ARTICLES OF ASSOCIATION

XYZ TECHNOLOGIES LIMITED

COMPANY INCORPORATION IN ABU DHABI GLOBAL MARKET

1. COMPANY NAME

The name of the Company is "XYZ Technologies Limited".

2. REGISTERED OFFICE

The registered office of the Company shall be situated within the Abu Dhabi Global Market, United Arab Emirates.

3. OBJECTS AND POWERS

The objects for which the Company is established are to carry on the business of technology consulting and software development.

4. LIABILITY OF MEMBERS

The liability of the members is limited by shares.

5. SHARE CAPITAL

The share capital of the Company is AED 100,000 divided into 1,000 ordinary shares of AED 100 each.

6. GOVERNING LAW AND JURISDICTION

These Articles and the Company shall be governed by ADGM Companies Regulations 2020.

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

7. DIRECTORS

The Company shall have a minimum of one (1) director and maximum of seven (7) directors.

8. GENERAL MEETINGS

An Annual General Meeting shall be held once in every calendar year.

9. DIVIDENDS

The Company may declare dividends in accordance with ADGM regulations.

10. SIGNATURE

This document requires proper execution by authorized signatories.

Date: [To be filled]

Executed by: [To be filled]

Witness: [To be filled]