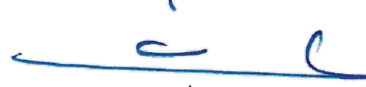


BHM Capital Financial Services P.S.C
Resolutions of General Assembly Meeting

Date	20 June 2022
Name of the Listed Company	BHM Capital Financial Services P.S.C
Date and day of the meeting	Monday 20 June 2022
The starting time of the meeting	1:00 pm
The ending time of the meeting	1:30 pm
Venue of the meeting	Online
Chair of the General Assembly Meeting	Mr. Alhur Mohammad Hamad Al Suwaidi (Chairman of the Board)
Quorum of the total attendance (percentage of capital)	80.06%
Distributed as follows:	
1- Personal attendance rate (%)	
▪ Authenticity (%)	
▪ Proxy (%)	
2- Attendance through electronic voting (%)	80.06%
Decisions and Resolutions of the General Assembly meeting	1. Approve the authorization of Chairman of the General Assembly Meeting to appoint the Rapporteur and the Vote Collector. 2. Approve the election of the following candidates as members of the company's Board of Directors for the coming three years:

	- Mr. Alhur Mohammed Hamad Alsuwaidi - Mr. Yazen Abugulal - Mr. Abdul Rahman Saif Al Shamsi - Mr. Saeed Musallam Almazrouei - Mr. Ziad Omar Kanaan
Special Decisions and Resolutions of the General Assembly meeting	3. Approve the suggestion to issue non-convertible Bonds up to AED 150 million with an interest rate of 7% - 8% annually, with Five years maturity date from the date of issuance of the bonds, and to authorize the Board of Directors to determine the date of issuance provided that it does not exceed one year from the date of approval of the authorization; and completing all the procedures related to the issuance, including signing all the agreements, documents and agreeing on the term and conditions after obtaining the required approvals from the relevant authorities. 4. Approve the Employee Stock Ownership Plan using the Company's treasury shares, by transfer the ownership of the available treasury shares to the employee without increasing the company's share capital; and after obtaining the required approvals from competent authorities.

Best Regards,



Abdel Hadi Al Sa'di

Chief Executive Officer

