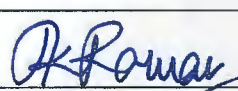
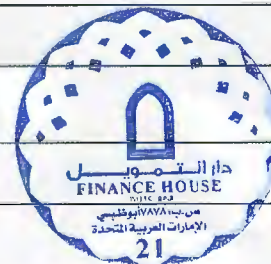


Disclosure Form for Deal or Transaction with Related Party

Date	06 August 2026
Name of the Listed Company	Finance House PJSC
Name of the related party	1. SandFox Partners Ltd
The percentage of the deal or the transaction from the Company's capital	1. Less than 5%.
Nature of the deal	1. Fund Manager of the investment pool.
Terms of the deal	1. Finance House PJSC is planning to invest an amount of USD 1.5M in the hospitality fund managed by SandFox Partners Ltd.
The share of the related party or its contribution to the two parties to the deal	1. SandFox Partners Ltd is partially owned by FH CAPITAL PJS (80% of its shares), which in its turn is 99.05% owned by Finance House PJSC and 0.95% by Mohamed Alqubaisi. Further, Mohamed Alqubaisi is a direct shareholder of Finance House PJSC of 11.93%, as well as sitting at both the Boards of Finance House PJSC and SandFox Partners Ltd. It is to be noted that Mr. Abdulmajeed Al Fahim also sits at the Board of FH CAPITAL PJS as its Chair as well as sitting at the Board of Finance House PJSC, while also being a minority shareholder at Finance House PJSC.
The nature and extent of the interest, advantage or benefit of the related party	1. Receiving fund management fees of 2% of the investment value plus carried interest.
The nature and extent of the company's interest, advantage or benefit	1. Finance House PJSC will be an investor in the fund which is managed by a related party. Fund management fees and other related charges are standard as per the fund prospectus/subscription agreement.
The name of the accredited assessor who evaluated the deal or the transaction:	1. N/A since it has an identifiable financial value, and the transaction is less than 5% of issued share capital

Finance House PJSC would like to confirm that the terms of the deal or the transaction with the related parties (detailed above) are fair and reasonable and are in the interest of the Company's shareholders.

Name of the Authorized Signatory	TK Raman
Designation	Chief Executive Officer
Signature	
Date and Company's Seal	06 August 2026



دار التمويل ش.م.ع.ص ب ٧٨٨، أبوظبي، الإمارات العربية المتحدة، هاتف: ٩٩٩ ٦٢١٩ (٢) +٩٧١

Finance House P.J.S.C; P.O. Box 7878, Abu Dhabi, U.A.E; Tel: +971 (2) 6219 999

شركة مساهمة عامة ويبلغ رأس مالها ٣٢,٨٣٧,٧٧٠ درهم 3٥2,837,77٥ Public Joint Stock Company and the share capital is AED