

**BHM Capital Financial Services P.S.C**  
**Resolutions of General Assembly Meeting**

<b>Date</b>	10 March 2023
<b>Name of the Listed Company</b>	BHM Capital Financial Services P.S.C
<b>Date and day of the meeting</b>	Friday 10 March 2023
<b>The starting time of the meeting</b>	11:00 am
<b>The ending time of the meeting</b>	11:30 am
<b>Venue of the meeting</b>	Online
<b>Chair of the General Assembly Meeting</b>	Mr. Saeed Musallam Almazrouei (VICE CHAIRMAN)
<b>Quorum of the total attendance (percentage of capital)</b>	76.97%
<b>Distributed as follows:</b>	
<b>1- Personal attendance rate (%)</b>	
▪ <b>Authenticity (%)</b>	
▪ <b>Proxy (%)</b>	76.97%
<b>2- Attendance through electronic voting (%)</b>	76.97%
<b>Decisions and Resolutions of the General Assembly meeting</b>	<p>1. Approve the authorization of Chairman of the General Assembly Meeting to appoint the Rapporteur and the Vote Collector.</p> <p>2. Approve the Board of Directors' Report in relation to the financial year ended 31/12/2022.</p>

	<ol style="list-style-type: none"><li>3. Approve the External Auditor's Report for the financial year ended 31/12/2022.</li><li>4. Approve the Consolidated Financial Statements for the financial year ended 31/12/2022.</li><li>5. Approve the Board of Directors' proposal to not distribute dividends for the financial year ended 31/12/2022.</li><li>6. Discharge the Board of Directors of the company from liability for the financial year ended 31/12/2022.</li><li>7. Approve the Directors' Remunerations with no more than 10% of the net profit.</li><li>8. Discharge the Auditors from liability for the financial year ended 31/12/2022.</li><li>9. Approve the continuation of the appointment of the external Auditor for the company for the year 2023 and determine their fees.</li></ol>
--	---

Best Regards,



**Abdel Hadi Al Sa'di**

**Chief Executive Officer**

