SHAREHOLDER RESOLUTION

## RESOLUTION OF INCORPORATING SHAREHOLDERS

Company Name: Innovation Hub Limited

Date: January 20, 2025

Location: Abu Dhabi Global Market

# SHAREHOLDERS PRESENT

|  |  |
| --- | --- |
| Shareholder | Shares |
| Alice Brown | 600 shares |
| Bob Davis | 400 shares |

# RESOLUTIONS

The shareholders perhaps resolved that:

1. The company might be incorporated under the ADGM Companies Regulations 2020.

2. The directors could be appointed as follows:

• Alice Brown may serve as Managing Director

• Bob Davis possibly will be a Director

3. The registered office should perhaps be located at Office 501, Al Maryah Island, Abu Dhabi Global Market.

4. The initial share capital might be USD 1,000.

5. Banking arrangements could be made with a suitable bank.

# SIGNATURES

Signed by the Shareholders:

Alice Brown: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date: \_\_\_\_\_\_\_\_\_\_\_

Bob Davis: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date: \_\_\_\_\_\_\_\_\_\_\_