



دار التمويل  
FINANCE HOUSE  
P.J.S.C - ع.م.ش

Date: 22 March 2022  
Ref: 014 / HC & GS / C / 22

Mr. Hamad Al Ali  
Head of Listed Companies Affairs  
Abu Dhabi Securities Exchange  
P.O.Box 54500 - Abu Dhabi  
United Arab Emirates

Dear Sir,

**Subject: Annual General Assembly Meeting of  
Finance House P.J.S.C**

Reference to above subject and Securities & Commodities Authority approval through email dated 21/03/2021, please be advised that Annual General Assembly Meeting (AGM) of Finance House P.J.S.C is scheduled to be held at 10:00 am on Thursday 14 April 2022 at Board Room - First Floor of Finance House Head Office, Orjowan Tower, Zayed 1<sup>st</sup> Street, Khalidiya, Abu Dhabi to discuss enclosed Agenda.

In case of lack of quorum for the AGM, the second meeting will be held on Thursday 21 April 2022 at the same time and premises.

Also, please note that the attendance of the AGM will be through the electronic participation of shareholders without personal attendance.

Sincerely,

Mohammed Abdulla Jumaa Alqubaisi  
Vice Chairman

التاريخ: 22 مارس 2022  
الاشارة: 014 / م ب و خ ع / م / 22

السيد / حمد العلي ،،، المحترم  
رئيس إدارة شؤون الشركات المدرجة  
سوق أبوظبي للأوراق المالية  
ص.ب. 54500، أبوظبي  
دولة الإمارات العربية المتحدة

تحية طيبة وبعد،

**الموضوع: اجتماع الجمعية العمومية السنوية  
"الدار التمويل ش.م.ع"**

بالإشارة إلى الموضوع أعلاه وموافقة هيئة الأوراق المالية والسلع في البريد الإلكتروني المؤرخ في 2022/03/21 نفيدكم علماً بأنه تقرّر عقد اجتماع الجمعية العمومية السنوية لدار التمويل ش.م.ع، وذلك يوم الخميس الموافق 14 أبريل 2022 في تمام الساعة العاشرة صباحاً، في قاعة الاجتماعات الرئيسية - الطابق الأول في مقر دار التمويل ش.م.ع، الكائن في برج الأرجوان، شارع زايد الأول، الخالدية، أبوظبي، وذلك للنظر في البنود المدرجة في جدول الأعمال المرفق.

وفي حال عدم اكتمال النصاب القانوني لانعقاد الجمعية العمومية سوف يعقد الاجتماع الثاني يوم الخميس بتاريخ 21 أبريل 2022 في نفس المكان والزمان.

هذا، كما نود أن ننوه بأن حضور اجتماع الجمعية العمومية سيكون من خلال المشاركة الإلكترونية للمساهمين دون الحضور الشخصي.

وتفضلوا بقبول فائق الاحترام والتقدير ،،،

محمد عبدالله جمعة القبسي  
نائب رئيس مجلس الإدارة

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دار التمويل ش.م.ع؛ ص.ب. 7878، أبو ظبي، ا.ع.م؛ هاتف: 999 6219 (2) 971 +  
Finance House P.J.S.C; P.O. Box 7878, Abu Dhabi, U.A.E; Tel: +971 (2) 6219 999

شركة مساهمة عامة برأس مال وقدره ٣٠٢.٨٣٧.٧٧٠ درهم إماراتي AED 302,837,770 Public Joint Stock Company and the share capital is

## **Invitation to attend the General Assembly Meeting of Finance House PJSC**

The Board of Directors of Finance House PJSC (the "Company") has the honor to invite the shareholders to attend the General Assembly Meeting of the Company at 10:00 AM on Thursday, 14/04/2022 virtually by Video Conference to consider and take appropriate resolution regarding the following agenda:

1. Board of Directors' Report on the Company's activity and its financial position for the fiscal year ended on 31/12/2021.
2. The Auditor's Report for the fiscal year ended on 31/12/2021.
3. Company's balance sheet and profit and loss account for the fiscal year ended on 31/12/2021.
4. The proposal concerning the remuneration of the members of the Board of Directors for the fiscal year ended on 31/12/2021 and determine the amount thereof.
5. Discharge the members of the Board of Directors for the fiscal year ended on 31/12/2021.
6. Discharge the auditors for the fiscal year ended on 31/12/2021.
7. Appoint the auditors for the fiscal year 2022 and determine their fees.

### **Matters that require a special resolution:**

8. Amendment of some articles of the Articles of Association of the Company in line with the requirements of Federal Law Decree no. 32 of 2021 regarding Commercial Companies. Noting that, those amendments are subject to approval by the competent authorities and the articles to be amended are: (Article 1 - Article 18 - Article 33 - Article 42).



