

Report Concerning General Assembly Meeting

- Company Name: Finance House PJSC
- Date: 18/04/2016
- Time: From: 7:00pm To: 8:00pm
- Location: Mafraq Hotel & Resort
- Type of Meeting: Annual General Assembly Meeting ("AGAM")

Names of Board of Directors	Designation
Mr. Mohammed Abdulla Jumaa Alqubaisi	Chairman
Mr. Ahmad Obaid Al Mazrooei	Vice-Chairman
Mr. Hamad Abdulla Al Shamsi	Member
Mr. Khaled Abdulla Alqubaisi	Member
Mr. Abdallah Ali Al Saadi	Member
Mr. Eisa Saif Al Qubaisi	Member
Mr. Sultan Helal Al Qubaisi	Member

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Agenda for Annual General Assembly Meeting

Items	Approved	Not Approved
To consider and approve the report of the Board of Directors on the Company's activities and its financial results for the financial year ended 31 December 2015.	Approved	
To consider and approve the external auditors report on the Company's consolidated financial statements for the financial year ended 31 December 2015.	Approved	
To discuss and approve the Company's balance sheet and income statement for the financial year ended 31 December 2015.	Approved	
To consider and approve the Board of Directors proposal concerning the distribution of cash dividend of 10%	Approved	
To discharge the Directors and the external auditors of the Company from any liability for the financial year ended 31 December 2015.	Approved	
To consider and approve the Board Members' remuneration for the financial year ended 31 December 2015.	Approved	
To consider the appointment of external auditors of the Company for the financial year 2016 and determine their fees.	Approved	

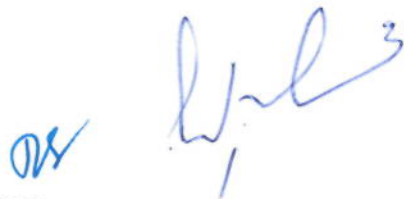
Others
<u>Special Resolution:</u> Approve the amendments to the Articles of Association of the Company to comply with the new Federal Commercial Companies Law No (2) of 2015 subject to approval of the Central Bank of the UAE.




Agenda for Extraordinary General Assembly Meeting

Items	Approved	Not Approved
N/A		/

Notes
N/A



Company Name : Finance House PJSC **Date of Meeting:** 18/04/2016

Name of Chairman : Mohammed Abdulla Jumaa Alqubaisi

Name of General Manager : Hamid Taylor

Capital (Thousands in AED)			
Authorized		Subscribed	
310,050		310,050	
Before Increase	Type of increase	Amount of Increase	After Increase
N/A	Bonus shares	Nil	N/A
N/A	Right issue	Nil	N/A

Bonus shares			
No. of outstanding Shares	%	No. of issued Shares	Total No. of Shares after increase
N/A		N/A	N/A
Record Date		Last Day to Participate	
N/A		N/A	

Right issue			
No. of outstanding Shares	%	No. of issued Shares	Total No. of Shares after increase
N/A		N/A	N/A
Record Date		Last Day to Participate	
N/A		N/A	

Cash Dividends				
value	%	Record Date	Last Day to Participate	Payment Date
Up to AED 31,004,996	Up to 10%	28/04/2016	26/04/2016	Within one month from AGAM date.

Stock Split			
Par value		No. of outstanding Shares	
Before the split	After the split	Before the split	After the split
N/A	N/A	N/A	N/A

Name : Mohammed Abdulla Jumaa Alqubaisi

Signature:

Date: 18/04/2016



NOTE:

Last Day to Participate

Last Day to buy a security with its dividend.

Record Date

The date on which the shareholders are registered in the share book and entitled for dividends or corporate action .

Payment Date

The date on which a declared dividends is scheduled to be paid.


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