



BHM CAPITAL
بي إتش ام كابيتال

BHM Capital Financial Services P.S.C
Board of Directors Meeting Results

Date	11 November 2021
Name of the Listed Company	BHM Capital Financial Services P.S.C
Date and day of the meeting:	Wednesday 10 November 2021
The starting time of the meeting	12:00 pm
The ending time of the meeting	01:30 pm
Number of board members present	5 Members
Quorum achieved (%)	100 %
Decisions / Resolutions of the meeting	1- Approve the consolidated Financial Statements Q3 of 2021. 2- Approve to call for General Assembly Meeting to discuss the Company's Capital Share Reduction by the amount of Merger Reserve. 3- Discuss the operational matters.

Thank you & Best Regards,

Abdel Al Hadi Al Sa'di

Chief Executive Office