**Notes:**

1. Shareholders can vote on decisions through the following online link:  
[www.fh.ae/AGM2022/attendance.htm](http://www.fh.ae/AGM2022/attendance.htm)
2. The meetings of the General Assembly are. to be held at the Company's headquarters on the day and hour specified in the Invitation to shareholders, in the presence of the Board of Directors, the Auditor, the Registrar, the secretary of the meeting and the collector of votes. The presence of the shareholders shall be through electronic participation and without personal presence.
3. To inquire about registration and voting procedures, please visit the Market's website at [www.adx.ae](http://www.adx.ae) or contact the Company's Investor Relations at 02-6194455 and/or email: [registrar@fh.ae](mailto:registrar@fh.ae)
4. Any shareholder who has the right to attend the General Assembly may delegate any person other than a member of the Board of Directors or the staff of the Company, or securities brokerage company, or its employees, to attend on his behalf as per a written proxy stating expressly that the proxy has the right to attend the General Assembly and vote on its decisions. In such capacity, no proxy may represent more than 5% of the shares in the capital of the Company. Shareholders who lack capacity or competency shall be represented by their legal representatives.
5. The shareholder signature on the proxy referred to hereinabove shall be the signature attested by any of the following entities in line with articles 1 and 2 of article 40 of the Corporate Governance Guidelines:
  - A. Notary Public;
  - B. Chamber of Commerce or Department of Economic Development;
  - C. Bank or licensed company in the UAE, provided that the shareholder holds an account with any of them; or
  - D. Any other entity licensed to perform attestation works.
6. A corporate person may delegate one of its representatives or those in charge of its management under a decision of its Board of Directors or its authorized deputy to represent such corporate person in the General Assembly of the Company. The delegated person shall have the powers as determined under the delegation decision.
7. The shareholder shall grant proxy to the appointed representative by filling out the form of proxy attached to this Invitation and sending it to the Company at least 5 days before the scheduled General Assembly Meeting.
8. The meeting of the General Assembly shall not be valid unless attended by shareholders who hold or represent by proxy at least (50%) of the Company's share capital. If this quorum for the meeting is not available in the first meeting, the second meeting shall be convened on Thursday 21/04/2022 in the same place and time. The second meeting shall be held after a period of not less than five (5) days and not more than fifteen (15) days from the date of the first meeting. The postponed meeting shall be deemed valid irrespective of the number of the shareholders present.





9. Special Resolution: is a resolution passed by majority vote of the shareholders who hold at least 3/4 of the shares represented in the General Assembly meeting of a joint-stock company.
10. Shareholders registered in the Shareholders Register on Wednesday 13/04/2022 shall be entitled to vote in the General Assembly meeting and to register on the electronic system. In the event that the quorum is not achieved, the right to vote during the second General Assembly meeting shall be for registered shareholders as on Wednesday 20/04/2022.
11. Shareholders registered in the shareholders Register on Monday 25/04/2022 shall be entitled to receive the dividends. In the event that no quorum was achieved, the shareholders registered in the shareholders register on Monday 02/05/2022 shall be entitled to receive the dividends in case the second General Assembly meeting was convened on the aforementioned date.
12. The shareholders can access and review the financial statements of the Company and the Corporate Governance Report 2021 on the Company's website at [www.fh.ae](http://www.fh.ae) or on the website of Abu Dhabi Securities Exchange at [www.adx.ae](http://www.adx.ae)
13. You can view the guide on investor rights in securities, which is available on the main page of the SCA official website, according to the following link:  
<https://www.sca.gov.ae/ar/services/minority-investor-protection.aspx>
14. Shareholders should update their contact details and addresses at the financial market on which the Company's shares are listed to ensure that dividends are received in the most appropriate manner, since if dividends are distributed, the same will be done through the financial market.

Special Power of Attorney

To: Chairman of Finance House PJSC

After greetings,

I/We \_\_\_\_\_, In my/our capacity as shareholder/(s) of Finance House PJSC, do hereby declare that I/we have appointed and nominated:

Mr./Mrs.: \_\_\_\_\_, Emirates ID No. \_\_\_\_\_, as my/our attorney to attend and vote on my/our behalf in Finance House's shareholders' General Meeting intended to be held at 9:00 AM on Thursday 14/04/2022 or any other date to which such meeting is postponed and vote on my behalf/on behalf of me/on behalf of us on all items on the Agenda of the General Assembly and a vote on any new item that may be on its agenda during the meeting in line with article (182/2) of Decree No. (32) of 2021 on Commercial Companies.

Investor Number: \_\_\_\_\_ Signature: \_\_\_\_\_

Attestation: \_\_\_\_\_ Date: \_\_\_\_\_

