

**COMPANIES REGULATIONS (MODEL ARTICLES) RULES 2015**

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

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Date of Adoption: [.]

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 ~~313~~38,

....