takaful emarat

www.takafulemarat.com

Results Board Meeting

Date	11 November 2020
Name of the Listed Company	Takaful Emarat Insurance PSC
Date and day of the meeting	Wednesday, 11 November 2020 (Remotely)
Meeting starting time	3:30 PM UAE Time
The ending time of the meeting	4:15 PM UAE Time
Number of board members present	5
Quorum achieved (%)	71%
Decisions / Resolutions of the meeting	• Approved minutes of Board meeting held on 02 September 2020 • Reviewed and approved financial statements for the period ended 30 September 2020 • Endorsed resignation of Board Member – Mr. Khalifa Khouri

The Name of the Authorized Signatory	Salman Qureshi
Designation	Senior Compliance Manager
Signature and Date	11 November 2020
Company's Seal	

C.c. Securities & Commodities Authority