takaful emarat

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Results Board Meeting

Date	06 May 2021
Name of the Listed Company	Takaful Emarat Insurance PSC
Date and day of the meeting	Thursday, 06 May 2021 (Remotely via MS Teams)
Meeting starting time	11:00 AM
The ending time of the meeting	11:45 AM
Number of board members present	7
Quorum achieved (%)	100%
Decisions / Resolutions of the meeting	• Endorsed minutes and Board resolutions passed during 2021. • Agreed on HE Mohamed Haji Al Khoori as Chairman and Mr. Yousef Ahmed Mohamed Baselaib as Deputy Chairman of the Board. • Formed below Board committees: <u>Audit Committee</u> 1. Mr. Yousef Ahmed Mohamed Baselaib 2. Ms. Mariam Mohamed Omar Abdulla Balfaqeh 3. Mr. Omar Saeed Brouk Alhameeri <u>Nomination & Remuneration Committee</u> 1. Mr. Abdulhamid Abdulkarim Mohammed Bukhashem 2. Mr. Ahmad Mohammad Khaleel Alseksek 3. Mr. Ajit Vijay Joshi <u>Investment Committee</u> 1. Ms. Mariam Mohamed Omar Abdulla Balfaqeh 2. Mr. Yousef Ahmed Mohamed Baselaib 3. Mr. Ajit Vijay Joshi

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The Name of the Authorized Signatory	Salman Qureshi
Designation	Senior Compliance Manager
Signature and Date	06 May 2021
Company's Seal	

C.c. Securities & Commodities Authority

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