

COMPANIES REGULATIONS (MODEL ARTICLES) RULES 2015

*In this attachment underlining indicates new text and striking through indicates deleted text.

COMPANIES REGULATIONS (MODEL ARTICLES) RULES 2015

The Board of Directors of Abu Dhabi Global Market, in exercise of the powers conferred by section 17 of the Companies Regulations 2015, hereby makes the following Rules:-

....

PART 1

INTERPRETATION AND LIMITATION OF LIABILITY

Defined terms

1. In the articles, unless the context requires otherwise—

....

“proxy notice” has the meaning given in article ~~31~~³⁸,

....