

**Minutes of Meeting
General Assembly
Finance House PJSC**

The General Assembly of the Company's Shareholders held its meeting at 10:00 AM on Friday, 12 September 2025, in person at the Company's Head Office and electronically via video conference. The Meeting was chaired by Mr. Mohammed Abdullah Juma Alqubaisi, and attended by the Board of Directors:

Name	Presence
Ms. Alia Abdulla Almazrouei	Electronically
Mr. Murtadha Mohamed Alhashmi	Electronically
Mr. Salah Salem Alsaman Alnuaimi	Electronically

The Meeting was attended by Mr. Samer Samir Hijazi on behalf of M/s. Grant Thornton, the company's external auditor. Mr. Ahmed Alraisi, representative of the Securities and Commodities Authority (SCA), also attended the meeting electronically. The Company provided electronic attendance and voting services for shareholders and electronic attendance for the SCA's representative.

The quorum for the meeting reached 63.40%, representing 11.94% in person and 88.06% by proxy. Ms. Fatima Ayad Jamaluddin was appointed as the Meeting's Secretary and Mr. Mohannad Nader Mousa Basha as the votes' collector.

Mr. Mohamed Abdulla Jumaa Alqubaisi presented the agenda of the Meeting as follows:

1. Special Resolution.

Amendment of the Articles of Association.

The General Assembly approved (100%), and accordingly the General Assembly approved the amendment of Articles of Association with respect to Articles seven (7) and Article (17), and further approved to authorize Mr. Mohamed Abdulla Jumaa Alqubaisi, the Vice Chairman, (with a right of sub-delegation) with all the necessary powers to execute and effect the above special resolution before the competent authorities, to obtain all the approvals (if any) of the competent and regulatory authorities to implement this special resolution, and authorize him to sign on and authenticate the amended articles of association, and all relevant documents, and to pay the required fees before all competent authorities, local or federal, and the Notary in implementation of the above mentioned resolution.

Approved (100%).



دار التمويل ش.م.ع، ص.ب. ٧٨٧٨، أبوظبي، الإمارات العربية المتحدة؛ هاتف: ٩٩٩ ٦٢١٩ (٢) +٩٧١
Finance House P.J.S.C.; P.O. Box 7878, Abu Dhabi, U.A.E; Tel: +971 (2) 6219 999

شركة مساهمة عامة ويبلغ رأس مالها ٣٢,٨٣٧,٧٧٠ درهم 302,837,770 AED Public Joint Stock Company and the share capital is

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The meeting was concluded at 10:15 AM.



**Mr. Mohamed
Abdulla Jumaa
Alqubaisi**

Meeting Chair

EID No.
784-1964-1309527-2



**Ms. Fatima Ayad
Jamaluddin**

Meeting Secretary

EID No.
784-1988-8415918-1



**Mr. Samer Samir
Hijazi**

External Auditors

EID No.
784-1973-4085169-6



**Mr. Mohannad
Nader Moussa
Basha**

Votes Collector

EID No.
784-1975-4036392-2



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