ARTICLES OF ASSOCIATION

# OF

# TECHCORP ADGM LIMITED

# 1. INTERPRETATION

In these Articles:  
"Act" means the Companies Regulations 2020 of ADGM;  
"Company" means TechCorp ADGM Limited;  
"Directors" means the directors of the Company;

# 2. SHARE CAPITAL

The Company's share capital consists of ordinary shares of AED 1 each.

The Company may issue shares with or without voting rights.

# 3. DIRECTORS' POWERS

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

# 4. REGISTERED OFFICE

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

# 5. GENERAL MEETINGS

Annual general meetings shall be held in accordance with the Act.