




## Disclosure Form for Deal or Transaction with Related Party

Date	14 November 2024
Name of the Listed Company	Finance House PJSC
Name of the related party	<ol style="list-style-type: none"><li>Resource arrangement (Intra-Group):<ol style="list-style-type: none"><li>Talent Management Services Owned by Finance House Holding - Sole Proprietorship LLC.</li><li>Finance House Holding Owned by Finance House PJSC - Sole Proprietorship LLC.</li><li>FH Services Owned by Finance House Holding - Sole Proprietorship LLC.</li><li>FINANCE HOUSE PROPERTIES OWEND BY FINANCE HOUSE HOLDING - SOLE PROPRIETORSHIP L.L.C.</li><li>TECHEDGE INFORMATION TECHNOLOGY NETWORK SERVICES - SOLE PROPRIETORSHIP L.L.C</li></ol></li><li>Renewal of the Service Level Agreements:<ol style="list-style-type: none"><li>Insurance House PJSC</li><li>FH Capital PJS</li></ol></li><li>Finance House Securities Company LLC</li><li>Emirates National Holdings - Sole Proprietorship L.L.C.</li></ol>



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<p>The percentage of the deal or the transaction from the Company's capital</p>	<ol style="list-style-type: none"><li>1.<ol style="list-style-type: none"><li>a. An arm's length transaction, less than 5% of the Company's Capital.</li><li>b. An arm's length transaction, less than 5% of the Company's Capital.</li><li>c. An arm's length transaction, less than 5% of the Company's Capital.</li><li>d. An arm's length transaction, less than 5% of the Company's Capital.</li><li>e. An arm's length transaction, less than 5% of the Company's Capital.</li></ol></li><li>2. SLA Renewal:<ol style="list-style-type: none"><li>a. Less than 5% of the Company's Capital.</li><li>b. Less than 5% of the Company's Capital.</li></ol></li><li>3. Less than 5% of the Company's Capital.</li><li>4. Less than 5% of the Company's Capital.</li></ol>
<p>Nature of the deal</p> 	<ol style="list-style-type: none"><li>1. Containing (a.b.c.d.e.): Resource management arrangement between the subsidiaries and the parent company.</li><li>2. Renewal of Service Level Agreements between the parties by virtue of which, Finance House PJSC shall continue to provide the logistic services to both Insurance House PJSC and FH CAPITAL PJS on the same terms and conditions.</li><li>3. Subleasing office spaces from the Company to a related party subsidiary.</li><li>4. Subleasing office spaces from a related party to the Company, as the Company needed additional offices spaces.</li></ol>



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### Terms of the deal

1. The subsidiaries will assist in intra-group resource arrangement for a nominal fee.
2. By virtue of this Service Level Agreement to be renewed for three (3) years, Finance House PJSC shall continue to provide administrative, legal, and project management, etc. support to its subsidiaries against an annual fee.
  - A. For Insurance House PJSC, the annual fee shall continue to be AED 6,000,000
  - B. For FH CAPITAL PJS, the annual fee shall remain AED 300,000
3. Sublease Finance House PJSC of its HQ office spaces to Finance House Securities Company LLC for an annual fee of AED 225,000, renewed annually subject to (rental) regulatory approvals.
4. Sublease of office spaces to Finance House PJSC, renewed annually subject to regulatory approvals. The sublease annual amount is AED 196,682, which is the same rental value of the Emirates National Holdings' original lease agreement.





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The share of the related party or its contribution to the two parties to the deal

1. A parent-subsiary transaction.
  - a. Talent Management Services (TMS) Owned by Finance House Holding - Sole Proprietorship LLC. 100% owned by Finance House Holding, which is in its turn a 100% subsidiary of Finance House PJSC. Mr. Mohamed Alqubaisi indirectly owns a share percentage exceeding 5% in TMS. On the other hand, he is a direct shareholder of 11.9322% of Finance House PJSC, as well as being its Board Member.
  - b. Finance House Holding (FHH) Owned by Finance House PJSC - Sole Proprietorship LLC-> a 100% subsidiary of Finance House PJSC. Mr. Mohamed Alqubaisi indirectly owns more than 5% in FHH. On the other hand, Mr. Mohamed Alqubaisi is a direct shareholder of 11.9322% of Finance House PJSC, as well as being its Board member.
  - c. FH Services (FH Services) Owned by Finance House Holding - Sole Proprietorship LLC -> Finance House Holding is 100% subsidiary of Finance House PJSC. Mr. Mohamed Alqubaisi indirectly owns more than 5% in FH Services. On the other hand, he is a direct shareholder of 11.9322% of Finance House PJSC, as well its being a Board Member.
  - d. FINANCE HOUSE PROPERTIES (FHP) OWEND BY FINANCE HOUSE HOLDING - SOLE PROPRIETORSHIP L.L.C. - which is owned by Finance House Holding, which in its turn is a 100% subsidiary of Finance House PJSC. Mr. Mohamed Alqubaisi indirectly owns more than 5% in FHP. On the other hand, he is a direct shareholder of

