

Insurance House P.J.S.C

Incorporated in Abu Dhabi
Subject to the provisions of
Federal Law No. (6) for the year 2007
Commercial Licence No. 1200435
Paid up Capital: AED 118,780,500
Tax Registration No.: 100287232100003



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

دار التأمين - ش.م.ع

تأسست في أبوظبي

خاضعة لأحكام القانون الاتحادي رقم (٦) لسنة ٢٠٠٧

رقم الرخصة التجارية ١٢٠٠٤٣٥

رأس المال المدفوع ١١٨,٧٨٠,٥٠٠ درهم إماراتي

رقم التسجيل الضريبي: ١٠٠٢٨٧٢٣٢١٠٠٠٠٣

Disclosure Form for Deal or Transaction with Related Party

Date	14 November 2024
Name of the Listed Company	Insurance House PJSC ("IH")
Name of the related party	1. Finance House PJSC 2. INSURYOU ADMINISTRATIVE CONSULTANCY AND STUDIES - L.L.C - O.P.C
The percentage of the deal or the transaction from the Company's capital	1. Just around 5% of the share capital. 2. < 5% of the share capital.
Nature of the deal	1. Renewal of the Service Level Agreement between the parties. 2. Resource Management
Terms of the deal	1. IH continues to receive logistical support such as HR, Legal, Policy & Procedures assistance from Finance House PJSC. This arrangement is now recommended to be extended for another period of three years. 2. A resource arrangement between the two parties with a nominal value.
The share of the related party or its contribution to the two parties to the deal	1. Finance House - PJSC, is a 45.61% shareholder of IH. Mr. Mohamed Alqubaisi indirectly owns more than 5% of the shares in IH and directly holds 11.9322% of Finance House PJSC, as well as being on the Board of both companies. Mr. Al Fahim, Mr. Khaled Alqubaisi, Mr. Alhashmi, and H.E. Almazrouei are on the Board of both companies. Mr. Raman being a chief executive at Finance House. 2. Insuryou is indirectly owned by Finance House PJSC through Finance House Holding (S.P LLC), and the same numbers/titles mentioned above for Finance House PJSC ownership applies.
The nature and extent of the interest, advantage or benefit of the related party	1. Receiving comprehensive services. 2. Receiving a nominal fee against resource arrangement.

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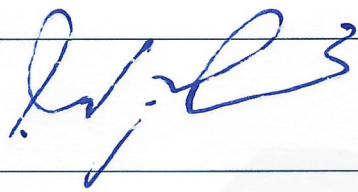
رأس المال المدفوع ١١٨,٧٨٠,٥٠٠ درهم إماراتي

رقم التسجيل الضريبي: ١٠٠٢٨٧٢٣٢١٠٠٠٣

Disclosure Form for Deal or Transaction with Related Party

The nature and extent of the company's interest, advantage or benefit	1. Renewing its service provision based on the same terms and conditions. 2. Arranging the resources in a functional and efficient manner.
The name of the accredited assessor who evaluated the deal or the transaction:	1. The renewal of this transaction is subject to the approval general assembly. 2. N/A since the 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. Mohamed Abdulla Jumaa Alqubaisi
Designation	Chairman
Signature	
Date and Company's Seal	14 November 2024 

