**RESOLUTION OF INCORPORATING SHAREHOLDERS**

**OF**

**Swara Tech Solutions LTD**

**DATED**

**8/8/2025**

We, the undersigned, being the incorporating shareholders, resolve to incorporate a private company limited by shares in the Abu Dhabi Global Market under the name of TechX Solution or any other name approved by ADGM Registration Authority), in accordance with the applicable regulations and sub-ordinate rules of Abu Dhabi Global Market (the “Company”). The incorporating shareholders duly adopted the resolution set forth below on 9/08/2025

**IT WAS RESOLVED**, to appoint the officers of the company upon incorporation as follows.

1. **Appointment of Authorised Signatory(ies)**

|  |  |
| --- | --- |
| Name | Signing Authority |
| shweta | jointly |

1. **Appointment of Director(s)**

|  |  |
| --- | --- |
| Name | Type |
| ram | individual |

1. ***Appointment of Secretary(ies)[[1]](#endnote-1)***

|  |  |
| --- | --- |
| *Name* | *Capacity* |
| *sham* | *jointly* |

1. **Adoption of Articles**

**IT WAS RESOLVED** that the Company adopts the Articles of Association for the purpose of incorporation of the Company in the Abu Dhabi Global Market.

1. ***Authorised Share Capital[[2]](#endnote-2)***

**IT WAS RESOLVED** that the amount of the authorised share capital of the company shall be as follows: 2500 USD

1. **Share Capital**

**IT WAS RESOLVED** that the proposed issued share capital of the company shall be as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| Share Class Name | Nominal Value | Number of Issued Shares | Amount of Issued Shares |
| Class A | 5 USD |  |  |
| Class B |  |  | 50 USD |

1. **Shareholders[[3]](#endnote-3)**

The issued share capital shall be structured as follows.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Shareholder’s Name | Share Class Name | Number of Issued Shares | Amount paid | Amount unpaid (if any) |
|  | Class A |  |  |  |
|  |  |  |  |  |

1. ***Appointment of Signatory for Incorporation Purposes[[4]](#endnote-4)***

***IT WAS FURTHER RESOVED****, that shweta are, and each acting alone is, hereby authorized to do and perform any and all such acts, including execution of any and all documents and certificates, as said person shall deem necessary or advisable, to carry out the purposes of the foregoing resolutions to complete the incorporation process with the ADGM RA*

**Signature of Incorporating Shareholders[[5]](#endnote-5)**

|  |  |  |
| --- | --- | --- |
| Shareholder’s Name | Shareholder’s Signature | Date |
|  |  |  |
|  |  |  |

1. Note that the appointment of a Company Secretary is optional for Private Companies Limited by Shares and you may delete this clause if none is appointed. [↑](#endnote-ref-1)
2. The indication of authorised share capital is optional at the time of incorporation and may be deleted if not applicable. [↑](#endnote-ref-2)
3. Please add rows as applicable. [↑](#endnote-ref-3)
4. Optional appointment of authorised signatories to complete the incorporation process with the ADGM RA on behalf of the named shareholders. [↑](#endnote-ref-4)
5. Please add signature blocks as applicable. [↑](#endnote-ref-5)