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

Minutes of Meeting
Annual General Assembly
Finance House PJSC

The General Assembly of the Company's Shareholders held its meeting at 11:00 AM on Tuesday, 17 March 2026, 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
Mr. Abdulmajeed Ismail Al Fahim	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 Capital Market Authority (CMA), 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 63.33%, representing 11.9% in person and 51.43% 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. Hear the Board of Directors' Report on the Company's activity and its financial position for the fiscal year ended on 31/12/2025, and ratify the same.

Approved (100%).

2. Hear the Auditor's Report for the fiscal year ended on 31/12/2025, and ratify the same.

Approved (100%).

3. Company's balance sheet and profit and loss account for the fiscal year ended on 31/12/2025.

Approved (100%)

4. Board's recommendation on non-distribution of dividends to shareholders, based on the justifications presented by the Board in its report to shareholders.
   With the objective of preserving the cash resources of the Group for investments in upcoming strategic initiatives, the Board does not recommend distribution of any cash dividend for the financial year ended 31 December 2025.

دار التمويل ش.م.ع؛ ص.ب ٧٨٧٨، أبوظبي، ا.ع.م؛ 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

Approved (100).

5. The proposal concerning the remuneration of the members of the Board of Directors for the fiscal year ended on 31/12/2025 and determine the amount thereof: being 10% of the net profits for the fiscal year after deducting each of the depreciations and reserves for a total amount of AED 1,097,910.00 (One Million Ninety Seven Thousand Nine Hundred Ten UAE Dirhams).

Approved (100%).

6. Discharge the members of the Board of Directors for the fiscal year ended on 31/12/2025.

Approved (81.159%).

7. Discharge the auditors for the fiscal year ended on 31/12/2025.

Approved (100%).

8. Board Elections.

The following individuals were the candidates for the Board of Directors Election:

1- Mr. Abdulmajeed Ismail Ali Al Fahim
2- Ms. Alia Abdulla Mohamed Almazarouei
3- Mr. Murtadha Mohamad Sharif Alhashmi
4- Mr. Salah Salem Alsaman Alnuaimi
5- Mr. Mohamed Abdulla Jumaa Alqubaisi
6- Mr. Ahmad Obaid Humaid Almazrooei
7- Mr. Khaled Abdulla Mohamed Abdulla Almass

After casting the votes, the following were elected for the membership of the Board of Directors for a term of three years:

1- Mr. Abdulmajeed Ismail Ali Al Fahim
2- Ms. Alia Abdulla Mohamed Almazarouei
3- Mr. Murtadha Mohamad Sharif Alhashmi
4- Mr. Salah Salem Alsaman Alnuaimi
5- Mr. Mohamed Abdulla Jumaa Alqubaisi
6- Mr. Ahmad Obaid Humaid Almazrooei
7- Mr. Khaled Abdulla Mohamed Abdulla Almass

Approved (100%).

9. Appoint the auditors for the fiscal year 2026 and determine their fees: the Board recommended approving to re-appoint M/s. "Grant Thornton" under the name of the Partner **Dr. Osama El-Bakry**, as independent auditors of the Company for the financial year 2026 at a total fee of **AED 525,000 plus VAT**, noting that this total fee is inclusive of

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AED 219,135 plus VAT as fee for Finance House PJSC, **AED 252,000** plus VAT as fee for Finance House LLC, and **AED 53,865** plus VAT as fee for FH Capital PJS, companies within the Group. **Approved (100%).**

The meeting was adjourned at 11:45 AM.

Mr. Mohamed Abdulla Jumaa Alqubaisi	**Ms. Fatima Ayad Jamaluddin**	**Mr. Samer Samir Hijazi**	**Mr. Mohannad Nader Moussa Basha**
Meeting Chair	Meeting Secretary	External Auditors	Votes Collector
EID No. 784-1964-1309527-2	EID No. 784-1988-8415918-1	EID No. 784-1973-4085169-6	EID No. 784-1975-4036392-2

P.O.Box. 41256 Abu Dhabi - U.A.E. GRANT THORNTON Audit And Accounting Limited

FINANCE HOUSE P.J.S.C P.O.Box:7878Abu Dhabi

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Finance House P.J.S.C; P.O.Box 7878, Abu Dhabi, U.A.E; Tel: +971 (2) 6219 999
Public Joint Stock Company and the share capital is AED 302,837,770 شركة مساهمة عامة برأس مال وقدره ٣٠٢,٨٣٧,٧٧٠ درهم إماراتي

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