**RESOLUTION OF INCORPORATING SHAREHOLDER**

**OF**

**2cents capital**

**DATED**

**08/08/2025**

I, Hitesh ,do hereby certify that I am the incorporating shareholder of, a company to be incorporated under the applicable regulations and sub-ordinate rules of european market ,and that the resolution set forth below was duly adopted by the incorporating shareholder on 08/08/2025:

**RESOLVED**, that the Company be incorporated in the Abu Dhabi Global Market.

**RESOLVED**, that hitesh is hereby appointed and authorised to singly execute all documents and take all necessary and appropriate actions on behalf of the incorporating shareholder to incorporate the Company and is hereby appointed and authorised to execute all documents and take all necessary appropriate actions on behalf of the incorporating shareholder following incorporation.

**RESOLVED**, that anwesh is hereby appointed as director of the Company.

**RESOLVED**, that the Company duly adopts proposed Articles of Association for the purpose of incorporation of the Company in the Abu Dhabi Global Market.

**Signature of Incorporating Shareholder**

\_\_\_\_\_\_\_\_\_\_\_\_hitesh shanmukha\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**DOCUMENT REVIEW SUMMARY**Total issues found: 2  
  
 **Jurisdiction reference: 1 issues**HIGH: The resolution references 'european market' instead of 'Abu Dhabi Global Market'  
**Model articles link: 1 issues**MEDIUM: The document does not include a model articles link or template as required by ADGM regulations

**⚠️ ISSUE (High severity):** The resolution references 'european market' instead of 'Abu Dhabi Global Market'  
**SUGGESTION:** Correct the jurisdiction reference to 'Abu Dhabi Global Market' as required by ADGM regulations  
***REGULATION:*** Companies Regulations Rules  
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**ℹ️ ISSUE (Medium severity):** The document does not include a model articles link or template as required by ADGM regulations  
**SUGGESTION:** Include the model articles link or template as specified in the Companies Regulations Rules  
***REGULATION:*** Companies Regulations Rules  
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