دار التكافل
Dar Al Takaful
Premium Islamic Insurance التأمين الإسلامي الأمثل

Invitation to attend the Annual General Assembly Meeting Of Dar Al Takaful (PJSC)

The Board of Directors of Dar Al Takaful (PJSC) is pleased to invite the shareholders to attend the Annual General Assembly meeting **remotely/E-voting on** Thursday 22/04/2021 at 11:00 AM Link will be sent to attend the meeting by e-mail and text messages to Shareholders to consider the following Agenda:

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.
2. To review and approve the Auditor's report for the fiscal year ended 31/12/2020.
3. To review and approve the Internal Shariah Supervisory Committee report for the fiscal year ended 31/12/2020
4. To discuss and approve the Company's consolidated Financial Statements for the financial year ended 31/12/2020
5. Discuss and approve the Board of Directors' proposals concerning the distribution of cash dividends **9.2%** of the capital in equal to **0.092** per share and (**13,800,000) Million** Dirham's in total the financial year ended 31/12/2020.
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.
7. Absolve the Board of Directors of the liability for the financial year ended 31/12/2020.
8. Absolve the auditors of liability for the financial year ended on 31/12/2020.
9. Absolve the members of the Internal Shariah Supervision Committee of the Company for the financial year ended 31/12/ 2020.
10. Appoint the auditors for the year 2021 and determine their fees.
11. Appoint the members of the Internal Shariah Supervisory Board.
12. Elect the Company's Board of Directors.
13. To discuss the appointment of representatives to attend the General Assembly meetings on behalf of the Shareholders and determine their fees, in line with the requirements of the Securities and Commodities Authority in this regards.

General Notes:

1. Shareholders can register through the electronic link (www.smartagm.ae) at the registry. Registration will open from 4:00PM on Wednesday 21/04/2021.

2. A shareholder who has the right to attend the General Assembly meeting may delegate any person other than a member of the Board of Directors to attend the meeting on the shareholder's behalf upon a written proxy. No proxy may represent more than 5% of the shares in the Company's share capital. Shareholders who lack capacity or competency shall be represented by their legal representatives. (pursuant to the requirements set forth in Clauses 1 and 2 of Article No. (40) of the Securities and Commodities Authority's Board Chairman Decision No. (3/ R.M) of 2020 regarding the approval of the Governance Manual for Public Joint Stock Companies.)

3. The corporate person may delegate one of its representatives or those in charge of its management by a decision of its Board of Directors or its authorized deputy to Directors or its authorized deputy to represent such corporate person in the General Assembly of the Company. The delegated person shall have the powers as determined under the delegation decision.

4. The shareholder signature indicated in the proxy referred to clause No. (2) must be approved by any of the following entities:
   a. Notary Public
   b. Chamber of commerce or the economic department in UAE
   c. Bank or company licensed in UAE provided that the agent shall have an account with any of them
   d. Any other entity licensed to perform attestation works

5. Shareholders registered in the shareholders register on Wednesday 21/04/ 2021 shall be entitled to vote during the meeting of the general assembly.

6. Shareholders registered in the shareholders register on Sunday,02/05/ 2021 shall be entitled to receive the dividend.

7. The shareholders can access and review the financial statements of the Company for the financial year ended on 31/12/2020 and the governance report for the year 2020 on the website www.dat.ae and Dubai Financial Market www.dfm.ae.

8. The General Assembly meeting shall not be valid unless attended electronically by Shareholders who hold or represent by proxy at least (50%) of the share capital of the Company. If the General Assembly Meeting falls short of the quorum, the General Assembly shall be adjourned to Thursday 29/04/2021 in the same time and virtual mechanism. The postponed meeting shall be deemed valid irrespective of the number of the shareholders registered and present.

9. You can view the Investors Rights Guide in securities on the main page of the Securities and Commodities Authority's official website, according to the following link: https://www.sca.gov.ae/ar/services/minority-investor-protection.aspx