

ARTICLES OF ASSOCIATION

OF

ABC TECHNOLOGIES PRIVATE LIMITED

Interpretation

- 1. In these Articles, unless there is something in the subject or context inconsistent therewith:
 - "The Act" means the Companies Act, 2013 and any statutory modification or reenactment thereof.
 - "The Company" means ABC Technologies Private Limited.
 - "Seal" means the Common Seal of the Company.

Share Capital and Variation of Rights

- 2. Subject to the provisions of the Act, shares in the Company may be issued from time to time and at such price as determined by the Board of Directors.
- 3. The Company may, from time to time, increase or reduce its share capital by ordinary resolution.

Transfer of Shares

- 4. The shares of the Company are transferable, subject to the right of pre-emption conferred by these Articles.

General Meetings

- 5. The Company shall hold an Annual General Meeting in accordance with the provisions of the Act.
- 6. All general meetings other than annual general meetings shall be called extraordinary general meetings.

Board of Directors

- 7. The number of Directors shall not be less than two and not more than fifteen.
- 8. The Board may from time to time appoint one or more of their body to the office of Managing Director or Whole-Time Director.

Common Seal

- 9. The Board shall provide for the safe custody of the Seal, which shall only be used by the authority of the Board.

Dividends and Reserves

- 10. The Company in General Meeting may declare dividends, but no dividend shall exceed the amount recommended by the Board.

Date:

Place:

For and on behalf of ABC Technologies Private Limited

Director:

Director: