

**Dar Al Takaful (PJSC)
Announcement on the Opening of Nomination for Membership
of the Board of Directors**

The Board of Directors of Dar Takaful Company PJSC (the “Company”) is pleased to inform the shareholders that the nomination period for the membership of the board of directors will be open from **Thursday 01/04/2021** to **Saturday 10/4/2021**.

Any qualified person or shareholder that fulfills the nomination conditions for the Board of Directors’ membership may nominate himself/herself to the membership of the Board of Directors by submitting an application to the company’s email address ir@dat.ae, and must enclose with the application his/her biography and the membership category for which he/she wants to nominate himself/herself (Executive – Non-Executive – Independent).

General Terms:

1. The number of members to be elected to the Board of Directors is seven members in accordance with the Articles of Association of the Company.
2. The nomination for the Board membership will remain open for a period of ten (10) days) from the date of this announcement in accordance with the requirements of Article (9) of SCA Board of Directors Resolution No. (3/R) for the year 2020 on the Standards of institutional discipline and Corporate Governance.
3. A candidate for the Board membership shall comply with the conditions stipulated in Federal Law No. (2) for the year 2015 regarding commercial companies, the article of association of the company and SCA Board of Directors Resolution No. (3 / R) for the year 2020 on Corporate Governance.
4. The candidate must complete the nomination application pursuant to Article 10 of the Authority’s Board of Directors’ Resolution No. (3 R.M) of 2020 .
5. After closing the nomination period, a candidate shall not relinquish his/her nomination to another person.
6. The Company will publish the list of names and nomination data of the candidates on the on the Company’s Website (www.dat.ae) on **11/04/2021**.
7. The Securities and Commodities Authority and the Dubai Financial Market will be provided with a list of names of the nominees after the nomination period is closed.