ARTICLES OF ASSOCIATION

# 1. COMPANY NAME AND INCORPORATION

1.1 The name of the Company is "TestCorp Limited" and it is incorporated as a private company limited by shares.

1.2 The Company is incorporated under the laws of the United Arab Emirates.

# 2. REGISTERED OFFICE

2.1 The registered office of the Company will be situated in Abu Dhabi Global Market, United Arab Emirates.

2.2 The Company may change its registered office by resolution of the Board of Directors.

# 3. JURISDICTION AND GOVERNING LAW

3.1 These Articles and all matters relating to the Company shall be governed by the laws of the UAE Federal Courts.

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

# 4. SHARE CAPITAL

4.1 The liability of the members is limited by shares.

4.2 The authorised share capital of the Company is AED 50,000 divided into 50,000 ordinary shares of AED 1 each.

4.3 The Company may issue shares at a premium.

# 5. DIRECTORS

5.1 The Company shall have at least one director.

5.2 Directors may be appointed by ordinary resolution of the members.

5.3 The business of the Company shall be managed by the directors.

# 6. MEETINGS

6.1 The quorum for directors' meetings shall be determined by mutual agreement.

6.2 Meetings may be called by any director with 7 days notice.

6.3 Resolutions may be passed by simple majority.

# 7. GENERAL MEETINGS

7.1 The Company shall hold an annual general meeting each year.

7.2 Notice of general meetings shall be given to all members.

7.3 The quorum for general meetings shall be two members present in person or by proxy.

# 8. ACCOUNTS

8.1 The directors shall keep proper books of account.

8.2 The financial year shall end on 31st December each year.

# 9. WINDING UP

9.1 If the Company is wound up, the liquidator may distribute the assets among the members.

9.2 The liquidation shall be conducted according to UAE Federal Law.

IN WITNESS WHEREOF, the subscribers have set their hands:

Subscriber 1: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date: \_\_\_\_\_\_\_\_\_\_\_

Subscriber 2: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date: \_\_\_\_\_\_\_\_\_\_\_