BH MUBASHER
بي اتش مباشر

BH Mubasher Financial Services P.S.C

Resolutions of General Assembly Meeting

Date	25 March 2021
Name of the Listed Company	BH Mubasher Financial Services P.S.C
Date and day of the meeting	Wednesday
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)	80.41%
Distributed as follows:	
1- Personal attendance rate (%)	
▪ Authenticity (%)	
▪ Proxy (%)	
2- Attendance through electronic voting (%)	80.41%
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 Auditor's report for the financial year ended 31/12/2020. 3- Approve the Consolidated Financial Statements of the company for the financial year ended 31/12/2020.

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	4- Approve the Board of Directors' proposal to not distribute dividends for the fiscal year ended 31/12/2020. 5- Absolve the Board of Directors of the company from liability for the financial year ended 31/12/2020. 6- Approve the Directors' Remunerations with no more than 10% of the net profit. 7- Absolve the auditors from their responsibilities for the financial year ended 31/12/2020. 8- Approve the continuation of the appointment of the external Auditor for the company and determine their fees.
Special Decisions and Resolutions of the General Assembly meeting	Approve change the name of the company to BHM Capital for Financial Services P.S.C. (Amending Article 2 of the company's articles of association)

Best Regards,

Abdel Hadi Al Sa'di

Chief Executive Officer

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