

Form for Disclosing the Results of General Assembly Meeting

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| Date | 21 April 2021 |
| Name of the Listed Company | Finance House PJSC |
| Day & Date of the Meeting | Wedndeday, 21 April 2021 |
| The starting time of the meeting | 1:00 pm |
| The ending time of the meeting | 2:00 pm |
| Venue of the meeting | Finance House Head Office, Abu Dhai, UAE |
| Chair of the General Assembly Meeting | Mr. Mohammed Abdulla Jumaa Alqubaisi |
| Quorum of the total attendance (% of capital) | 73.9% |
| Distributed as follows: | |
| 1. Personal attendance rate (%) | |
| ▪ Authenticity (%) | 100% |
| ▪ Proxy (%) | - |
| 2. Attendance through electronic voting (%) | 100% |
| Decisions and Resolutions of the General Assembly Meeting | <ol style="list-style-type: none">1. 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 Dec 2020. Approved.2. To consider and approve the external auditors report on the Company's financial statements for the financial year ended 31 Dec 2020. Approved.3. To discuss and approve the Company's Balance Sheet and Income Statement for the financial year ended 31 Dec 2020. Approved.4. To consider and approve the Board of Directors proposal concerning the distribution of cash dividends of 1.04% being an amount of (AED3.165 Million). Approved. |



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| <p>Decisions and Resolutions of the General Assembly Meeting</p> | <p>5. To consider and approve the Board Members' remuneration for the financial year ended 31 Dec 2020 and endorse proposal of the Nomination Committee approved by the Board of Directors regarding the allocation of remuneration to board members due to special efforts and additional work to serve the Company beyond normal duties as member of the Company's Board of Directors. Approved.</p> <p>6. To discharge the Board of Directors from any liability for the financial year ended 31 Dec 2020. Approved.</p> <p>7. To discharge the external auditors of the Company from any liability for the financial year ended 31 Dec 2020. Approved.</p> <p>8. To consider the appointment of external auditors of the Company for the financial year 2021 and determine their fees. Approved.</p> <p>9. Appointment of representatives (2) to represent the shareholders in attending the general assembly meetings of the Company and to vote on its decisions on their behalf and determining their remuneration for the same. Such representatives to assume their representation in the next general assembly meeting of the Company. Approved.</p> |
| <p>Special Decisions and Resolutions of the General Assembly Meeting</p> | <p>10. Amendment of Article (6) of the Memorandum and Articles of Association of the Company related to the Company's capital as a result of writing off 7,212,191 treasury shares purchased according to the approval issued by Securities & Commodities Authority (Authority) on 17/03/2014, which resulted in reducing the Company's capital from 310,049,961 shares to 302,837,770 shares to implement the provisions of the Authority's Board of Directors Decision No. (40) of 2015 regarding the controls and procedures related to the company's shares buyback for the purpose of reselling them and Commercial Companies Law. Approved.</p> |





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Special Decisions and Resolutions of the General Assembly Meeting

11. Amendment of the Memorandum and Articles of Association of the Company in line with the requirements of Federal Law Decree no. 26 of 2020 regarding the amendment of Federal Law no. 2 of 2015 regarding Commercial Companies noting that such amendments are subject to approval of the competent authorities and that the articles to be amended are articles (1- 16- 30- 32- 35- 36- 38- 40- 41- 43- 45- 47).

Approved.

12. Transactions with related parties: Purchase of Insurance House's PSC share in the commercial building located in Defense Road, Abu Dhabi.

Approved.

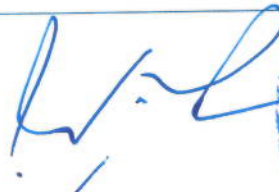





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In the event of a decision by the general assembly approving the proposal of the Board of Directors' regarding dividends (cash / bonus) please fill in the following details:

| Cash Dividends | | | |
|------------------------------|-----------------------------------|---|---|
| Percentage | | Amount | |
| 1.04% | | AED3,165,000 | |
| Last Entitlement Date | Ex-Dividend Date | Shareholders' Registry Closing Date | Payment Date |
| 28 April 2021 | 29 April 2021 | 02 May 2021 | Within 1 month from the General Assembly Meeting Date |
| Bonus Shares | | | |
| Percentage | | Amount | |
| N/A | | N/A | |
| The number of current shares | The number of shares to be issued | The total number of shares after the increase | |
| N/A | N/A | N/A | |
| Last Entitlement Date | | Shareholders' registry closing date | |
| N/A | | N/A | |

| | | |
|----------------------------------|---|---|
| Name of the Authorized Signatory | : | Mohammed Abdulla Jumaa Alqubaisi |
| Designation | : | Vice Chairman |
| Signature | : |  |
| Date and Company's Seal | : |  |