



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 Aldhaheeri	Electronically

The Meeting was attended by the External Auditors M/s. Crowe Mak represented by Mr. Umesh Alalagatta Narayanappa Narayanappa 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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INSURANCE HOUSE

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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

Secretary of the Meeting

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

External Auditors

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

Votes Collector

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