

United Arab of Emirates

FEDERAL AUTHORITY FOR
IDENTITY & CITIZENSHIP
\\SHARJAH



دولة الإمارات العربية المتحدة
الهيئة الاتحادية للهوية والجنسية / الشارقة

بطاقة منشأة

رقم : 324625/6 : Number

الاسم : غلوبيكسا انترناشونال ش م ح ذ م

Name : GLOBEXA INTERNATIONAL FZC LLC

النشاط : نشاطات الإستشارات الإدارية

Activity :

المدير التنفيذي للإقامة وشؤون
الاجانب

Executive Director of
Residence and Foreign
Affairs

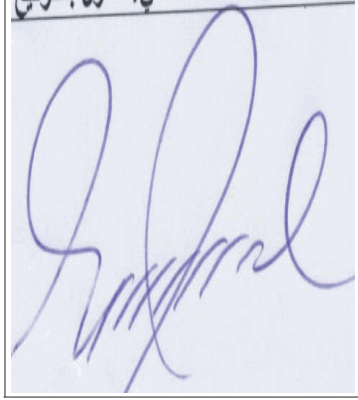
الفئة :

تاريخ الإصدار : 18/3/2025 : Issue date

تاريخ الانتهاء : 17/3/2027 : Expiry date

Signature / التوقيع	Adjective / الصفة	Name / الإسم	Number / الرقم
	مخول بالتوقيع	احمد ابراهيم سلطان ركاض العامري	361555
	مخول بالتوقيع	احمد محمد احمد على المحمود	521221

	مخول بالتوقيع	احمد ابراهيم سلطان ركاض العامري	361555
	مخول بالتوقيع	اسراء محمد حسن رستم روبرى	546089



مخول بالتوقيع

منصور محمد حسن محمد الحساني

382105

CERTIFICATE OF FORMATION

Company Name	Globexa International FZC LLC
Company Address	Business Centre, Sharjah Publishing City Free Zone, Sharjah, United Arab Emirates
Formation Number	4418297
Formation Date	17/01/2025

This is to certify that on this date the company mentioned above is formed as a Limited Liability Company, and satisfied all the requirements under the laws, regulations, rules and policies of Sharjah Publishing City - Free Zone Authority.



وثيقة إلكترونية معتمدة صادرة دون توقيع من مدينة الشارقة للنشر - هيئة منطقة حرة. للتحقق من صحة هذه الوثيقة يرجى مسح رمز الاستجابة السريع أو زيارة الرابط:
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BUSINESS LICENSE
رخصة تجارية

License No.	4418297.01	رخصة تجارية
Company Name Globexa International FZC LLC		اسم الشركة غلوبيكسا إنترناشونال ش م ح ذ م م
Formation Type Free Zone Company		نوع التأسيس شركة منطقة حرة
Formation Number 4418297		رقم التأسيس
Company Address Business Centre, Sharjah Publishing City Free Zone, Sharjah, United Arab Emirates		عنوان الشركة مركز الأعمال، مدينة الشارقة للنشر- المنطقة الحرة، الشارقة، الإمارات العربية المتحدة
License Formation Date 17/01/2025		تاريخ تأسيس الرخصة
License Expiry Date 16/01/2026		تاريخ الانتهاء
Manager(s) Jitender Grover Prem Kumar		المدير (المديرون) جيتندر جروفر بريم كومار
Activity(s) Other professional, scientific and technical activities n.e.c.	Code 7490	النشاط (الأنشطة) الأنشطة المهنية والعلمية والتقنية الأخرى غير المصنفة في موضع آخر



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صادرة عن مدينة الشارقة للنشر - هيئة منطقة حرة وتخضع لكافة القوانين
والأنظمة واللوائح التي تخص الهيئة.

