

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	Khaled Abdulla Jumaa Alqubaisi through wholly owned company Capital Properties LLC.
The percentage of the deal or the transaction from the Company's capital	0.097%
Nature of the deal	Management of mortgaged real estate in favor of Finance House owned by defaulting clients of the Company.
Terms of the deal	Lump sum amount of approximately AED300,000.
The share of the related party or its contribution to the two parties to the deal	Capital Properties LLC: 100% Finance House PJSC: 0.08%
The nature and extent of the interest, advantage or benefit of the related party	A direct interest through a wholly owned company for the benefit of the related party.
The nature and extent of the company's interest, advantage or benefit	Effective real estate management and rental collection
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	18/07/2021
Date and Company's Seal	FINANCE HOUSE
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