takaful emarat

www.takafulemarat.com

Results Board Meeting

Date	12 August 2022
Name of the Listed Company	Takaful Emarat Insurance PSC
Date and day of the meeting	Friday, 12 August 2022
Meeting starting time	11:00 AM Remotely via Ms. Teams
The ending time of the meeting	11:30 AM
Number of board members passed resolutions	5
Quorum achieved	83%
Decisions/ Resolutions of the meeting	• Endorsed minutes of the previous Board Meeting. • Approve Company's Interim Condensed Consolidated Financial Statements for the second quarter ended 30th June 2022.

The Name of the Authorized Signatory	Salman Qureshi
Designation	Senior Compliance Manager
Signature and Date	12 August 2022
Company's Seal	

c.c. Securities & Commodities Authority