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BUSINESS LICENSE رخصة تجارية

النشاط (الأنشطة)	Code	Activity(s)
أنشطة السمسرة التجارية، أي ترتيبات الشراء والبيع والمشاريع التجارية الصغيرة والمتوسطة الحجم، بما في ذلك الممارسات المهنية، ولكنها لا تشمل السمسرة العقارية	7490.02	Business brokerage activities, i.e. arranging for the purchase and sale of small and medium-sized businesses, including professional practices, but not including real estate brokerage
أنشطة الوساطة فيما يتعلق ببراءات الاختراع (ترتيبات شراء وبيع البراءات)	7490.03	Patent brokerage activities (arranging for the purchase and sale of patents)
أنشطة التقييم، خلاف أنشطة التقييم العقاري والتأمين (للتحف والمجوهرات، إلخ)	7490.04	Appraisal activities other than for real estate and insurance (for antiques, jewellery, etc.)
مراجعة الكميات ومعلومات أجور الشحن	7490.05	Bill auditing and freight rate information
أنشطة المساحين الخاصة بالكميات	7490.06	Activities of quantity surveyors
أنشطة التنبؤ بأحوال الطقس	7490.07	Weather forecasting activities
الخدمات الاستشارية في مجال الهندسة الزراعية	7490.09	Agronomy consulting
الخدمات الاستشارية التقنية الأخرى	7490.11	Other technical consulting
أنشطة الخبراء الاستشاريين غير الاستشارات المعمارية والهندسية والخاصة بالإدارة	7490.12	Activities of consultants other than architecture, engineering and management consultants
الأنشطة التي يقوم بها الوكلاء والوكالات نيابة عن الأفراد، والتي تشمل عادة الحصول على عمل في السينما أو الإنتاج المسرحي أو الأعمال الترفيهية أو الرياضية، والعثور على ناشرين للكتب والمسرحيات والأعمال الفنية والتصويرية وما إليها، والوساطة مع المنتجين، إلخ	7490.13	Activities carried on by agents and agencies on behalf of individuals usually involving the obtaining of engagements in motion picture, theatrical production or other entertainment or sports attractions and the placement of books, plays, artworks, photographs etc., with publishers, producers etc.
إستشارات الموارد البشرية	7490.14	Human resources consultancy
تجارة قطع غيار معدات المطابخ والملابس الجاهزة والإلكترونيات	7490.15	Trading in Kitchen Equipment Spare parts, Ready made Garments and Electronics
استشارات الموارد البشرية ، خدمات التوظيف ، خدمات الدعم التربوي	7490.16	HR Consultancy, Recruitment Services, Educational Support Services
خدمات العلاقات العامة ، خدمات المؤلف ، وكالة تحصيل حقوق النشر الدولية	7490.17	PR Services, Author Services, International Copyright Collection Agency
استشارات التدريب ، خدمات إدارة المخاطر	7490.18	Training Consultancy, Risk Management Services



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BUSINESS LICENSE رخصة تجارية

Activity(s)	Code	النشاط (الأنشطة)
Translation Publications Services	7490.22	خدمات ترجمة المطبوعات
Translation Services	7490.23	خدمات الترجمة الفورية
Legal Translation	7490.24	الترجمة القانونية
Surveying & Evaluating Services	7490.82	خدمات المعاينة والتقييم
Weighing & Measuring Services	7490.85	خدمات القبانة والكيالة والوزن
Visual Materials Subtitling & Dubbing Services	7490.87	ترجمة ودبلجة المصنفات الفنية
Lifeguard Services	7490.89	خدمات الانقاذ في اماكن السباحة
Immigration Services	7490.92	خدمات الهجرة
Agricultural Research & Consultancy	7490.96	استشارات ودراسات والابحاث الزراعية
Personal Shopping Services	7490.99	خدمات المتسوق الشخصي
Management consultancy activities	7020	أنشطة الإستشارات الإدارية
Marketing, public relations and communication consultancy	7020.01	استشارات التسويق و العلاقات العامة و الاتصال
Lobbying activities	7020.02	أنشطة السعي لدى السياسي لتحقيق المصلحة
Design of accounting methods or procedures, cost accounting programmes, budgetary control procedures	7020.03	تصميم طرق المحاسبة أو إجراءاتها، وبرامج محاسبة التكاليف، وإجراءات مراقبة الميزانية
Advice and help to businesses and public services in planning, organization, efficiency and control, management information etc.	7020.04	تقديم المشورة والمساعدة إلى دوائر الأعمال والإدارة العامة في التخطيط والتنظيم والكفاءة والمراقبة ومعلومات الإدارة، إلخ



