

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

Date	11 th March 2024
Name of the Listed Company	BHM Capital Financial Services P.S.C
Date and day of the meeting	Monday 11 th March 2024
The starting time of the meeting	11:00 AM
The ending time of the meeting	12:00 PM
Venue of the meeting	Online
Chair of the General Assembly Meeting	Mr. Alhur Mohammed Al Suwaidi
Quorum of the total attendance (percentage of capital)	69.075%
Distributed as follows:	
Personal attendance rate (%)	
▪ Authenticity (%)	1.23%
▪ Proxy (%)	67.85%
Attendance through electronic voting (%)	69.075%
Decisions and Resolutions of the General Assembly meeting	<ol style="list-style-type: none"> 1. Approve of the Board of Directors' report in relation to the financial year ended 31/12/2023. 2. Approve the Auditor's report for the financial year ended 31/12/2023. 3. Approve the Consolidated Financial Statements of the Company for the financial year ended 31/12/2023.



	<ol style="list-style-type: none">4. Approve of the Board of Directors' proposal regarding the distribution of cash dividends to shareholders at the rate of 7.75% of the capital, amounting to AED 13,440,907.5. Disapprove of the Board of Directors' proposal regarding the distribution of bonus shares to shareholders at a rate of 28.83% of the capital, amounting to AED 50,000,000.6. Approve of the Board of Directors' proposal with regards to discharging the members of the Board of Directors from liabilities for the financial year ended 31/12/2023.7. Approve the Directors' Remuneration, with no more than 10% of the net profit.8. Approve of the Board of Directors' proposal with regards to discharging the auditors from liabilities for the financial year ended 31/12/2023.9. Approve of the Board of Directors' proposal with regards to appointing a new auditor for the company for 2024 and determining their fees.10. Approval of the previous Board of Directors' decisions to appoint Board Members to replace the resigned Board Members as follows:<ul style="list-style-type: none">▪ Approve of the appointment of Mr. Zaid Farid Abdo Nassif as a member of the Board of Directors in place of the resigned Board Member, Mr. Ziad Omar Kanaan.
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	<ul style="list-style-type: none">Approve of the appointment of Mr. Mohamed Abdulrahman Amiri as a member of the Board of Directors in place of the resigned Board Member, Mr. Yazan Abugulal. <p><u>Special Regulations:</u></p> <p>11- Approve to amend Article No. (6), Section (1) in the Memorandum of Association so that the list of the company's activities is amended by adding the practice of Crowdfunding, Market Making activities in securities and Fixed Income Trading.</p>
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Best Regards,

Abdel Hadi Al Sa'di

Chief Executive Officer

