Ref : BOD 6th/2012 M

Date : Dec, 15th 2012

Mr. Hassan Abdulrahman Al Serkal

Executive president – COO

Head of Operation Division

Dubai Financial Market

Dubai – UAE

6th 2012 Board of Directors Minutes of Meeting at 03:00 pm

Venue: Takaful Emarat Offices – Dubai

The following Board members attended the meeting:

1- Mr. Mohammed Ali Al-Sari
2- Mr. Ahmed Al-Mazrooei
3- Mr. Hannes Bogner
4- Dr. Peter Aichler
5- Mr. Mohammad Humaid Al Marri

Other attendees of the meeting

- Mr. Nader Qaddumi (Consultant)
- Mr. Ghassan Marrouche (chief executive officer)
- Mr. Stefan Egger (Deputy General Manager)

1. The Minutes of the 5th Board of Directors Meeting 2012 and were presented and approved.
2. The progress report of the company were presented and approved
3. Results of Audit and Remuneration Committees were presented
4. The Budget 2013 -2015 were presented and approved
5. The board agreed to hold the next Board of directors Meeting on March 3rd ,2013

With Regards

Nimer Al Hmoud

Internal Audit Manager

تكافل الإمارات - تأمين (ش.م.ع) TAKAFUL EMARAT - Insurance (P.S.C) H. O. Dubai

A Public Share holding company subject to Federal Law No. (6) of the year 2007.
Registration in the Insurance Companies Register No. 86 dated 14/10/2008.

شركة مساهمة عامة خاضعة لأحكام القانون الإتحادي رقم (٦) لسنة ٢٠٠٧
ومقيدة في سجل شركات التأمين تحت الرقم (٨٦) بتاريخ ١٤/١٠/٢٠٠٨