# ARTICLES OF ASSOCIATION

of

## SOLCHAIN

(Incorporated in Abu Dhabi Global Market as a Private Company Limited by Shares)

These Articles of Association have been adapted from the ADGM Model Articles for Private Companies Limited by Shares, with modifications specific to SolChain.

1. Governing Law  
These Articles shall be governed by and construed in accordance with the laws of the United Arab Emirates Federal Courts. *[COMMENT: The governing law should be amended to specify the laws of Abu Dhabi Global Market (ADGM).]*

2. Company Type  
The Company is incorporated as a Public Company Limited by Shares. *[COMMENT: The company type should be corrected to 'Private Company Limited by Shares' to match the document description.]*

3. Share Capital  
The share capital of the Company is Five thousand AED (AED 5,000), divided into 5,000 shares of AED 1 each.

4. Accounting Records  
The Company may follow internationally recognised accounting standards.

5. Directors  
The Company shall have at least one director at all times. Directors are not required to be residents of ADGM.

6. Meetings  
The Company shall hold meetings at least once every calendar year to review operations and make key decisions.

IN WITNESS WHEREOF these Articles of Association have been adopted by the undersigned as the Articles of Association of SolChain.

Signed this 9th day of August 2025.