ARTICLES OF ASSOCIATION

OF

TECHCORP ADGM LIMITED

1. INTERPRETATION

In these Articles:

"Act" means the Companies Regulations 2020 of Abu Dhabi Global Market;

"ADGM" means Abu Dhabi Global Market;

"Company" means TechCorp ADGM Limited;

"Directors" means the directors of the Company;

2. NAME

The name of the Company is "TechCorp ADGM Limited".

3. REGISTERED OFFICE

The registered office of the Company shall be situated in Abu Dhabi Global Market.

Address: Office 1234, Level 12, The Exchange Building, ADGM Square, Al Maryah Island, Abu Dhabi, UAE.

4. OBJECTS

The objects for which the Company is established are:

(a) To carry on business as technology consultants and software developers

(b) To provide digital transformation services

(c) To engage in any lawful business activity

5. LIABILITY OF MEMBERS

The liability of the members is limited by shares.

6. SHARE CAPITAL

The authorized share capital of the Company is USD 100,000 divided into 100,000 shares of USD 1.00 each.

7. DIRECTORS' POWERS

Subject to the provisions of the Act and these Articles, the business of the Company shall be managed by the Directors.

8. MEETINGS

(a) Annual general meetings shall be held in accordance with the Act

(b) Extraordinary general meetings may be called by the Directors

9. GOVERNING LAW AND JURISDICTION

These Articles shall be governed by the laws of Abu Dhabi Global Market.

Any disputes shall be subject to the exclusive jurisdiction of ADGM Courts.

IN WITNESS WHEREOF the subscribers have executed these Articles.

Executed on: 15th March 2024

Signature: [Authorized Signatory]

Name: Sarah Johnson

Position: Director