ARTICLES OF ASSOCIATION

OF ADGM TECH SOLUTIONS LTD

1. INTERPRETATION

1.1 In these Articles, unless the context otherwise requires:

- "ADGM" means Abu Dhabi Global Market

- "Companies Regulations" means the ADGM Companies Regulations 2020

- "Court" means the ADGM Courts

- "Company" means ADGM Tech Solutions Ltd

2. REGISTERED OFFICE

2.1 The registered office of the Company is situated in Abu Dhabi Global Market, Al Maryah Island, Abu Dhabi, United Arab Emirates.

3. SHARE CAPITAL

3.1 The share capital of the Company is USD 50,000 divided into 50,000 shares of USD 1 each.

3.2 All shares shall be fully paid up in accordance with ADGM Companies Regulations 2020.

4. DIRECTORS

4.1 The business and affairs of the Company shall be managed by or under the direction of the Directors in accordance with ADGM Companies Regulations 2020.

4.2 The Directors may exercise all powers of the Company except those required by ADGM law to be exercised by the Shareholders.

5. SHAREHOLDERS

5.1 Subject to these Articles and the Companies Regulations, Shareholders have the rights specified in the ADGM Companies Regulations 2020.

6. MEETINGS

6.1 Annual general meetings shall be held in accordance with the ADGM Companies Regulations 2020.

6.2 Notice of meetings shall be given as prescribed by ADGM law.

7. JURISDICTION AND GOVERNING LAW

7.1 These Articles shall be governed by and construed in accordance with ADGM law.

7.2 Any disputes arising out of or in connection with these Articles shall be subject to the exclusive jurisdiction of ADGM Courts.

8. AMENDMENT

8.1 These Articles may be amended by special resolution of the Shareholders in accordance with ADGM Companies Regulations 2020.

EXECUTION

IN WITNESS WHEREOF we have hereunto set our hands.

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John Smith

Director

Date: 10th August, 2025

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Sarah Johnson

Director

Date: 10th August, 2025

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Michael Brown

Witness

Date: 10th August, 2025

Executed in Abu Dhabi Global Market on 10th August, 2025.