Takaful Emarat Insurance (PJSC)
MINUTES OF THE GENERAL ASSEMBLY MEETING

The General Assembly Meeting of Takaful Emarat Insurance PSC took place at 03:00 P.M on Thursday 14/12/2017 in Al Majlis Meeting Room, Copthorne Hotel Dubai, Port Saeed, Deira– Dubai UAE chaired by one of the Shareholders Mr. Ahmed Abdulla Ahmad Aljaziri bani Tamim and attended by the following Board Member as well Mr. Zafar Habib Khan.
In the presence of:
1. EY represented by Mr. Ashraf Abu Sharkh / Company's Auditor
2. Mr. Mohammad Junaid Essa / SCA Representative
3. Mrs. Haifa Al Qadi / Insurance Authority Representatives

The Quorum was (86.56%) representing 2.15% shareholders attended in person and 84.43% shareholders attended by proxy.
Mrs. Nour Al Jafari was elected as a reporter for the meeting and Mr. Mahmoud Rahhal and Mr. Harsh Ajaykumar Bhatia were elected as a Vote Counters.
Mrs. Nour Al Jafari reviewed the agenda of the meeting and Following decisions were adopted in the Meeting:

1- Election of two new Board Members to fill the current vacancies:

Below are the nominees for the Board Membership:

- Mrs. Ayesha Suzan Ali Mahyoob Sultan
- Dr. Ayoub Mohamed Amin Kazim
- Dr. Noor Aldeen Subhi Atatreh
- Mr. Omar Saeed Alhameeri

The Following two members were elected through secret cumulative voting process to fill the two vacancies in the Board of Directors:

- Dr. Noor Aldeen Subhi Atatreh 64934991.5 votes that represents 50% of the attending shares
- Mr. Omar Saeed Alhameeri 64934991.5 votes that represents 50% of the attending shares

2- The General Assembly passed a special resolution and approved the Board's recommendation to increase the authorized and paid-up capital of the Company by AED 100 million at issue price of AED 1.00 per share and any to do related changes to MOA subject to the approval of authorities. The Board of Directors were authorized to complete the process in this regard.
This resolution has been passed by 100 percent of the shareholders attending the meeting .

(Special Resolution is the resolution issued by the majority votes of shareholders holding at least 75% of the shares represented at the General Assembly).

The meeting was adjourned at 03:45

Chair	Auditor	Reporter	Vote Counter
	Ernst & Young	Nour Al Jafari	