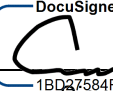




## Results of the General Assembly Meeting

<b>Date</b>	24 March 2025
<b>Name of the Listed Company</b>	Amlak Finance PJSC
<b>Date and day of the meeting</b>	Monday, March 24, 2025
<b>The starting time of the meeting</b>	1:00PM
<b>The ending time of the meeting</b>	1:20PM
<b>Venue of the meeting</b>	Kempinski the Boulevard
<b>Chair of the General Assembly Meeting</b>	Mr Jamal Hamed Almarri
<b>Quorum of the total attendance (percentage of capital)</b>	59,8%
<b>Decisions and Resolutions of the General Assembly meeting</b>	It was resolved to appoint of M/s KPMG as external auditors of the Company's financial statements for the financial year 2025 and approve their fees
<b>Special Decisions and Resolutions of the General Assembly meeting</b>	It was resolved to approve the sale of some of the company's Investment Properties including the plots located in Dubai at Ras Al Khor, and authorize the Board of Directors of the Company, or any person authorized by the Board of Directors, to take any action as may be necessary to execute, sign and complete the sale, including negotiating, finalizing, and agreeing the terms of such sale, including (but not limited to) the sale price

<b>The Name of the Authorized Signatory</b>	Lama Takieddin
<b>Designation</b>	Head of Governance and Company Secretary
<b>Signature and Date</b>	

DocuSigned by:  
  
1BD27584FB9A4A0...  
Signed by:  
