

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

Date	26 August 2024
Name of the Listed Company	BHM Capital Financial Services P.S.C
Date and day of the meeting	Monday 26 August 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. Saeed Musallam Almazrouei
Quorum of the total attendance (percentage of capital)	85.32%
Distributed as follows:	
Personal attendance rate (%)	
▪ Authenticity (%)	5.87%
▪ Proxy (%)	79.45%
Attendance through electronic voting (%)	85.32%
Decisions and Resolutions of the General Assembly meeting	<p><u>Ordinary Resolutions:</u></p> <p>1. Approval and ratification of the appointment of Mr. Hatem Salti as a member of the Board of Directors as per the Board resolution dated 18/04/2024.</p> <p><u>Special Resolutions:</u></p> <p>1. Approval and ratification for the company to acquire Al Waqan Capital Investment LLC in exchange for issuing new shares to the partners in</p>

	<p>Al Waqan Capital Investment LLC, and authorizing the company's Board of Directors, or any person authorized by the Board of Directors, with the necessary powers to execute the decisions and procedures related to the acquisition and follow-up with regulatory authorities.</p> <p>2. Approval and ratification of the amendment to Article (7) of the company's Articles of Association so that the company's capital, after completing the acquisition process, becomes AED 5,023,431,068, distributed over 5,023,431,068 shares, with a nominal value of 1 AED per share, fully paid.</p> <p>3. Approval and ratification of the amendment to the company's Articles of Association to include regulations for mergers and acquisitions and reaching the control threshold in accordance with the decisions of the UAE Securities and Commodities Authority.</p>
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Best Regards,

Abdel Hadi Al Sa'di
Chief Executive Officer