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

Minutes of Meeting of the Annual General Assembly Insurance House PJSC

The General Assembly of Shareholders of the Company was held at 10:00 AM on Tuesday, 17 March 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. Mohammed Abdullah Juma Alqubaisi and attended from the Board of Directors by:

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

The Meeting was attended by **Mr. Umesh Alalagatta Narayanappa Narayanappa Ganganna**, on behalf of Crowe Mak, the Company's External Auditor, **Mr. Hadif Alrashdi** representing the Insurance Supervision of the Central Bank of the UAE, and **Mr. Abdulla Ketait** representing the Capital Market Authority (CMA). The Company has provided the service of online attendance and voting to the shareholders, and the online attendance to the IS-CBUAE and CMA representatives.

The quorum for the meeting reached 87.73%, representing 1.33% in person and 86.4% by proxy. Ms. Fatima Ayad Jamaluddin was appointed as the meeting's secretary and Mr. Mohannad Nader Mousa Basha as the votes collector.

Mr. Mohamed Abdulla Jumma Alqubaisi reviewed the agenda as follows:

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

1. Hear the Board of Directors' Report on the Company's activity and its financial position for the fiscal year ended on 31/12/2025, and ratify the same. **Approved (100%).**
2. Hear the Auditor's Report for the fiscal year ended on 31/12/2025, and ratify the same. **Approved (100%).**
3. Company's balance sheet and profit and loss account for the fiscal year ended on 31/12/2025, and ratify the same. **Approved (100%).**
4. Board's recommendation on non-distribution of dividends to shareholders, based on the justifications presented by the Board in its report to the shareholders. Reference to the Board's report for the financial year ended on 31 December 2025, in which detailed explanation on the Company's financial position has been provided, the shareholders approved the Board's recommendation on non-distribution of dividends to shareholders, given the financial position and the accumulated losses of the Company. **Approved (100%).**
5. Approving the proposal concerning the remuneration of the members of the Board of Directors for the fiscal year ended on 31/12/2025 and determine the amount thereof: No remuneration is suggested for this year due to the Company's financial position/accumulated losses.
6. Discharge the members of the Board of Directors for the fiscal year ended on 31/12/2025. **It was voted to discharge the Board Members.** **Approved (98.486%).**
7. Discharge the auditors for the fiscal year ended on 31/12/2025. **It was voted to discharge the auditors.** **Approved (100%).**
8. Appoint the auditors for the fiscal year 2026 and determine their fees. Post obtaining regulatory approvals in this regard, it was approved to re-appoint M/s. Crowe Mak as external auditors for the financial year ending 31 December 2026, with a total fee of AED 266,200 (Two Hundred Sixty Six Thousand Two Hundred Emirati Dirhams), plus VAT. **Approved (100%).**

The meeting was concluded at 10:20 AM.

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

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

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

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