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

Disclosure Form for Deal or Transaction with Related Party

Date	11 February 2026
Name of the Listed Company	Insurance House PJSC
Name of the related party	1. Finance House LLC
The percentage of the deal or the transaction from the Company's capital	1. Less than 5%.
Nature of the deal	1. A Memorandum of Understanding.
Terms of the deal	1. Finance House LLC has launched its Rabeh Credit Card Raffle Programme in which it will provide its customers with the opportunity to win prizes based on raffle draws. Insurance House PJSC expressed its wishes to provide a bi-monthly prize and a total of 26 prizes to be won during a period of one (1) year. Every winner will be given a prize of Comprehensive Car Insurance voucher up to AED 3000 from Insurance House PJSC valid for 12 months from the date of draw winning. Further, Insurance House PJSC shall provide a discount for all direct customers paying their insurance premium with Rabeh Credit Card.
The share of the related party or its contribution to the two parties to the deal	1. Finance House LLC is considered to be a sister company of Insurance House PJSC via mutual ownership of Finance House PJSC in both companies. Further, it is to be noted that Mr. Mohamed Alqubaisi is a shareholder of more than 5% in an indirect manner in Insurance House PJSC as well as Finance House LLC. Further, he sits on both Boards along with Mr. Abdulmajeed Al Fahim, Mr. Khaled Alqubaisi, Mr. Murtadha Alhashmi. Mr. TK being chief executive officer of Finance House LLC and a Board member in Insurance House PJSC.
The nature and extent of the interest, advantage or benefit of the related party	1. Receiving prizes in the form of insurance vouchers for its customers as part of its Rabeh Credit Card Raffle Programme.
The nature and extent of the company's interest, advantage or benefit	1. This transaction shall benefit Insurance House PJSC in its outreach and exposure endeavors.
The name of the accredited assessor who evaluated the deal or the transaction:	1. 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	11 February 2026

دار التأمين INSURANCE HOUSE P.J.S.C ش.م.ع ص.ب: ١٢٩٩٢١ - أبوظبي الإمارات العربية المتحدة 1