BHM CAPITAL
بـي اتش ام كابيتـال

BHM Capital Financial Services P.S.C

Resolutions of General Assembly Meeting

Date	12 December 2021
Name of the Listed Company	BHM Capital Financial Services P.S.C
Date and day of the meeting	Sunday 12 December 2021
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
Quorum of the total attendance (percentage of capital)	77.33%
Distributed as follows:	
1- Personal attendance rate (%)	
▪ Authenticity (%)	
▪ Proxy (%)	
2- Attendance through electronic voting (%)	77.33%
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.
Special Decisions and Resolutions of the General Assembly meeting	1- Approve share capital reduction by the amount of the Merger Reserve subject to competent authorities' approvals - Current Share Capital: AED 563,841,748

	- Merger Reserve: AED 390,410,680 - Share Capital after reduction: AED 173,431,068 2- Approve to amend Article (6) of the company's article of association Article after amendment: The new company's capital contributed amount (173,431,068) one hundred seventy-three million four hundred thirty-one thousand sixty-eight Dirhams distributed in (173,431,068) one hundred seventy-three million four hundred thirty-one thousand sixty-eight shares with nominal value of (1) one Dirham per share fully paid all cash equities.

Best Regards,

Abdel Hadi Al Sa'di

Chief Executive Officer