takaful emarat

www.takafulemarat.com

Results of the General Assembly Meeting

Date	29 April 2021
Name of the Listed Company	Takaful Emarat Insurance PSC
Date and day of the meeting	Thursday, 29 April 2021
The starting time of the meeting	2:00 PM
The ending time of the meeting	2:50 PM
Venue of the meeting	Remotely via MS TEAMS
Chair of the General Assembly Meeting	Dr. Nooraldeen Atatreh – Deputy Chairman of the Board
Quorum of the total attendance (percentage of capital)	90.2374%
Distributed as follows:	
1- Personal attendance rate (%)	
▪ **Authenticity (%)**	0.5261%
▪ **Proxy (%)**	89.7113%
2- Attendance through electronic voting (%)	90.2374%
Decisions and Resolutions of the General Assembly meeting	1. Approved the Board of Directors' Report on the Company's activity and its financial position for the year ended on 31/12/2020. 2. Approved the Auditor's Report for the year ended on 31/12/2020. 3. Approved Internal Shariah Supervisory Board's Report for the year ended 31/12/2020. 4. Approved the Company's balance sheet and profit and loss account for the year ended on 31/12/2020. 5. Appointed the members of the Internal Shariah Supervisory Board: Mufti Hassaan Kaleem Mr. Abdul Nasser AlMannaei Mr. Fazal Rahim Abdul Rahim

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 للتأمين (ش.م.ع)
ص.ب. 57589، دبي، الإمارات 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

takaful emarat

	6. Discharged the members of the Board of Directors from liability for the year ended on 31/12/2020. 7. Discharged the auditors from liability for the year ended on 31/12/2020. 8. Appointed Deloitte as the auditors and determined their fees for the year 2021. 9. Authorized to the Board appointment of shareholder's representatives to attend General Assembly meetings on behalf of shareholders and determine their fees. 10. Elected the members of the Board of Directors: Mr. Ahmad Mohammad Khaleel Alseksek Mr. Omar Saeed Brouk Alhameeri Ms. Mariam Mohamed Omar Abdulla Balfaqeh H.E. Mohamed Haji Abdulla AlKoori Mr. Ajit Vijay Joshi Mr. Yousef Ahmed Mohamed Baselaib Mr. Abdulhamid Abdulkarim Mohammed Bukhashem
Special Decisions and Resolutions of the General Assembly meeting	None

The Name of the Authorized Signatory	Salman Qureshi
Designation	Senior Compliance Manager
Signature and Date	29 April 2021
Company's Seal	

تكافل الإمارات - تأمين (ش م ع) Head Office TAKAFUL EMARAT Insurance (P.S.C)