دار التمويل ش.م.ع.، ص.ب. 7878، أبو ظبي، ا.ع.م.؛ هاتف: ٦٢١٩ ٩٩٩ (٢) ٩٧١ +

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

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شركة مساهمة عامة برأس مال وقدره ٧٧٠, ٨٣٧, ٢٠٢ درهم إماراتي 302,837,770 AED and the share capital is Public Joint Stock Company



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11.9322% of Finance House PJSC, as well as being its Board member.

e. **TECHEDGE INFORMATION TECHNOLOGY NETWORK SERVICES - SOLE PROPRIETORSHIP L.L.C** -> owned by Finance House Holding which is 100% subsidiary of Finance House PJSC. Mr. Mohamed Alqubaisi indirectly owns more than 5% in Techedge. On the other hand, Mr. Mohamed Alqubaisi is a direct shareholder of 11.9322% of Finance House PJSC, as well as being a Board member.

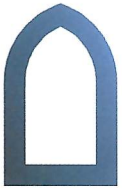
2. 45.61% of the shares of Insurance House PJSC (IH) is owned by Finance House PJSC. Mr. Mohamed Alqubaisi indirectly owns above 5% of Insurance House PJSC' shares, as well as being its chairman. On the other hand, Mr. Mohamed Alqubaisi is a direct shareholder of 11.9322% of Finance House PJSC shares. Mr. Al Fahim, Mr. Khaled Alqubaisi, H.E. Almazrouei, Mr. Alhashmi are board members of both entities.

For FH CAPITAL PJS (FHC), Mr. Mohamed Alqubaisi is a direct shareholder of minimal shares, and indirectly holds more than 5%. Additionally, he is on the Board of both companies. Mr. Al Fahim is on the board of both companies.

3. Finance House Securities Company LLC (FHS) is a 70% subsidiary of Finance House PJSC. Mr. Mohamed indirectly owns more than 5% of the shares, as well as being on the Board of both companies.

4. Mr. Mohamed Alqubaisi being the sole owner of ENH. On the other hand, being a direct





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	shareholder of 11.9322% of Finance House PJSC as well as being its Board member.
<b>The nature and extent of the interest, advantage or benefit of the related party</b>	<ol style="list-style-type: none"><li>1. Receive a nominal annual fee for resource arrangement.</li><li>2. Continue receiving administrative services under the SLA.</li><li>3. Benefiting from office spaces.</li><li>4. No direct or indirect benefit as the property is being rented out under the same original rental value.</li></ol>
<b>The nature and extent of the company's interest, advantage or benefit</b>	<ol style="list-style-type: none"><li>1. Organizing its resources in an efficient manner.</li><li>2. Annual fee to be paid to Finance House PJSC against rendering the above services.</li><li>3. Receiving annual rental fee from a subsidiary.</li><li>4. Renting spacious office spaces close to the HQ with a reasonable rental fee.</li></ol>
<b>The name of the accredited assessor who evaluated the deal or the transaction:</b>	<ol style="list-style-type: none"><li>1. N/A since the transaction is less than 5% of issued share capital.</li><li>2. N/A since the transaction is less than 5% of issued share capital.</li><li>3. N/A since the transaction is less than 5% of issued share capital.</li><li>4. N/A since the transaction is less than 5% of issued share capital.</li></ol>

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.

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

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شركة مساهمة عامة برأس مال وقدره ٧٧٠,٨٢٧,٢٠٢ درهم إماراتي ٣٠٢,٨٣٧,٧٧٠ درهم إماراتي ٣٠٢,٨٣٧,٧٧٠ درهم إماراتي  
Public Joint Stock Company and the share capital is AED 302,837,770

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The Board and its chairman authorized the Vice Chairman to sign this form on their behalf.

Name of the Authorized Signatory	Mr. Mohamed Abdulla Jumaa Alqubaisi
Designation	Vice Chairman
Signature	
Date and Company's Seal	14 November 2024

