Date: 19/11/2014

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 Monday 22nd of December 2014 at 11:00 A.M at TIME Grand Plaza Hotel – Damascus Street, Al Qusais, Dubai, 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 50% of the Company's capital .

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,

Mohammed Ali Al Sari

Chairman of the Board of Directors