takaful emarat

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Results Board Meeting

Date	14 November 2022
Name of the Listed Company	Takaful Emarat Insurance PSC
Date and day of the meeting	Monday, 14 November 2022
Meeting starting time	4:30 PM Remotely via Ms. Teams
The ending time of the meeting	5:00 PM
Number of board members passed resolutions	5
Quorum achieved	83%
Decisions/ Resolutions of the meeting	• Endorsed minutes of the previous Board Meeting. • Approved Interim Condensed Consolidated Financial Statements for the period ended 30 September 2022 as per the recommendation of the Audit Committee. • Discussed other business matters.

The Name of the Authorized Signatory	Salman Qureshi
Designation	Senior Compliance Manager
Signature and Date	14 November 2022
Company's Seal	Head Office

c.c. Securities & Commodities Authority