



Form for Disclosing the Results of General Assembly Meeting

Date	01 November 2021
Name of the Listed Company	Finance House PJSC
Day & Date of the Meeting	Monday, 01 November 2021
The starting time of the meeting	08:30 AM
The ending time of the meeting	09:30 AM
Venue of the meeting	Finance House Head Office, Abu Dhabi, UAE
Chair of the General Assembly Meeting	Mr. Mohammed Abdulla Jumaa Alqubaisi
Quorum of the total attendance (% of capital)	53.27%
Distributed as follows:	
1. Personal attendance rate (%)	
▪ Authenticity (%)	100%
▪ Proxy (%)	-
2. Attendance through electronic voting (%)	100%
Special Decisions and Resolutions of the General Assembly Meeting	<p>To ratify the recommendation of the Board of Directors regarding the buyback of the Company of its own shares up to 10% for the purpose of disposing of such shares in accordance with the decision of the Securities and Commodities Authority in that regard and to authorize the Board of Directors to do the following:</p> <ol style="list-style-type: none"> Execute the General Assembly decision during the period approved by the Securities and Commodities Authority; and Decrease Company's Capital in case of expiry of the period set by the Securities and Commodities Authority to dispose of the purchased shares by cancelling such shares and amending the Capital of the Company in the Articles of Association of the Company accordingly. <p>Approved.</p>





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Special Decisions and Resolutions of the General Assembly Meeting	<p>To authorize the Vice Chairman of the Company's Board of Directors with all the necessary powers to obtain all the approvals of the competent authorities and the regulatory authorities to implement these decisions and authorize him to sign and authenticate all documents before all competent authorities whether local or federal and the notary public in implementation of the above-mentioned decisions and to amend the Memorandum and Articles of Association of the Company in accordance therewith.</p> <p>Approved.</p>
Name of the Authorized Signatory :	Mohammed Abdulla Jumaa Alqubaisi
Designation :	Vice Chairman
Signature :	 
Date and Company's Seal :	01 November 2021