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BUSINESS LICENSE رخصة تجارية

Activity(s)	Code	النشاط (الأنشطة)
Strategy advisory services	7020.11	خدمات الإستشارات الإستراتيجية
Digital content management	7020.12	إدارة المحتوى الرقمي
Project management services	7020.13	خدمات إدارة المشاريع
Immigration consultancy	7020.14	إستشارات الهجرة
Logistics consultancy	7020.15	الإستشارات اللوجستية
Public relation services	7020.16	خدمات العلاقات العامة
Hospitality management consultancy	7020.17	إستشارات إدارة الضيافة
Health management consulting services	7020.18	خدمات إستشارات إدارة الصحة
Quality, standardization and measuring consultancy	7020.19	إستشارات الجودة و توحيد المعايير و القياس
Procurement consulting	7020.20	إستشارات المشتريات
Cargo freight consultancy	7020.21	إستشارات شحن البضائع
Pharmaceutical Consultancies	7020.23	الإستشارات الصيدلانية
Food Consultant	7020.24	إستشارات الأغذية
Electric Vehicles Charging Stations Management and Operation	7020.25	إدارة وتشغيل محطات شحن السيارات الكهربائية
Consulting cultural	7020.26	إستشارات ثقافية



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Activity(s)	Code	النشاط (الأنشطة)
Fine Arts Consultancy	7020.28	استشارات الفنون الجميلة
Consulting in animal behavior	7020.29	إستشارات السلوك الحيواني
Administrative Consultancy and Studies	7020.30	استشارات ودراسات إدارية
Veterinarian Consultancy	7020.31	الإستشارات البيطرية
Spa and Fitness Clubs Consultant	7020.32	إستشارات الأندية الصحية واللياقة البدنية
Health Consultancy and Planning	7020.33	الاستشارات والتخطيط الصحي
Sports Consultancy and Studies	7020.35	استشارات ودراسات رياضية
Hotel Consultancy	7020.36	استشارات الفندقية
Economical Feasibility Consultancy and Studies	7020.38	استشارات ودراسات الجدوى الاقتصادية
Heritage Consulting	7020.39	الإستشارات التراثية
Food Safety Consulting	7020.40	استشارات السلامة الغذائية
Consulting technical equipment and technical	7020.41	استشارات التجهيزات الفنية والتقنية
Project Development Consultancy	7020.42	استشارات تطوير المشاريع
Business Incubator	7020.43	مركز حاضنات الاعمال
Parliamentary Consultancy	7020.44	استشارات ودراسات البرلمانية



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Activity(s)	Code	النشاط (الأنشطة)
Cooking Consultant	7020.45	استشارات فن الطهي
Customs Consultant	7020.46	استشارات الجمركية
Facilities Resources Planning Consultancy	7020.47	استشارات تخطيط موارد المنشآت
Pests Management Consultancy	7020.48	استشارات مقاومة الافات
Safety Consultancies	7020.50	استشارات السلامة والصحة المهنية
Verification Of Compliance Of Islamic Banking With Shari'A	7020.51	خدمات المراجعة الشرعية لمعاملات المؤسسات المالية الاسلامية
Tourism and Recreation Consultants	7020.52	استشارات السياحة والترفيهية
Diving Services	7020.56	خدمات غطس
Public Relations Management	7020.67	ادارة العلاقات العامة
Quality and Standardization Consultants	7020.72	استشارات الجودة والمعايرة والتقييس
Cost Control and Risk Management Services	7020.85	خدمات ادارة التكاليف والمخاطر
Food and Dairy Consultant	7020.87	استشارات الاغذية والالبان
Technical Installations Consultancies	7020.88	استشارات التجهيزات الفنية والتقنية
Activities of employment placement agencies	7810	أنشطة وكالات التشغيل
Personnel search, selection referral and placement activities, including executive placement and search activities	7810.01	أنشطة البحث عن مستخدمين واختيارهم وإحالتهم وتعيينهم، بما في ذلك تعيين الموظفين التنفيذيين وأنشطة البحث عنهم



