



BHM CAPITAL
بي اتش ام كابيتال

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

Date	14 Feb 2022
Name of the Listed Company	BHM Capital Financial Services P.S.C
Date and day of the meeting:	Monday 14 Feb 2022
The starting time of the meeting	12:00 pm
The ending time of the meeting	01:45 pm
Number of board members present	5 Members
Quorum achieved (%)	100 %
Decisions / Resolutions of the meeting	1- Approving the Annual Consolidated Financial Statements of the year ended Dec 31, 2021. 2- Recommending to not distribute dividends for the fiscal year ended Dec 31, 2021. 3- Approving the proposal of Treasury Shares Program and the company's buy back its own shares subject to General Assembly and competent authorities' approvals.



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	4- Approving the restated draft of the company's Memorandum of Association & Article of Association in accordance with the Federal Decree-Law No. 32 of 2021 regarding commercial companies to be presented to the General Assembly Meeting to complete the necessary procedures and approvals from competent authorities. 5- Approving the Annual General Assembly Meeting Agenda and specifying the date of 17th of March 2022 for holding the meeting. 6- Discussing the other operational activities.
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Thank you & Best Regards,

Abdel Al Hadi Al Sa'di
Chief Executive Officer

