دار التأمين
INSURANCE HOUSE
P.S.C - ش.م.ع

Disclosure Form for Deal or Transaction with Related Party

Date	11 August 2023
Name of the Listed Company	Insurance House PJSC
Name of the related party	Finance House LLC
The percentage of the deal or the transaction from the Company's capital	A specific percentage is not applicable.
Nature of the deal	1. Merchant Agreement 2. Bancassurance Agreement
Terms of the deal	1. IH pays a financing fee from the (completed) transaction value (as explained below). 2. Bancassurance Agreement aiming at marketing the insurance policies of IH to the client of Finance House LLC, based on a percentage proportionate to the nature of the policy, and the client.
The share of the related party or its contribution to the two parties to the deal	1. Finance House LLC, 99.999968% owned by Finance House PJSC, and 0.00032% by Mr. Khaled Alqubaisi – a board member in both companies-. Finance House PJSC is 45.61% shareholder in Insurance House PJSC. 2. Mr. Mohamed Alqubaisi (Chairman of both companies) directly owns 1.33% shares at IH. 3. Mr. Abdulmajeed Al Fahim, Board Member in both companies, owns 0.00421% of IH shares.
The nature and extent of the interest, advantage or benefit of the related party	Direct interest through sister companies.

دار التأمين ش.م.ع: ص.ب ١٢٩٩٢١، أبوظبي، ا.ع.م؛ هاتف:٤٤٤ ٤٩٣٤ (٢) ٩٧١+؛ فاكس:٤٠٠ ٤٩٣٤ (٢) ٩٧١+
Insurance House P.S.C: P.O. Box 129921, Abu Dhabi, U.A.E; Tel: +971 (2) 4934 444; Fax: +971 (2) 4934 400
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Public Joint Stock Company and the share capital is AED 118, 780,500 شـركـة مسـاهمـة عـامـة بـرأس مـال وقـدره ١١٨،٧٨٠،٥٠٠ درهم إماراتي

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The nature and extent of the company's interest, advantage or benefit	1. The Merchant Agreement provides the opportunity for IH's SME clients who are seeking financing to pay premiums for health insurance policies provided by IH, to obtain such financing from Finance House LLC. The mutual benefit of this transaction comes through Finance House LLC obtaining a financing fee from IH, and IH benefits from an increased number of SME clients, which constitute a substantial client base for IH, particularly, since no fees apply to IH clients. 2. Under this agreement, Finance House LLC will market the insurance policies provided by IH, to its clients. The agreement will be subject to a specified percentage (proportionate to the nature of the policy and the client), paid by IH to Finance House LLC. This is in exchange for the successful marketing of the policy to one of its clients. The mutual benefit comes through achieving a success rate for Finance House LLC, and through acquiring new clients for IH.
The name of the accredited assessor who evaluated the deal or the transaction:	N/A since each transaction is less than 5% of issued share capital to date.

Insurance 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	Mr. Issam Mouslimani
Designation	Chief Executive Officer
Signature	
Date and Company's Seal	11 August 2023

دار التأمين
INSURANCE HOUSE
P.S.C - ش.م.ع
ص.ب: ١٢٩٩٢١ - أبوظبي
الإمارات العربية المتحدة
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دار التأمين ش.م.ع: ص.ب ١٢٩٩٢١، أبوظبي، ا.ع.م؛ هاتف:٤٤٤ ٤٩٣٤ (٢) ٩٧١+؛ فاكس:٤٠٠ ٤٩٣٤ (٢) ٩٧١+
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