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النشاط (الأنشطة)	Code	Activity(s)
أنشطة وكالات ومكاتب تشغيل الممثلين والمسرحيين	7810.02	Activities of casting agencies and bureaus, such as theatrical casting agencies
أنشطة وكالات التشغيل عن طريق الشبكة العالمية (الإنترنت)	7810.03	Activities of on-line employment placement agencies
خدمات مكاتب التوسط في توريد العمالة	7810.04	Labor Recruitment Brokerage Office Services
خدمات مكاتب التوسط في التوظيف	7810.05	Employment Brokerage Office Services
خدمات التزويد بالكوادر البشرية الطبية	7810.06	Medical Manpower Supply
أنشطة وكالات التشغيل المؤقت	7820	Temporary employment agency activities
توفير العاملين لأعمال العميل لفترات محدودة من أجل تعويض أو تكملة القوة العاملة لدى العميل مؤقتاً، حين يكون الأفراد المقدمون للعمل مستخدمين لدى وحدة خدمات التشغيل المؤقت	7820.01	Supplying workers to clients' businesses for limited periods of time to temporarily replace or supplement the working force of the client, where the individuals provided are employees of the temporary help service unit
خدمات التزويد بعاملين تحت الطلب (التوظيف المؤقت)	7820.02	On Demand Labors Supply (Temporary Employment)
مركز تدبير لخدمات العمالة المساعدة	7820.03	Tadbeer Center For Domestic Workers Services
خدمات كفاءات حرة	7820.04	Freelancers' Services
أنشطة خدمات الدعم الأخرى للأعمال غير المصنّعة في موضع آخر	8299	Other business support service activities n.e.c.
إعداد محاضر حرفية أو تسجيل المحاضر للمحاكمات القضائية	8299.01	Providing verbatim reporting and stenotype recording of live legal proceedings and transcribing subsequent recorded materials, such as: • Court reporting or stenotype recording services • Public stenography services
إضافة الترجمة إلى البث المباشر للبرامج التلفزيونية الحية للاجتماعات والمؤتمرات (فوراً)	8299.02	Real-time (i.e. simultaneous) closed captioning of live television performances of meetings, conferences
خدمات الترميز بالأعمدة للعناوين	8299.03	Address bar coding services
خدمات طباعة الترميز بالأعمدة	8299.04	Bar code imprinting services



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BUSINESS LICENSE رخصة تجارية

