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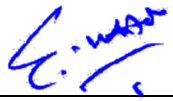
www.takafulemarat.com

Results of the General Assembly Meeting

Date	09 June 2022
Name of the Listed Company	Takaful Emarat Insurance PSC
Date and day of the meeting	Thursday, 09 June 2022
The starting time of the meeting	10:00 AM
The ending time of the meeting	10:45 AM
Venue of the meeting	At the Company Headquarter located at Sheikh Zayed Road, Dubai, UAE & Remotely via MS TEAMS
Chair of the General Assembly Meeting	H.E. Mohamed Haji ALKhoori – Chairman
Quorum of the total attendance (percentage of capital)	89.6604 %
Distributed as follows:	
1- Personal attendance rate (%)	
▪ **Authenticity (%)**	0.0821 %
▪ **Proxy (%)**	89.5783 %
2- Attendance through electronic voting (%)	89.6604 %
Decisions and Resolutions of the General Assembly meeting	1. Approved the Board of Directors' Report on the Company's activity and its financial position for the year ended on 31/12/2021. 2. Approved the Auditor's Report for the year ended on 31/12/2021. 3. Approved Internal Shariah Supervisory Board's Report for the year ended 31/12/2021. 4. Approved the Company's balance sheet and profit and loss account for the year ended on 31/12/2021.

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	5. Re-appointed the members of the Internal Shariah Supervisory Board: Mufti Hassaan Kaleem Mr. Abdul Nasser AlMannaei Mr. Fazal Rahim Abdul Rahim 6. Discharged the members of the Board of Directors from liability for the year ended on 31/12/2021. 7. Discharged the auditors from liability for the year ended on 31/12/2021. 8. Appointed E&Y as the auditors and determined their fees for the year 2022.
Special Decisions and Resolutions of the General Assembly meeting	9. Approved a special Resolution on proposed amendments of Articles of Association of the Company in line with Federal Decree-Law No (32) of 2021 subject to approval from relevant authorities.

The Name of the Authorized Signatory	Salman Qureshi
Designation	Senior Compliance Manager
Signature and Date	 09 June 2022
Company's Seal	

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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



"UAE Insurer of the Year"
"Takaful Insurer of the Year"

تكافل الإمارات تأمين (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