

# 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: