MEMORANDUM OF ASSOCIATION

## OF

# GAMMA HOLDINGS LIMITED

(To be incorporated in Abu Dhabi Global Market)

## 1. NAME

The name of the Company is GAMMA HOLDINGS LIMITED.

## 2. REGISTERED OFFICE

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

## 3. OBJECTS

The objects for which the Company is established are:

(a) To carry on business as a holding company;

(b) To acquire and hold shares in other companies;

(c) To provide management services to subsidiary companies;

(d) To invest in securities and other financial instruments.

## 4. LIABILITY OF MEMBERS

The liability of the members is limited to the amount, if any, unpaid on the shares held by them.

## 5. SHARE CAPITAL

The share capital of the Company is USD 500,000 divided into 500,000 ordinary shares of USD 1 each.

## 6. INITIAL SHAREHOLDERS

We, the undersigned, wish to form a company pursuant to this Memorandum:

Name: Robert Anderson

Address: Villa 123, Abu Dhabi, UAE

Number of shares: 250,000

Name: Lisa Martinez

Address: Apartment 456, Al Reem Island, Abu Dhabi, UAE

Number of shares: 250,000

## SIGNATURES

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Robert Anderson

Date: August 09, 2025

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Lisa Martinez

Date: August 09, 2025