

Date: 23/04/2020
Ref: DAT-105/0420

Results Disclosure of the General Assembly Meeting

Date	23/04/2020
Name of the Listed Company	Dar Al Takaful (PJSC)
Date and day of the meeting	Thursday, April 23, 2020
The starting time of the meeting	11:00 am
The ending time of the meeting	11:55 am
Venue of the meeting	Virtual meeting
Chair of the General Assembly Meeting	Major General (Rt'd) Abdulaziz Al Bannai

Quorum of the total attendance (percentage of capital) 70.44%

Distributed as follows:

1- Personal attendance rate	
▪ Authenticity (%)	4.85%
▪ Proxy (%)	65.59%
2- Attendance through electronic voting (%)	70.44%

Decisions and Resolutions of the General Assembly meeting

- 1- The Board of Director's report and the Company's activities and its financial position for the financial year ended 31 December 2019 is hereby reviewed and approved.
- 2- The Auditor's report for the financial year ended 31 December 2019 is hereby reviewed and approved.
- 3- The Internal Shariah Supervisory Board's Report for the financial year ended 31 December 2019 is hereby reviewed and approved.
- 4- The Company's consolidated Financial Statements for the year ended 31 December 2019 is hereby discussed and approved.
- 5- The Internal Shariah Supervisory Board is hereby appointed.
- 6- The Board of Directors has absolved the liability for the financial year ended 31 December 2019.
- 7- The liability of auditors for the financial year ended 31 December

2019 has been absolved.

8- The auditor for the year 2020 has been appointed and their fees were determined.

**Special Decisions and
Resolutions of the General
Assembly meeting**

Shareholders owning 10% or more of the company shares formally requested the chairman to add an extra agenda item through a written letter. The request was granted to add the acquisition of Noor Takaful General and Noor Takaful Family into the agenda. The acquisition was approved by the General Assembly for AED 215 million.

The Name of the Authorized Signatory

Hamad Sharaf

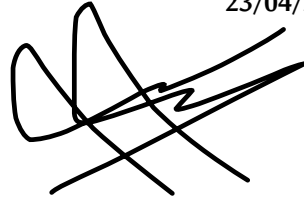
Designation

Board Secretary

Date

23/04/2020

Signature



Company's stamp

