing its foregoing mission, expanded to the United States and that is how Education for Sharing (E4S) was founded in Washington DC where the organization successfully impacted over 25 schools, 120 teachers and 3,400 students as well as their parents and tutors. In 2018, E4S decided to take an operational pause since its funding sources were not entirely sustainable. In 2019, E4S's Founder and President, Dina Buchbinder moved to New York City, and the organization decided to establish a Chapter in this city, where more opportunities were readily available. Ever since then, E4S started working again with one school in Red Hook, Brooklyn.

Today E4S's goal is to deliver our methodology to every child around the world with independence of their gender, religion, race or economic background. And because of this, we have requested your help.

Thus we are honoured that you have accepted our invitation to become a member of the Global Advisory Board of Education for Sharing, Inc., a District of Columbia nonprofit corporation, for the term 2020-2023. We are pleased to inform you that your appointment as member of the Global Advisory Board has been adopted by our Board of Directors pursuant to the Unanimous Written Consent of the members of the Board of Directors of E4S dated June 10th, 2020, a copy of which is attached hereto as Annex 1.

E4S is governed by a Board of Directors whose members currently are Ellen Whitesides, the Chairperson, Dina Buchbinder, Abraham Munoz Barbosa, and Ibis Villegas. We are currently working in expanding the US Board of Directors.

Pursuant to our Amended and Restated Bylaws, our Board of Directors has the right to form a Global Advisory Board for the purpose of furthering E4S's global agenda. Members of our Global Advisory Board are elected by our Board of Directors for 3-year terms and have the main duties of: (i) offering their constructive recommendations and feedback regarding E4S operations and global strategy 2020-2030; (ii) contribute and support the fundraising strategy and efforts; (iii) contribute and support the public relations efforts of the organization; (iv) attend meetings of the Global Advisory Board and key meetings with the E4S team; (v) to the extent possible, visit E4S operations. The Global Advisory Board shall meet once a year and will be part of three regional calls and personal follow-ups. Resolutions by the Global Advisory Board are taken by the vote of a majority of its members. All actions and resolutions duly adopted by the Global Advisory Board shall be submitted to the Board of Directors of E4S as a recommendation. The Board of Directors has the obligation to take such recommendation into consideration without having the obligation to implement the same. Implementation of any recommendation submitted by the Global Advisory Board shall remain at the full discretion of our Board of Directors, due to the fiduciary duties and responsibilities imposed by law upon our Board of Directors. The Global Advisory Board shall not have the same fiduciary duties and responsibilities as our Board of Directors. The full list of duties of the members of our Global Advisory Board is set forth in Section 6.03 of the Amended and Restated Bylaws of E4S. Attached hereto as Annex 2 please find a copy of the Charter and the Amended and Restated Bylaws of E4S.

Following our first Global Advisory Board meeting, we will get in contact with you directly to start envisioning the expansion of the E4S operations around the globe hand in hand with you, and to continue to build strong sustainable communities of global hearts and minds. We thank you in advance for your guidance, expertise, support and commitment which will enable us to have a direct impact in the lives of the children, teachers and families we work with.

Sincerely,

Dina Buchbinder

Founder and Executive President