Khalid Al Zarouni

Registrar of Companies

Dubai International Financial Centre

Level 14, the Gate

P O Box 74777, Dubai, UAE

[Date]

Statement of the Incorporators

[I / We] the undersigned, the incorporators of [insert proposed name of the DIFC Company] , confirm that the proposed Articles of Association of [insert proposed name of the DIFC Company ] comply with the requirements of the DIFC Companies Law, Law No. 5 of 2018 and any other applicable DIFC Laws.

Yours Sincerely,

……………………………………………..

[Name]

Incorporator

……………………………………………..

[Name]

Incorporator

……………………………………………..

[Name]

Incorporator