



Disclosure of the Results of General Assembly Meeting of Insurance House (PSC)

Date	12 April 2021
Name of the Listed Company	Insurance House P.S.C
Date and day of the meeting	Monday 12 April 2021
The starting time of the meeting	01:00 PM
The ending time of the meeting	02:00 PM
Venue of the meeting	Virtual
Chair of the General Assembly	Mr. Mohammed Abdulla Jumaa Alqubaisi
Quorum of the total attendance (percentage of capital)	87.05%
Distributed as follows:	
1- Personal attendance rate (%)	
▪ Authenticity (%)	100%
▪ Proxy (%)	
2- Attendance through electronic voting (%)	100%
Decisions and Resolutions of the General Assembly meeting	<ol style="list-style-type: none">1. Listen to and approve the Board of Directors' Report on the Company's activity and its financial position for the fiscal year ended on 31/12/2020. Approved2. Listen to and approve the Auditor's Report for the fiscal year ended on 31/12/2020. Approved3. Discuss and approve the Company's balance sheet and profit and loss account for the fiscal year ended on 31/12/2020. Approved4. Consider the Board of Directors' proposals concerning the distribution of cash dividends amounting to 4% per share from the Company's capital up to (4,751,220 Dirhams). Approved5. Approve proposal concerning the remuneration of the members of the Board of Directors for the fiscal year ended on 31/12/2020 and determine the amount thereof. Approved6. Discharge the members of the Board of Directors for the fiscal year ended on 31/12/2020. Approved



Disclosure of the Results of General Assembly Meeting of Insurance House (PSC)

	<p>7. Discharge the auditors for the fiscal year ended on 31/12/2020. Approved</p> <p>8. Appoint the auditors for the fiscal year 2021 and determine their fees. Approved</p> <p>9. Elect the members of the Board of Directors. Elected</p> <p>10. Appointment of representatives (2) to represent the shareholders in attending the general assembly meetings of the Company and to vote on its decisions on their behalf and determining their remuneration for the same. Such representatives to assume their representation in the next general assembly meeting of the Company. Appointed and approved</p>
Special Decisions and Resolutions of the General Assembly meeting	<p>11. Amendment of some articles of the Memorandum and Articles of Association of the Company in line with the requirements of Federal Law Decree no. 26 of 2020 regarding the amendment of Federal Law no. 2 of 2015 regarding Commercial Companies. Noting that, those amendments are subject to approval by the competent authorities. The articles to be amended are: (Article 17 - Article 18 - Article 24 - Article 36 - Article 40 - Article 43 - Article 44 - Article 45 - Article 48 - Article 51 - Article 52 - Article 53 - Article 55 - Article 57). Approved.</p> <p>12. To approve the renewal of below transactions with Related Parties: a) Service Level Agreement with Finance House PJSC b) Service Level Agreement with FH Capital PJS - Portfolio Advisory & Management Agreement Approved</p> <p>13. Transactions with related parties (Finance House PJSC): Selling 20% to 100% of the Commercial Building located in Defense Street, Abu Dhabi, amounting to approximately 37.22 million dirhams. Approved</p>



Disclosure of the Results of General Assembly Meeting of Insurance House (PSC)

In the event of a decision by the general assembly approving the proposal of the Board of Directors regarding dividends (cash / bonus) please fill in the following details:

Cash Dividends			
Percentage		Amount	
4%		AED 4,751,220/-	
Payment Date (the company should contact the	Shareholders' registry closing	Last Entitlement date	Ex-Dividend date
Within one month from the General Assembly Meeting date	22 April 2021	20 April 2021	21 April 2021
Bonus Shares			
Percentage		Amount	
N/A		N/A	
The total number of shares after the increase	The number of shares to be issued	The number of current shares	
N/A	N/A	N/A	
Shareholders' registry closing date		Last Entitlement date	
N/A		N/A	

The Name of the Authorized Signatory:	Mr. Mohammed Abdulla Jumaa Alqubaisi
Designation:	Chairman
Signature:	
Company's Seal:	
Date	12 April 2021