



## Minutes of Meeting of the General Assembly Insurance House PJSC

The General Assembly of Shareholders of the Insurance House PJSC was held at 10:00 AM on Tuesday, 20 January 2026, in person at the headquarters of Finance House PJSC located on Hazza Bin Zayed the First Street, Abu Dhabi, Finance House Building (FH Cube), Board of Directors meeting room located on the fourth floor, and electronically via video conference. The meeting was chaired by Mr. Mohamed Abdullah Juma Alqubaisi and attended by the Board of Directors as follows:

Directors	Method
Ms. Alia Abdulla Almazrouei	Electronically
Mr. Raman Tirunelveli Kuppuswamy	In person
Mr. Abdulmajeed Ismail Ali Al Fahim	Electronically
Mr. Murtadha Mohamed Alhashmi	Electronically
Mr. Khaled Abdulla Alqubaisi	Electronically
Mr. Jassem Mubarak Masoud Aldhaheri	Electronically

The Meeting was attended by the External Auditors M/s. Crowe Mak represented by Mr. Umesh Alalagatta Narayappa Narayappa Ganganna, as well as Ms. **Hamda Almenhali** representing the Insurance Supervision of the Central Bank of the UAE (in person), and Mr. **Ossama Hamdy** as the representatives of Capital Market Authority (electronically). Further, several members of the executive management as well as consultants attended.

The quorum for the meeting reached 46.94%, representing 1.33% in person and 45.61% by proxy.

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Public/MoM/IH/GAM/JAN2026

الإمارات للتأمين  
INSURANCE HOUSE

د.ل.ر التأمين ش.م.ع: ص.ب. ١٢٩٩٢١، أبوظبي، ا.ع.م؛ هاتف: +٩٧١ (٢) ٤٩٣٤ ٤٤٤؛ فاكس: +٩٧١ (٢) ٤٩٣٤ ٤٠٠  
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

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

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



# دار التأمين

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On that note, the quorum to hold the meeting was not met, and hence, and as per the General Assembly invitation, the meeting shall be adjourned to next Tuesday, 27 January 2026 at 10:00 AM.

The session was concluded at 10:50 AM.

## Chairman

Mr. Mohamed Abdullah Jumaa Alqubaisi  
EID No.  
784-1964-1309527-2

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## **Secretary of the Meeting**

Ms. Fatima Ayad Jamaluddin  
EID No.  
784-1988-8415918-1

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## External Auditors

Mr. Umesh Alalagatta Narayanappa  
Narayanappa Ganganna  
Crowe Mak  
EID No.  
784-1984-5151395-0

John H. A. N.

## Votes Collector

Mr. Mohannad Nader Mousa Basha  
EID No.  
784-1975-4036392-2

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