takaful emarat

www.takafulemarat.com

Disclosure of the results of the Board of Directors meeting

Date	02 September 2020
Name of the Listed Company	Takaful Emarat Insurance PSC
Date and day of the meeting:	Wednesday, 02 September 2020
The starting time of the meeting	2:00 PM – Remotely
The ending time of the meeting	2:45 PM
Number of board members present	4
Quorum achieved	57%
Decisions / Resolutions of the meeting	• The Board reviewed and approved general business matters

The Name of the Authorized Signatory	Salman Qureshi
Designation	Senior Compliance Manager
Signature and Date	02 September 2020
Company's Seal	تكافل الإمارات - تأمين (ش.م.ع) Head Office TAKAFUL EMARAT Insurance (P.S.C)