



## Results of the General Assembly Meeting

<b>Date</b>	21 April 2025
<b>Name of the Listed Company</b>	Amlak Finance PJSC
<b>Date and day of the meeting</b>	Monday, April 21, 2025
<b>The starting time of the meeting</b>	3:00PM
<b>The ending time of the meeting</b>	4:00PM
<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>	<b>60.47%</b>
<b>Decisions and Resolutions of the General Assembly meeting</b>	<ul style="list-style-type: none"><li>It was resolved to approve the Board of Directors' Report concerning the Company's activities and financial position for the year ending 31 December 2024</li><li>It was resolved to approve the Auditors' Report for the year ending 31 December 2024</li><li>It was resolved to approve the Internal Sharia Supervisory Committee Report for the year 2024</li><li>It was resolved to approve the Balance Sheet and Profit and Loss Account of the Company for the year ending 31 December 2024</li><li>It was resolved to approve the remuneration to the Board of Directors for the fiscal year ended 31/12/2024</li><li>It was resolved to endorse the Board of Directors' recommendation to not distribute dividends to shareholders.</li><li>It was resolved to absolve the Board of Directors from liability for the year ending 31 December 2024</li><li>It was resolved to absolve the Auditors from liability for the year ending 31 December 2024</li></ul>

<b>Special Decisions and Resolutions of the General Assembly meeting</b>	<ul style="list-style-type: none"> <li>It was resolved to approve the voluntary contributions for the year 2025 not exceeding 0.2% of the net profit of the year 2024</li> <li>It was resolved to approve the sale of the company's investments outside the United Arab Emirates in line with UAE Central Bank regulation regarding the "Finance Companies Regulation" by which finance companies are required to divest investments that are not related to the core business</li> </ul>
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<b>The Name of the Authorized Signatory</b>	Lama Takieddin
<b>Designation</b>	Head of Governance and Company Secretary
<b>Signature and Date</b>	<div style="border: 1px solid blue; padding: 5px; display: inline-block;"> <span style="font-size: small;">DocuSigned by:</span>    <span style="font-size: small;">1BD27584FB9A4A0...</span> </div> <span style="margin-left: 20px;">21/4/2025</span>

