


Disclosure Form for Deal or Transaction with Related Party

Date	14 February 2023
Name of the Listed Company	Finance House PJSC
Name of the related party	1. FH Capital PJS 2. Finance House LLC 3. Finance House Securities LLC
The percentage of the deal or the transaction from the Company's capital	1. FH Capital PJS: 0.10% 2. Finance House LLC: 1.98% 3. Finance House Securities LLC: 0.17%
Nature of the deal	Service Level Agreements (SLA) with the above parties.
Terms of the deal	1. FH Capital PJS: Lump sum amount of AED 300,000 Annually 2. Finance House LLC: Lump sum amount of AED 6,000,000 Annually 3. Finance House Securities LLC: Lump Sum of AED 500,000 Annually
The share of the related party or its contribution to the two parties to the deal	1. FH Capital PJS: 100% owned by Finance House PJSC 2. Finance House LLC: 99,9968% subsidiary of Finance House PJSC and 0.00032% owned by Mr. Khaled Abdulla Jumaa Alqubaisi 3. Finance House Securities LLC: 70% held by Finance House PJSC
The nature and extent of the interest, advantage or benefit of the related party	Direct interest through subsidiaries owned by Finance House PJSC.
The nature and extent of the company's interest, advantage or benefit	SLA's to establish framework for shared services from Finance House PJSC to subsidiaries.
The name of the accredited assessor who evaluated the deal or the transaction:	N/A since each and overall transaction is less than 5% of issued share capital.

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	14 February 2023