takaful emarat

www.takafulemarat.com

Disclosure Board Meeting

Date	01 April 2022
Name of the Listed Company	Takaful Emarat Insurance PSC
Date and day of the meeting	Wednesday, 06 April 2022
Meeting time	10:00 AM – Remotely via MS Teams
The agenda of the meeting	• Endorse minutes of the previous Board Meeting • Review and recommend to General Assembly approval of the Financial Statements for the year ended 31st of December 2021 • Review and approve the Annual General Assembly Meeting's Date and Agenda • Recommendations to the General Assembly on Appointment of External Auditors • Recommendations to the General Assembly on appointment of Sharia Supervisory Committee • Consider proposal to the General Assembly on the remuneration of members of the Board of Directors for year 2021 • Review and approval of the Corporate Governance Report 2021 • Discuss business updates • Review and approve various operational policies, procedures and activities. • Discuss proposed amendments of Articles of Association of the Company in line with new company law Federal Decree-Law No (32) of 2021

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، الامارات 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

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The Name of the Authorized Signatory	Salman Qureshi
Designation	Senior Compliance Manager
Signature and Date	01 April 2022
Company's Seal	

c.c. Securities & Commodities Authority

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