



دار التأمين
INSURANCE HOUSE

ش.م.ع. - P.J.S.C.

Form for Disclosing the Results of General Assembly Meeting

Date	17 March 2026
Name of the Listed Company	Insurance House PJSC
Day & Date of the Meeting	Tuesday, 17 March 2026
Starting time of the meeting	10:00 AM
Ending time of the meeting	10:20 AM
Venue of the meeting	Finance House Head Office, Abu Dhabi, UAE/Electronically
Chair of the General Assembly Meeting	Mr. Mohamed Abdulla Jumaa Alqubaisi
Quorum of the total attendance (% of capital)	87.73%
Distributed as follows:	
1. Personal attendance rate (%)	-
▪ Authenticity (%)	1.33%
▪ Proxy (%)	86.4%
2. Attendance through electronic voting (%)	100%
Decisions and Resolutions of the General Assembly Meeting	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: <u>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</u>

دار التأمين ش.م.ع. - ص.ب. ١٢٩٩٢١، أبوظبي، أ.ع.م.؛ هاتف: ٤٩٣٤ ٤٤٤ (٢)؛ فاكس: ٤٩٣٤ ٤٠٠ (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

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



the accumulated losses of the Company.
Approved (100%).

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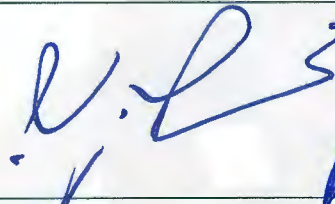
	5. Approving the proposal concerning the remuneration of the members of the Board of Directors for the fiscal year ended on 31/12/2025 and determine the amount thereof: <u>No remuneration is suggested for this year due to the Company's financial position/accumulated losses.</u> Approved (100%).
	6. Discharge 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. <u>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.</u> Approved (100%).



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In the event of a decision by the general assembly approving the proposal of the Board of Directors' regarding dividends (cash / bonus) please fill in the following details:

Cash Dividends			
Percentage		Amount	
N/A		N/A	
Last Entitlement Date	Ex-Dividend Date	Shareholders' Registry Closing Date	Payment Date
N/A	N/A	N/A	N/A
Bonus Shares			
Percentage		Amount	
N/A		N/A	
The number of current shares	The number of shares to be issued	The total number of shares after the increase	
N/A	N/A	N/A	
Last Entitlement Date		Shareholders' registry closing date	
N/A		N/A	

Name of the Authorized Signatory	:	Mohamed Abdulla Jumaa Alqubaisi
Designation	:	Chairman
Signature	:	
Date and Company's Seal	:	17/03/2026



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