takaful emarat

www.takafulemarat.com

Results Board Meeting

Date	29 March 2021
Name of the Listed Company	Takaful Emarat Insurance PSC
Date and day of the meeting	Monday, 29 March 2021 (Remotely via MS Teams)
Meeting starting time	4:00 PM
The ending time of the meeting	4:45 PM
Number of board members present	4
Quorum achieved (%)	80%
Decisions / Resolutions of the meeting	• Endorsed minutes of the previous Board Meetings. • Discussed recommendations of the Audit Committee of the Board. • Reviewed and approved Financial Statements for the year ended 31st of December 2020 as recommended by the Audit Committee. • Discussed and approved the agenda of the Annual General Assembly Meeting resolved to be held on 29 April 2021 subject to the approval of SCA. • Recommended the appointment of External Auditors for 2021 to the General Assembly. • Reviewed and approved Corporate Governance Report 2020. • Reviewed and approved various operational activities, reports and policies.

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

C.c. Securities & Commodities Authority

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