



دار التأمين
INSURANCE HOUSE

ش.م.ع. - P.J.S.C.

Form for Disclosing the Results of General Assembly Meeting

Date	22 April 2025
Name of the Listed Company	Insurance House PJSC
Day & Date of the Meeting	Tuesday, 22 April 2025
Starting time of the meeting	10:00 AM
Ending time of the meeting	10:30 AM
Venue of the meeting	Finance House Head Office, Abu Dhabi, UAE
Chair of the General Assembly Meeting	Mr. Mohamed Abdulla Jumaa Alqubaisi
Quorum of the total attendance (% of capital)	77.25%
Distributed as follows:	
1. Personal attendance rate (%)	-
▪ Authenticity (%)	1.33%
▪ Proxy (%)	75.91%
2. Attendance through electronic voting (%)	100%
Decisions and Resolutions of the General Assembly Meeting	1. Board of Directors' Report on the Company's activity and its financial position for the fiscal year ended on 31/12/2024. Approved (100%).
	2. The Auditor's Report for the fiscal year ended on 31/12/2024. Approved (100%).
	3. Company's balance sheet and profit and loss account for the fiscal year ended on 31/12/2024. Approved (100%).
	4. The proposal concerning the remuneration of the members of the Board of Directors for the fiscal year ended on 31/12/2024 and determine the amount thereof: No remuneration is suggested for this year due to the Company's financial status/accumulated losses. Approved (100%).

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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Public Joint Stock Company and the share capital is AED 118, 780,500

شركة مساهمة عامة برأس مال وقدره ١١٨,٧٨٠,٥٠٠ درهم إماراتي



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	5. Discharge the members of the Board of Directors for the fiscal year ended on 31/12/2024. Approved (98.281%).
	6. Discharge the auditors for the fiscal year ended on 31/12/2024. Approved (100%).
	7. Appoint the auditors for the fiscal year 2025 and determine their fees. <u>Re-appoint M/s. Crowe Mak as external auditors for the financial year ending 31 December 2025, with a total fee of AED 242,000 (Two Hundred Forty-Two Thousand Emirati Dirhams), plus VAT.</u> Approved (100%).
	8. Board's recommendation on non-distribution of dividends to shareholders, based on the justifications presented by the Board in its report to shareholders. Approved (100%).
	9. Matters requiring a Special Resolution: a. Approve the Revised Recovery Plan as per the discussions with and the instructions of the Central Bank of the UAE (Insurance Supervision). <u>The Revised Recovery Plan has been approved and ratified by the General Assembly (Approved 100%).</u> b. Approve the related party transaction on the issuance of a Shareholder's Guarantee by the principal shareholder Finance House PJSC in an amount not exceeding AED 100M, subject to the final approval of Finance House PJSC' shareholders (the Principal Shareholder). <u>The General Assembly approved and ratified this special resolution (Approved 98.28%).</u> c. Approve a related party transaction: Renewal of the Service Level Agreement (SLA) with Finance House PJSC in amount of AED Six (6) Millions per annum, for a similar period of three (3) years. <u>The General Assembly approved and ratified this special resolution (Approved 98.28%).</u>

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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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	
N/A		N/A	
Last Entitlement Date	Ex-Dividend Date	Shareholders' Registry Closing Date	Payment Date
N/A	N/A	N/A	N/A
Bonus Shares			
Percentage		Amount	
N/A		N/A	
The number of current shares	The number of shares to be issued	The total number of shares after the increase	
N/A	N/A	N/A	
Last Entitlement Date		Shareholders' registry closing date	
N/A		N/A	

Name of the Authorized Signatory	:	Mohamed Abdulla Jumaa Alqubaisi
Designation	:	Chairman
Signature	:	
Date and Company's Seal	:	22/04/2025

دار التأمين ش.م.ع. - ١٢٩٩٢١، أبو ظبي، ا.ع.م؛ هاتف: ٤٤٤ ٤٩٣٤ (٢) +٩٧١؛ فاكس: ٤٩٣٤ ٤٠٠ (٢) +٩٧١

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شركة مساهمة عامة برأس مال وقدره ١١٨,٧٨٠,٥٠٠ درهم إماراتي

