The Results of the General Assembly Meeting

Date	22/04/2021
Name of the Listed Company	Dar Al Takaful PJSC
Date and day of the meeting	Thursday 22/04/2021
The starting time of the meeting	11:00AM
The ending time of the meeting	12:00PM
Venue of the meeting	Virtual
Chair of the General Assembly Meeting	Mr. Matar Hamdan Sultan Al Ameri
Quorum of the total attendance (percentage of capital)	**76.99%**
Distributed as follows:	
1- Personal attendance rate (%)	**11.77%**
▪ **Authenticity (%)**	
▪ **Proxy (%)**	**65.22%**
2- Attendance through electronic voting (%)	**76.99%**
Decisions and Resolutions of the General Assembly meeting:	
1. To review and approve the Board of Directors' report on the company's activity and its financial position for the fiscal year ended 31/12/2020	**Approved**
2. To review and approve the Auditor's report for the fiscal year ended 31/12/2020.	**Approved**
3. To review and approve the Internal Shariah Supervisory Committee report for the fiscal year ended 31/12/2020.	**Approved**
4. To discuss and approve the Company's consolidated Financial Statements for the financial year ended 31/12/202.	**Approved**
5. Discuss and approve the Board of Directors' proposals concerning the distribution of cash dividends of 9.2% of the capital in equal to 0.092 per share and (13,800,000) Million Dirham's in total for the financial year ended 31/12/2020.	**Approved**

6. Approve the proposal concerning the remuneration of the members of the Board of Directors and determine the amount for the fiscal year ended 31/12/2020.	**Approved**
7. Absolve the Board of Directors of the liability for the financial year ended 31/12/2020.	**Approved**
8. Absolve the auditors of liability for the financial year ended 31/12/2020.	**Approved**
9. Absolve the members of the Internal Shariah Supervision Committee of liability for the financial year ended 31/12/ 2020	**Approved**
10. Appointed Grant Thornton the External Auditors for the year 2021	**Approved**
11. Appoint the members of the Internal Shariah Supervisory Committee.	**Approved**
12. Election of the Company Board of Directors The following Candidates have been announced winning the membership of the Board of Directors: 1. Mr. Matar Hamdan Sultan Hamad Al Ameri 2. Mr. Shahab Ahmad Lutfi Harmoozi 3. Mr. Khalaf Sultan Rashed Saeed AlDhaheri 4. Mr. Mahomed Akoob 5. Mr. Abdallah Malek Osseiran 6. Mr. Salah Ibrahim Sayed Mohammad Sharaf 7. Mrs. Metha Mohammed alsharif Yousif Al Hashmi	**Approved**
13. Appointed Abdul Rahman Lootah & Associates to be the representative on behalf of the Shareholders to attend the General Assembly meetings and determine their fees.	**Approved**
Special Decisions and Resolutions of the General Assembly meeting	**NIL**

دار التكافل
Dar Al Takaful
Premium Islamic Insurance التأمين الإسلامي الأمثل

<table>
<tr><th colspan="3">Cash Dividends</th></tr>
<tr><th colspan="2">Percentage</th><th>Amount (AED)</th></tr>
<tr><td colspan="2">9.2%</td><td>13,800,000</td></tr>
<tr><th>Payment Date</th><th>Shareholders’ registry closing date</th><th>Last Entitlement date</th></tr>
<tr><td>within one month for General Assembly Meeting</td><td>02/05/2021</td><td>28/04/2021</td></tr>
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The Name of the Authorized Signatory	Hamad Sharaf
Designation	Board Secretary
Date	22/04/2021
Signature	