



دار التأمين
INSURANCE HOUSE

ش.م.ع. - P.J.S.C

Disclosure Form for Deal or Transaction with Related Party

Date	13 February 2025
Name of the Listed Company	Insurance House PJSC ("IH")
Name of the related party	1. Finance House PJSC
The percentage of the deal or the transaction from the Company's capital	1. Above 5% of the share capital.
Nature of the deal	1. Receive a Principal Shareholder's Guarantee in an amount of AED Hundred (100) Million.
Terms of the deal	1. Receive a Principal Shareholder's Guarantee in an amount of AED Hundred (100) Million, in accordance with the Revised Recovery Plan, as instructed by the Central Bank of the UAE (Insurance Supervision), from the principal shareholder, Finance House PJSC.
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. It is worth noting that Mr. Al Fahim, Mr. Khaled Alqubaisi, Mr. Alhashmi, and H.E. Almazrouei are on the Board of both companies. Mr. Raman being the chief executive at Finance House.
The nature and extent of the interest, advantage or benefit of the related party	1. Provide support to the company in which it is a Principal Shareholder, and assist in the realization of the Revised Recovery Plan based on the instructions of the Central Bank of the UAE (Insurance Supervision).
The nature and extent of the company's interest, advantage or benefit	1. Receiving the support of the Principal shareholder to follow through its Revised Recovery Plan, and comply with the instructions of the Central Bank of the UAE (Insurance Supervision) in this regard.

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.J.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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شركة مساهمة عامة برأس مال وقدره ١١٨,٧٨٠,٥٠٠ درهم إماراتي Public Joint Stock Company and the share capital is AED 118,780,500



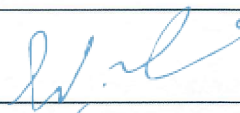
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The name of the accredited assessor who evaluated the deal or the transaction:	1. The transaction is subject to the approval of general assembly, and is part of the Revised Recovery Plan as per the instructions of the Central Bank of the UAE (Insurance Supervision).
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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	13 February 2025



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