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

The Board of Directors of **Takaful Emarat Insurance (PJSC)** is pleased to invite you to attend the Annual General Assembly Meeting of the Company to be convened at 11:00 A.M on **Thursday 29/03/2018** at **Conrad Hotel Dubai – Shaikh Zayed Road - Dubai UAE** to look into the following agenda:

1. Review the Company's Board of Directors' report on the Company's activities and its financial position for the Financial Year ended on 31/12/2017 and ratification thereof.
2. Review the Auditor's report for the Financial Year ended on 31/12/2017 and ratification thereof.
3. Review the Shariah Committee Report and ratification thereof.
4. Discuss the Company's Balance Sheet and its Profit and Loss Statement for the Year ended on 31/12/2017 and ratification thereof.
5. Appointment of the Shariah Committee.
6. Review and approval of the Board of Directors' recommendation in relation to cash dividend distribution of 8.25 % representing an amount of AED 12,375,000
7. Review and approval of the Board Recommendation on the Remuneration of the Board of Directors.
8. Discharge the Company's Board Members of the liability for the Financial Year ended on 31/12/2017
9. Discharge the Company's Auditors of the liability for the Financial Year ended on 31/12/2017
10. Appoint the External Auditors of the company and determine their fees.
11. Elections of the Board of Directors (Seven Memebers)

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. A corporate person may delegate one of his representatives or those in charge of its management under a resolution passed by its board of directors or any similar entity to represent such corporate person in any general meeting of the company. The delegated person shall have the powers as determined under the delegation resolution.
3. The owner of the shares registered on **Wednesday 28/03/2018** shall be deemed to be the holder of the right to vote at the Company's General Assembly Meeting.
4. The owner of the shares registered on 08/04/2018 shall be deemed to be the holder of the right to profits if the AGM meeting took place on 29/03/2018, the owner of the shares registered on Thursday **19/04/2018** if the AGM meeting took place on 09/04/2018.

5. Incase Profit Dividend has been approved by the AGM, below are the dates related to profit dividend

	If the AGM meeting took place on 29/03/2018	If the AGM meeting took place on 09/04/2018
LED	04/04/2018	17/04/2018
EXD	05/04/2018	18/04/2018
RCD	08/04/2018	19/04/2018

6. Shareholders may access and review the Company's Financial Statements, corporate governance report and the recommended amendments of the MOA through the Company's official website www.takafulemarat.com and through the website of Dubai Financial Market.
7. 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 **Monday, 09th of April 2018**, at the same time and place. The second Meeting will be valid in all cases.
8. The Shareholders are requested to update their addresses and communication information with Dubai Financial Market (DFM) in order to ensure appropriate receiving of the dividends as in case of dividends distribution, the distribution will be done by Dubai Financial Market (DFM).