Activity(s)	Code	النشاط (الأنشطة)
Fundraising organization services on a contract or fee basis	8299.05	خدمات منظمات جمع الأموال الخيرية على أساس عقد أو رسوم مدفوعة
Mail presorting services	8299.06	خدمات فرز البريد
Repossession services	8299.07	خدمات إعادة التملك
Parking meter coin collection services	8299.08	خدمات جمع العملات من عدادات وقوف السيارات
Administration of loyalty programmes	8299.10	إدارة برامج الانتماء للمؤسسات التجارية
Other support activities typically provided to businesses not elsewhere classified	8299.11	أنشطة الدعم الأخرى التي تُقدم عادة إلى الأعمال، غير المصنفة في موضع آخر
Documents Clearing Services	8299.12	خدمات متابعة المعاملات
Medical Treatment Facilitation Services	8299.13	خدمات التسهيلات الصحية والعلاجية
Legal Consultancy, Market Research	8299.14	الاستشارات القانونية ، أبحاث السوق
Human Resources Consultancy, Training Consultancy	8299.15	استشارات الموارد البشرية ، استشارات التدريب
Human Resources Consultancy, On Demand Labor Supply Services, Permanent Recruitment Services	8299.16	استشارات الموارد البشرية ، خدمات توريد العمالة عند الطلب ، خدمات التوظيف الدائم
Immigration Services , Human Resources Consultancy, Insurance Broker Services	8299.17	خدمات الهجرة ، استشارات الموارد البشرية ، خدمات وساطة التأمين
Legal Consultants	8299.18	مستشارون قانونيون
Consultancy	8299.19	الاستشارات
Business Consultancy, Management Consultancy, Documents Clearing Services	8299.20	استشارات الأعمال والاستشارات الإدارية وخدمات مقاصة المستندات



وثيقة إلكترونية معتمدة صادرة دون توقيع من مدينة الشارقة للنشر - هيئة منطقة حرة. للتحقق من صحة هذه الوثيقة يرجى مسح رمز الاستجابة السريع أو زيارة الرابط:

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BUSINESS LICENSE رخصة تجارية

Activity(s)	Code	النشاط (الأنشطة)
Barcode Services	8299.84	خدمات الترميز بالاعمدة (باركود)
Commercial Information Services	8299.87	خدمات المعلومات التجارية
Customer Care Center	8299.90	مركز للعناية بالعملاء
Car Covering Services	8299.91	خدمات المظلات المؤقتة للسيارات
Employers & Workers Guidance Center	8299.92	مركز توجيه للعمال واصحاب العمل
Government Transactions Center	8299.95	مركز انجاز المعاملات الحكومية
Document Verification Followup Services	8299.96	خدمات متابعة تصديق الشهادات والمستندات
Documents & Data Verification Services	8299.97	خدمات التحقق من صحة المستندات والبيانات
Online Government Transactions Processing	8299.98	انجاز المعاملات الحكوميه الكترونيا



وثيقة إلكترونية معتمدة صادرة دون توقيع من مدينة الشارقة للنشر - هيئة منطقة حرة. للتحقق من صحة هذه الوثيقة يرجى مسح رمز الاستجابة السريع أو زيارة الرابط:

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صادرة عن مدينة الشارقة للنشر - هيئة منطقة حرة وتخضع لكافة القوانين والأنظمة واللوائح التي تخص الهيئة.

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MEMORANDUM & ARTICLES OF ASSOCIATION

Globexa International FZC LLC

Free Zone Company

With Limited Liability

(the "Company")

This Memorandum is made on this day 17/01/2025 at Sharjah Publishing City, Free Zone Authority (the "Authority"), Sharjah, United Arab Emirates, between:

1. Jitender Grover Prem Kumar national of India born on 01/01/1987 holder of Passport No. X9932876 having address at H.No. 3066/5, Jhansa Road Peer Wali Gali, Thanesar, Kurukshetra, Haryana, India herein after referred to as the("First Shareholder")
2. Anjali Vijay Pal Singh Rana national of India born on 22/02/1987 holder of Passport No. P3161288 having address at H.No. 3066/5, Jhansa Road Peer Wali Gali, Thanesar, Kurukshetra, Haryana, India herein after referred to as the("Second Shareholder")

Collectively referred to as (the "Shareholders").

Preamble

Whereas, the Shareholders desirous in establishing Free Zone Company in the Sharjah Publishing City. Shareholders agreed to the following:

ARTICLE (1)

COMPANY NAME

The name of the Company shall be:
Globexa International FZC LLC

ARTICLE (2)

HEAD OFFICE

The head office shall be located in Sharjah Publishing City and the Company may open branches elsewhere as may be permitted under the relevant laws and regulations.

