Date: 11/11/2014

Mr. Hasan Abdulrahman Al Serkal

Executive Vice President, Chief Operations Officer

Head of Operations Division

Dubai Financial Market

Subject: EXTRAORDINARY GENERAL ASSEMBLY MEETING

OF Takaful Emarat Insurance (PJSC)

Dear Sir,

Kindly Note that the EGM Meeting has been postponed till Wednesday 19th of November 2014, due to not meeting the quorum required by law as The Extraordinary General Assembly Meeting shall not be valid unless attended by shareholders holding minimum 75% of the Company's capital

The Second Meeting shall not be valid unless attended by shareholders holding minimum of 50% of the Company's Capital. In the event that the required quorum for the Second Meeting was not met, the Third Meeting shall be held on Monday, 22 December 2014, at 11:00 A.M at TIME Grand Plaza Hotel – Damascus Street Al Qusais, Dubai, the Third Meeting will be valid in all cases. In the event of the third meeting the resolution will not be valid unless approved by the concerned authorities.

Best Regards,

تكافل الإمارات - تأمين (ش.م.ع)
Head Office
TAKAFUL EMARAT Insurance (P.S.C)

Mohammed Ali Al Sari

Chairman of the Board of Directors

TAKAFUL EMARAT - INSURANCE (P.S.C)
P.O.BOX 64341 Dubai - United Arab Emirates
t (+971) 04 2309 300 f (+971) 04 2309 333

تكافل الإمارات - تأمين (ش.م.ع)
ص.ب. ٦٤٣٤١ دبي - الإمارات العربية المتحدة
هاتف ٠٤ ٢٣٠٩٣٠٠ (+٩٧١) فاكس ٠٤ ٢٣٠٩٣٣٣ (+٩٧١)

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