



Results of the General Assembly Meeting

Date	24 March 2025
Name of the Listed Company	Amlak Finance PJSC
Date and day of the meeting	Monday, March 24, 2025
The starting time of the meeting	1:00PM
The ending time of the meeting	1:20PM
Venue of the meeting	Kempinski the Boulevard
Chair of the General Assembly Meeting	Mr Jamal Hamed Almarri
Quorum of the total attendance (percentage of capital)	59,8%
Decisions and Resolutions of the General Assembly meeting	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
Special Decisions and Resolutions of the General Assembly meeting	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

The Name of the Authorized Signatory	Lama Takieddin
Designation	Head of Governance and Company Secretary
Signature and Date	<p>DocuSigned by:</p>  <p>1BD27584FF9A4A0...</p> <p>Signed by:</p> 