

Date: 11/08/2020
Ref: DAT-131/0820

Board of Director's Resolution to be held by circulation

Date 11/08/2020

Name of the Listed Company Dar Al Takaful (PJSC)

Date and day of the meeting On Thursday 13 August, 2020

Meeting starting time At 2:30 pm

The agenda of the meeting The Board of Directors will pass a decision by circulation to approve the Q2 financial statements of the company.

The Name of the Authorized Signatory

Hamad Sharaf

Designation

Board Secretary

Signature and Date

11/08/2020

Company's Seal

