

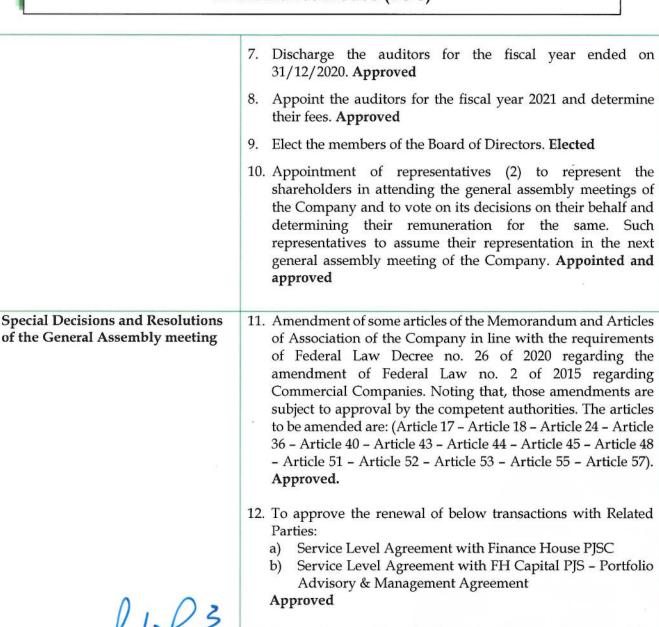
Disclosure of the Results of General Assembly Meeting of Insurance House (PSC)

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	 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. Approved 			
	2. Listen to and approve the Auditor's Report for the fiscal year ended on 31/12/2020. Approved			
	 Discuss and approve the Company's balance sheet and profit and loss account for the fiscal year ended on 31/12/2020. Approved 			
	4. 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). Approved			
D. P.s	5. 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. Approved			
. /	6. Discharge the members of the Board of Directors for the fiscal year ended on 31/12/2020. Approved			

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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**



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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 D	ividend	ls			
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	
	Bonu	s Shares				
Percentage		Amount				
N/A		N/A				
The total number of shares after the increase	The number of share issued		es to be	to be The number of current share		
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:	Die S
Company's Seal:	INSURANCE HOUSE
Date	12 April 2021