Report Concerning General Assembly Meeting

- **Company Name** : Insurance House PJSC
- **Date** : 22 April 2025
- **Time** : From 10:00 am to 10:30 am
- **Location** : Finance House Head Office, Abu Dhabi,
UAE

Designation	Names of Board of Directors
Chairman	Mr. Mohamed Abdulla Jumaa Alqubaisi
Vice Chairman	H.E. Alia Abdulla Almazarouei
Board Member	Mr. Raman Tirunelveli Kuppuswamy
Board Member	Mr. Abdulmajeed Ismail Ali Al Fahim
Board Member	Mr. Khaled Abdulla Jumaa Alqubaisi
Board Member	Mr. Murtadha Mohamed Sharif Alhashmi
Board Member	Mr. Jassem Mubarak Masoud Aldhaheri



Agenda for General Assembly Meeting

Items	Approved	Not Approved
1. Board of Directors' Report on the Company's activity and its financial position for the fiscal year ended on 31/12/2024.	Approved	
2. The Auditor's Report for the fiscal year ended on 31/12/2024.	Approved	
3. Company's balance sheet and profit and loss account for the fiscal year ended on 31/12/2024.	Approved	
4. The proposal concerning the remuneration of the members of the Board of Directors for the fiscal year ended on 31/12/2024 and determine the amount thereof: <u>No remuneration has been suggested for this year given the Company's financial position/accumulated losses.</u>	Approved	
5. Discharge the members of the Board of Directors for the fiscal year ended on 31/12/2024.	Approved	
6. Discharge the auditors for the fiscal year ended on 31/12/2024.	Approved	
7. Appoint the auditors for the fiscal year 2025 and determine their fees. <u>Re-appointing M/s. Crowe Mak as external auditors for the financial year ending 31 December 2025, with a total fee of AED 242,000 (Two Hundred Forty-Two Thousand Emirati Dirhams), plus VAT.</u>	Approved	
8. Board's recommendation on non-distribution of dividends to shareholders, based on the justifications presented by the Board in its report to shareholders.	Approved	

9. Matters requiring a Special Resolution:

- | | | |
|---|----------|--|
| a. Approve the Revised Recovery Plan as per the discussions with and the instructions of the Central Bank of the UAE (Insurance Supervision). | Approved | |
| b. Approve the related party transaction on the issuance of a Shareholder's Guarantee by the principal shareholder Finance House PJSC in an amount not exceeding AED 100M, subject to the final approval of Finance House PJSC' shareholders (the Principal Shareholder). | Approved | |
| c. Approve a related party transaction: Renewal of the Service Level Agreement (SLA) with Finance House PJSC in amount of AED Six (6) Millions per annum, for a similar period of three (3) years. | Approved | |

Others

N/A

Capital (Thousands in AED)			
Authorized		Subscribed	
118,780,500		118,780,500	
Before Increase	Type of increase	Amount of Increase	After Increase
N/A	Bonus shares	NIL	-
N/A	Right issue	NIL	-
Bonus shares			
No. of outstanding Shares	Percentage %	No. of issued Shares	Total No. of Shares after increase
N/A	-	N/A	N/A
Last Entitlement Date (LED)	Ex- Dividends Date (EXD)		Registry Closing Date (RCD)
N/A	N/A		N/A
Right issue			
No. of outstanding Shares	Percentage %	No. of issued Shares	Total No. of Shares after increase
N/A	-	N/A	N/A
Last Entitlement Date (LED)	Ex- Dividends Date (EXD)		Registry Closing Date (RCD)
N/A	N/A		N/A
Cash Dividends			
Percentage		Value (in AED)	
N/A		N/A	
Payment Date	Last Entitlement Date (LED)	Ex- Dividends Date (EXD)	Registry Closing Date (RCD)
N/A	N/A	N/A	N/A
Stock Split			
Par value		No. of outstanding Shares	
Before the split	After the split	Before the split	After the split
N/A	N/A	N/A	N/A

Name : Mohamed Abdulla Jumaa Alqubaisi

Signature :

Date : 22 April 2025

NOTE:

- Last Day to Participate: Last Day to buy the stocks to be eligible for the dividends.
- Ex-Dividends Date (EXD): the day following the last Entitlement date and Excluding from dividends.
- Record Date: The date on which registered shareholders' worth in stock profits registered or any other decisions.
- Payment Date: The date on which declared dividends to be paid.