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

Disclosure Form for Deal or Transaction with Related Party

Date	02 October 2025
Name of the Listed Company	Insurance House PJSC
Name of the related party	1. FH CAPITAL PJS 2. Finance House Securities Company LLC 3. Finance House Securities Company LLC 4. Finance House LLC
The percentage of the deal or the transaction from the Company's capital	1. Less than 5% of Company's capital. 2. Less than 5% of Company's capital. 3. More than 5% of Company's capital. 4. Less than 5% of Company's capital.
Nature of the deal	1. Portfolio Advisory & Management Agreement. 2. Investment in the Commercial Paper program for short-term liquidity management. 3. Investment in the Commercial Paper program for short-term liquidity management. 4. Appointment of a Receiving Bank in the Company's Capital Increase.
Terms of the deal	1. Appointment of FH CAPITAL PJS as Portfolio Advisor/ Manager of Insurance House PJSC' investment portfolio against a fee of 0.5% of the assets under management. 2. Invest in the Commercial Papers program of Finance House Securities Company LLC, given the Company's liquidity posted starting from Q2/2025. The amount of investment shall not exceed AED 5 million. 3. Invest in the Commercial Papers program of Finance House Securities Company LLC up to AED 20 million given the better yield than other similar deposits, subject to General Assembly approval. 4. Appointment of Finance House LLC as a Receiving Bank with respect to the Company's Capital Increase endeavors. It is to be noted that the fee quote received from Finance House LLC (AED 50,000) is competitive vis a vis other quotes received. Such appointment shall be subject to any applicable regulatory approvals (if any).
The share of the related party or its contribution to the two parties to the deal	1. FH CAPITAL PJSC is considered to be a sister company of Insurance House PJSC via mutual ownership of Finance House PJSC in both companies. Mr. Mohamed Alqubaisi is a shareholder of more than 5% in an indirect manner in both Insurance House PJSC and FH CAPITAL PJS. Further, he sits at both Boards along with Mr. Al Fahim and Mr. Raman. 2. Finance House Securities Company LLC is considered to be a sister company of Insurance House PJSC via mutual ownership of Finance House PJSC in both companies. Mr. Mohamed Alqubaisi is a shareholder of more than 5% in an indirect manner in both Insurance House PJSC and Finance House Securities Company LLC. Further, he sits at both Boards along with Mr. Raman. 3. Finance House Securities Company LLC is considered to be a sister company of Insurance House PJSC via mutual ownership of Finance House PJSC in both companies. Mr. Mohamed Alqubaisi is a shareholder of more than 5% in an indirect manner in both Insurance House PJSC and Finance House Securities Company LLC. Further, he sits at both Boards along with Mr. Raman. 4. Finance House LLC and Insurance House PJSC are considered to be sister companies via mutual ownership of Finance House PJSC in both companies. Mr. Mohamed Alqubaisi is a shareholder of more than 5% in an indirect manner in both Insurance House PJSC and Finance House LLC. Further, he sits at both Boards along with Mr. Al Fahim, Ms. Almazrouei, Mr. Khaled Alqubaisi, Mr. Alhashmi, with Mr. Raman being the Chief Executive at Finance House LLC.

دار التأمين ش.م.ع; ص.ب. ١٢٩٩٢١، أبوظبي، الإمارات العربية المتحدة؛ هاتف: ٤٤٤ ٤٩٣٤ (٢) ٩٧١+
Insurance House P.J.S.C; P.O. Box 129921, Abu Dhabi, U.A.E; Tel: +971 (2) 4934 444
Public Joint Stock Company and the share capital is AED 118,780,500 شركة مساهمة عامة ورأس المال ١١٨,٧٨٠,٥٠٠ درهم

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The nature and extent of the interest, advantage or benefit of the related party	1. Providing advisory and management services against percentage-based fee (0.5% of assets under management), which is considered to be an arm's length transaction. 2. Receiving funds to be invested in its commercial papers program. 3. Receiving funds to be invested in its commercial papers program. 4. Performing the duties of a Receiving Bank.
The nature and extent of the company's interest, advantage or benefit	1. Receiving consultancy/management services with respect to the investment portfolio of Insurance House PJSC post reaching profits in the previous quarter, against a minimal fee of 0.5% of assets under management. 2. Investment in the Commercial Paper program for short-term liquidity management. 3. Investment in the Commercial Paper program for short-term liquidity management. 4. Assigning a Receivig Bank in its Capital Increase endeavor against a competitive fee.
The name of the accredited assessor who evaluated the deal or the transaction:	1. N/A. 2. N/A. 3. N/A, due to the nature of the transaction, direct monetary value is attached to the same. 4. N/A.

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	02 October 2025