INVITATION TO ATTEND ORDINARY GENERAL MEETING OF Takaful Emarat- Insurance (PJSC)

The Board of Directors of Takaful Emarat Insurance (PJSC) is pleased to invite you to attend the Ordinary General assembly Meeting of the Company to be convened at 11:00 A.M on **Wednesday 15/04/2015** in TIME Grand Plaza Hotel – Damascus Street Al Qusais – Dubai to look into the following agenda:

1. Review and approve the report of the Company's Board of Directors on the Company's activities and its financial position for the Financial Year ended on 31/12/2014
2. Review and approve the Shariah Committee Report for the Financial Year ended on 31/12/2014
3. Review and approve the report of the Company's Auditor for the Financial Year ended on 31/12/2014
4. Discuss and approve the Company's budget and its Profit and Loss Statement for the Year ended on 31/12/2014
5. Discharge the Company's Board Members, Shariah Committee Members and its Auditors of the liability for the Financial Year ended on 31/12/2014
6. Appoint the Auditors for the Year 2015 and determine their fees.
7. Appoint the Shariah Committee.
8. Elect Members for the Board of Directors.

Notes:

1. A shareholder is entitled to authorize another person (other than members of the Company's Board of Directors) to attend the above mentioned general meeting provided that the proxy may not hold in such a capacity more than 5% of the Company's share capital.
2. The owner of the shares registered on **Tuesday 14/04/2015** shall be deemed to be the holder of the right to vote at the Company's General Assembly.
3. Shareholders may access and review the Company's Financial Statements through the website of Dubai Financial Market.
4. Shareholders may access and review the Corporate Governance Report for the Year 2014 through the Company's official website.
5. In the event that the required quorum for the meeting was not met, the Second Meeting shall be held on **26/04/2015** at the same time and place.

The Annual General Assembly Meeting shall not be valid unless attended by shareholders holding minimum 50% of the Company's capital. In the event that the required quorum for the First Meeting was not met, the Second Meeting shall be held on **Sunday, 26/04/2015**, at the same time and place. The Second Meeting will be valid in all cases.