takaful emarat

www.takafulemarat.com

Resignation of a company board member

Date	28 October 2020
Name of the Listed Company	Takaful Emarat Insurance PSC
Name of resigned board member	Khalifa Yousef AlKhouri
Description of resigned member (executive, non-executive, independent)	Independent / Non-executive
Effective date of resignation	27 October 2020

The Name of the Authorized Signatory	Salman Qureshi
Designation	Senior Compliance Manager
Signature and Date	28 October 2020
Company's Seal	

C.c. Securities and Commodities Authority

Head Office
TAKAFUL EMARAT Insurance (P.S.C)

Takaful Emarat Insurance (P.S.C)
P.O. Box No. 57589, Dubai, United Arab Emirates
Phone: +971 4 230 9300, Fax: +971 4 230 9333

A Public Share holding Company subject to Federal Law No. (6) of the year 2007. Registered in the Insurance companies Register No. 86 dated 14/10/2008

MENAIR INSURANCE AWARDS 2018 WINNER
"UAE Insurer of the Year"
"Takaful Insurer of the Year"

تكافل الإمارات تأمين (ش.م.ع)
ص.ب. 57589، دبي، الامارات العربية المتحدة
هاتف: 9300 230 4 971+ فاكس: 9333 230 4 971+

شركة مساهمة عامة خاضعة لأحكام القانون الاتحادي رقم (6) لسنة 2007 و مقيدة في سجل شركات التأمين تحت الرقم (86) بتاريخ 2008/10/14