Dar Al Takaful
Premium Islamic Insurance التأمين الإسلامي الأمثل

Date: 26/08/2020
Ref: DAT-142/0820

Results of the General Assembly Meeting Disclosure

Date	26/08/2020
Name of the Listed Company	Dar Al Takaful (PJSC)
Date and day of the meeting	Wednesday, Aug 26, 2020
The starting time of the meeting	11:00 am
The ending time of the meeting	2:00 pm
Venue of the meeting	Four Season Jumeirah- Dubai
Chair of the General Assembly Meeting	Mr. Shahab Lutfi – Vice Chairman
Quorum of the total attendance (percentage of capital)	65.84 %
Distributed as follows:	
1- Personal attendance rate (%)	
▪ Authenticity (%)	28.28 %
▪ Proxy (%)	37.56 %
2- Attendance through electronic voting (%)	0
Decisions and Resolutions of the General Assembly meeting	Ratification of the resignations of the following members of the Board of Directors: - – Maj Gen. Abdulaziz Al Bannai (Rt'd) – Mr. Ali Humaid Al Owais – Mr. Yagub Bin Eisa Al Serkal – Dr. Mohammed Sharaf

	Election of the below Board of Directors to complete the term of the resigned members that will end in 2021. Mr. Mahomed Akoob voting percentage of 27.14% Mr. Matar Hamdan Sultan Hamad Al Ameri Voting percentage of 24.38% Mr. Abdallah Malek Osseiran Voting percentage of 24.10% Mr. Khalaf Sultan Rashed Saeed AlDhaheri Voting percentage of 24.08% **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 discussion of the distribution of dividends to shareholders for the financial year ending 31 December 2019** The chairman of the meeting clarified that the fiscal year ending December 31, 2019, has been closed, hence the voting will be on the distribution of the profits made during the first half of the current year 2020. The company made 5.5 million Dirhams profit during the first half of 2020. And dividend of 4.9 million Dirhams will be distributed which is equal to 3.27% of the capital. 94% of the attendees voted to approve the dividend distribution. **The above item is subject to the approval of the Securities and Commodities Authority.**
Special Decisions and Resolutions of the General Assembly meeting	Approved the amendment of Article 42 of the Company's Articles of Association Voting percentage of 100 % Approved the inclusion of additional provision in Article 43 of the Company's Articles Voting percentage of 100 %

The Name of the Authorized Signatory **Hamad Sharaf**

Designation **Board Secretary**

Date **26/08/2020**

Signature

Company's Seal