ARTICLE (3)

OBJECTIVES

The objective of the Company is to carry out the activities stated on the Business License and the Company shall undertake activities that by their nature fall within its objectives or if such activities are necessary for the Company to carry out its objectives as may be approved by the Authority.

To undertake its objectives the Company may:

have interest or participate in any way with other companies or establishments practicing similar business or may assist in achieving its objectives in or out of the Free Zone and may acquire such companies and establishments.

ARTICLE (4)

THE CAPITAL

The Capital of the Company shall be Dirhams fifty thousand (AED 50,000) divided into fifty (50) shares, of Dirhams one thousand (AED 1000) each and distributed among the Shareholders as follows:

Individuals

SN	Name	Nationality	Passport Number	Number of Shares	Shareholder	Director	Manager
1	Jitender Grover Prem Kumar	India	X9932876	25	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
2	Anjali Vijay Pal Singh Rana	India	P3161288	25	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

ARTICLE (5)

CHANGE OF CAPITAL

The Capital of the Company may be increased or decreased by a resolution of the General Meeting, however, capital decrease resolution shall not be effective unless approved by the Authority.

ARTICLE (6)

CAPITAL SHARES

Capital Shares are indivisible, equal in rights and liabilities and the one share shall have one holder only.

ARTICLE (7)

TRANSFER OF SHARES

No Shareholder may assign, sell, alter, exchange, transfer or lein any share in the Capital to any third party without the prior written approval of the Authority.

Any Shareholder may assign his shares to another Shareholder or any third party by an official written instrument in accordance with the rules and regulations of the Authority.

If a Shareholder wishes to transfer his shares to the third party whether such a transfer was free or in consideration, then such Shareholder shall notify the remaining Shareholders with the terms of transfer in writing through the Manager who shall immediately upon receipt of such notification, notify the remaining Shareholders, each remaining Shareholder shall redeem the assigned shares at the price agreed-upon, if thirty (30) days elapse from the date of sending the notification which sent by the Manager, without any Shareholder exercising the right to redeem, then the Shareholder wishing to transfer his shares shall be free to dispose of his shares.

ARTICLE (8)

LEGAL RESERVE

A reserve of not less than 5 % of the net profits of the Company in one financial year shall be set aside as a statutory reserve. The allocation of net profits to the statutory reserve may be stopped if such reserve reached 50% the capital of the Company.

ARTICLE (9)

PROFITS & LOSSES

The net profits and losses shall be distributed amongst the Shareholders proportionate to their shareholding percentage in the Share Capital.

ARTICLE (10)

MANAGEMENT

The management of the Company shall be undertaken by a manager or board of directors: Jitender Grover Prem Kumar , India national, holder of Passport No: X9932876 is appointed as the manager of the Company (the "Manager") who shall have the following powers:

- To negotiate and execute all tenders, request and application forms, purchase and sale orders, contracts, agreements, prepare, sign and present offers and quotations.
- To do, transact, manage and carry on all and every business, matter, acts and things requisite and necessary or in any matter connected with or having reference to the business and affairs of the Company in the United Arab Emirates or abroad, including (but not limited to) carrying on the management of the company administratively and financially and to execute all administrative and financial transactions and to manage and run the commercial and financial affairs and represent the Company in liquidation and dissolution.
- To negotiate and execute all tenders, request and application forms, purchase and sale orders, contracts, agreements, acknowledgements, receipt vouchers, payment vouchers, payments and all financial or commercial or civil or whatsoever documents.

