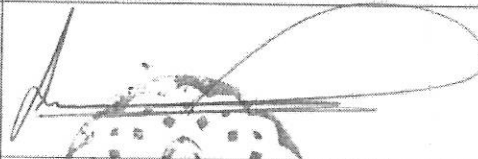


**Disclosure Form for Deal or Transaction with Related Party**

Date	18 July 2021
Name of the Listed Company	Finance House PJSC
Name of the related party	Mohammed Abdulla Jumaa Alqubaisi through Architectural Consulting Group (ACG) owned by him by 67%.
The percentage of the deal or the transaction from the Company's capital	0.10%
Nature of the deal	Interior design for Finance House new head office on Defense Road - Abu Dhabi.
Terms of the deal	Lump sum amount of AED325,000/-
The share of the related party or its contribution to the two parties to the deal	ACG: 67% Finance House PJSC: 11.50%
The nature and extent of the interest, advantage or benefit of the related party	A direct interest through owned company (67%) for the benefit of the related party.
The nature and extent of the company's interest, advantage or benefit	Interior design for Finance House new head office with a competitive price.
The name of the accredited assessor who evaluated the deal or the transaction:	-

Finance House PJSC would like to confirm that the terms of the deal or the transaction with the related party (detailed above) are fair and reasonable and are in the interest of the Company's shareholders.

Name of the Authorized Signatory	TK Raman
Designation	Chief Executive Officer
Signature	
Date and Company's Seal	