takaful emarat

www.takafulemarat.com

Results Board Meeting

Date	11-04-22
Name of the Listed Company	Takaful Emarat Insurance PSC
Date and day of the meeting	Wednesday, 06 April 2022
Meeting Start time	10:00 AM – Remotely (MS Teams)
Meeting End time	11:00 AM
Number of board members attended	6
Quorum Achieved	86%
Decisions/ Resolutions of the meeting	• Endorsed minutes of the previous Board Meeting • Approved and recommended to General Assembly approval of the Financial Statements for the year ended 31st of December 2021 • Approved the Annual General Assembly Meeting's Date and Agenda subject to approval of Security and Commodities Authority of UAE • Recommended to the General Assembly for approval on Appointment of External Auditors • Recommended to the General Assembly for approval on appointment of Sharia Supervisory Committee • Recommended to the General Assembly for approval on the remuneration of members of the Board of Directors • Approved Corporate Governance Report 2021 • Approved business updates • Approved various operational policies, procedures and activities • Recommended to General Assembly for approval the amendments of Articles of Association of the Company in line with new company law Federal Decree-Law No (32) of 2021

The Name of the Authorized Signatory	Salman Qureshi
Designation	Senior Compliance Manager
Signature and Date	11-04-22
Company's Seal	

c.c. Securities & Commodities Authority

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

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

MENA IR INSURANCE AWARDS 2018 WINNER
"UAE Insurer of the Year"
"Takaful Insurer of the Year"

تكافل الإمارات تأمين (ش.م.ع)
ص.ب. 57589، دبي، الامارات العربية المتحدة
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شركة مساهمة عامة خاضعة لأحكام القانون الاتحادي رقم (6) لسنة 2007 و مقيدة في سجل شركات التأمين تحت الرقم (86) بتاريخ 2008/10/14