- d. To execute, transact, and lodge with the appropriate authorities, all documents from time to time required to enable the Company and any of its personnel to establish and carry on business, and to establish or contribute to the company and management of companies and commercial business, to purchase assets and for such purposes to sign all contracts, documents and papers and conduct all correspondence appertaining to such business and affair.
- e. To represent the Company with full powers before governmental and Private, judicial entities, Courts, Police, Public Prosecution, Federal and Local Electricity and Water authorities, Etisalat, Customs and Ports, Federal Department of Economic Development, Municipalities, Chamber of Commerce and Industry in the U.A.E., Civil Defence, Ministry of Economy, Ministry of Finance and Industry and all Governmental and natural and legal persons, in connection with the conduct of the Company's business, to settle any and all questions at issue, to pay duties and taxes and do any other act which may be necessary for these purposes.
- f. To rent offices, housing and other places and facilities for the business of the Company, to sign such leases and contracts as may be necessary, making deposits or offering guarantees and to do any act which may be necessary for these purposes.
- g. To receive any and all monies or property which may be due to the Company to accept promissory notes, bank and money transfers, cheques and guarantees, to collect and recover the same and to issue and deliver receipts and releases.
- h. To singly open, operate and close the Company's bank account or accounts with any of the banks, to withdraw, deposit, transfer and change accounts, to issue, sign, give, receive and endorse cheques, to apply for discounts, guarantees, documentary credits, letters of credit, negotiate and obtain credit facilities from the banks and other financial institutions, to offer and submit securities, guarantees and undertakings required by the banks and other financial institutions, and to amend, cancel and renew the same, to place any mortgage on all or any of the properties of the company and to amend, cancel and renew the same, to enter into sign all papers, contracts, and required forms in that connection, including delegation of signing powers to any other signatories after the approval of the General Meeting.
- i. To contribute to and/or possess and/or establish and/or contribute to company and management and/or contribute to the management in any company and to establish and close branches of the company in the United Arab Emirates and any other state in the world and to sell or assign or liquidate any of these companies or to dispose in any other legal manner including sell, purchase, mortgage and assign these companies or any share in the capital of these companies after the approval of the General Meeting.
- j. To obtain all permits, licenses, visas and work permits from the relevant Municipalities, Chambers of Commerce, Naturalization and Residency Administration, Ministry of Labour, Ministry of Economy and Planning, all other ministries, any federal and local departments and governmental directorates in connection with the business and activities of the Company in the United Arab Emirates and abroad.
- k. To place insurance against fire and any other risks covering the property of the Company and in case of destruction damage or loss, file claims with the insurers, receive the respective indemnifications and issue and execute the necessary receipts and releases.
- l. To appoint, engage and dismiss employees and labours on behalf of the Company, fixing their salaries and other conditions of employment, and to appoint agents and representatives to act on behalf of the Company, granting them the necessary powers of attorney and to revoke the same, signing all papers which may be necessary in this respect.
- m. Registration and renewal of all or any of our trademarks or patents and to sign, to file, to deliver, to issue and lodge all the statements, applications, memoranda or any other documentation required or necessary for registration or renewal of any of our trademarks or patents licensed to used by the company or now registered or that of which will be applied for registration in the future, to oppose any trademark application or registration which is deemed an imitation to any of the Company's trademarks or the trademarks which the Company is licensed to use.
- n. To take all necessary administrative or judicial actions to protect any of the trademarks owned by the Company or the trademarks which the Company is licensed to use, shall have the right to appoint lawyers or trademark agents to carry on all or any of the above mentioned in the United Arab Emirates by a way of power of attorney, sign all applications, forms, resolutions, contracts, documents and other necessary papers required at all the competent departments in the United Arab Emirates and abroad.

- o. To appoint legal consultants and advocates to defend and plea on behalf of the Company against any object or appeal or opposition represented by any party in connection with or against the registration of any of the Company's trademarks, copyrights or patents or the trademarks or patents (generally all intellectual rights) used by the company which are submitted for registration or renewal with any competent departments in the United Arab Emirates or abroad.
- p. Represent the Company in all courts or tribunal of the United Arab Emirates or abroad, to agree to arbitration and sign arbitration agreements, appoint lawyers and legal consultants to represent the Company in any of the aforesaid and in all lawsuits, claims, to institute and prosecute all kinds of cases all legal procedures; in all federal and local courts at all levels and kinds whether as plaintiff or defendant or claimant, to claim compensation and execution and generally to protect and defend all rights and interests of the Company.
- q. To do without restrictions all acts required for the enabling of the Company to carry on its business in the United Arab Emirates or abroad and generally to do all such acts as the Company itself could do with the right to the Manager to empower or delegate third party in any or all of the powers conferred upon him herein as he may deem it fit.
- r. Shall sign and follow-up all documents of the Company within the framework of its objectives before the Authority.

