takaful emarat

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Mr. Hamed Ahmed Ali
Chief Executive Officer
Dubai Financial Market, UAE

Results Board Meeting

Date	14 September 2022
Name of the Listed Company	Takaful Emarat Insurance PSC
Date and day of the meeting	Wednesday, 14 September 2022
Meeting starting time	01:00 PM Remotely via Ms. Teams
The ending time of the meeting	01:30 PM
Number of board members passed resolutions	5
Quorum achieved	83%
Decisions/ Resolutions of the meeting	• Endorsed minutes of the previous Board Meeting. • Approved reduction of the Company's issued share capital by AED 50,000,000 as per Article 205 (3) of Federal Law 32 of 2021 on Commercial Companies by canceling number of shares equal to the amount of capital to be reduced to write off accumulated losses and recommend the same to General Assembly. • Approved to hold General Assembly meeting and setting the date and agenda for the meeting subject to approval of CBUAE and SCA. • Approved required changes in the Company's Article of Association as per Federal Law 32 of 2021. • Discussed other business matters.

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

c.c. Securities & Commodities Authority