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

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 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.

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

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

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