The Manager shall keep printed upon all the publications of the Company, its deeds, purchase orders, receivables, accounts papers, letter heads and all the other documents in conjunction with the Company Trade Name - the terms of:

- a. Limited Liability Company
- b. Share Capital Amount
- c. Number of the Certificate of Incorporation

ARTICLE (11)

GENERAL MEETING

The General Meeting shall be composed of all Shareholders and shall meet at least once every fiscal year at the place, date and time fixed for the meeting. Letters of invitation will be accompanied by the agenda. Resolutions shall be taken by the majority of not less than 75 % of the Share Capital, entitled with the following matters:

- a. Alter or amend this Memorandum.
- b. Increase or decrease of the capital of the Company.
- c. Liquidation of the Company before the expiry of its original or renewed period.
- d. Selling of the Company or disposal of its Capital in gross in any way
- e. The determination and approval of the annual balance sheet of the Company and the appointment of the Company Auditors, Manager and its board of directors.

Any Shareholder may be represented by proxy of a Shareholder or any other person in the General Meetings of the Company to act within the limits as provided in the such proxy.

ARTICLE (12)

FISCAL YEAR

The fiscal year shall commence from First of January and expire by the end of December of each Gregorian year while the first year shall commence from the date of registration of the Company with the Authority and expires at the end of December of that year

ARTICLE (13)

ACCOUNTS

The Company shall keep regular accounting books.

ARTICLE (14)

DURATION OF THE COMPANY

The duration of the Company shall be 1 Year, automatically renewable for similar period and may be terminated by a special resolution of the General Meeting.

ARTICLE (15) LIQUIDATION

The Company may be liquidated for any of the reasons stated below:

- 1 Expiry of its duration or by agreement of all Shareholders or if a judgment of insolvency passed for liquidation or pursuant to the provisions of the valid laws and regulations of the Free Zone.
- 2 The Company shall not be liquidated in case of death of any of the shareholders and the survivors shall have the choice to continue with or without the heirs of the deceased.
- 3 Upon liquidation for any reason, the General Meeting shall appoint the liquidator and specify the rules of liquidation who shall after full payment of all Company obligations divide the assets as may be agreed by the Shareholders in a resolution of the General Meeting.

ARTICLE (16) LIABILITY OF THE SHAREHOLDER

The Company shall have separate legal personality independent from its liability is limited to its capital and the Shareholders shall not be liable for any of its debts.

ARTICLE (17) GOVERNING LAW

This Memorandum shall be governed by the law of the United Arab Emirates and the by laws, rules and regulations of the Sharjah Publishing City – Free Zone Authority.

ARTICLE (18) ARBITRATION

Any dispute arising out from or related to this Memorandum in any manner whatsoever including its formation, performance, interpretation, nullification, termination or invalidation, shall be settled by arbitration under the Rules of Arbitration of the Sharjah International Commercial Arbitration Center ("the Rules"), by one or more arbitrators appointed in accordance with the Rules.

ARTICLE (19) CORRESPONDENCE

Unless otherwise stated by a written notice, all correspondence, notifications and notices to Shareholders shall be made to their addresses as provided in this Memorandum.



"<dir="rtl" وثيقة إلكترونية معتمدة صادرة دون توقيع من مدينة الشارقة للنشر - هيئة منطقة حرة. للتحقق من صحة هذه الوثيقة يرجى مسح رمز الاستجابة السريع أو زيارة الرابط:

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