Resignation of Company Board Members

Date	10-04-2023
Name of the Listed Company	Takaful Emarat Insurance PSC
Name of resigned board member(s)	• Mohamed Haji Alkhoori • Yousef Ahmed Mohamed Naser Baselaib • Abdul Hamid Abdul Kareem Mohammed Bukhashem • Mariam Mohamed Omar Abdulla Balfaqeh
Description of resigned member or members (executive, non-executive, independent)	Independent / Non-executive
Date of acceptance from Board of Directors & Effective date of resignation	Resignation submitted 08-04-2023. Effective date of resignation will be the same date of General Assembly Meeting subject to SCA approval
Reason(s) for resignation	Personal reasons

The Name of the Authorized Signatory	Salman Qureshi
Designation	Senior Compliance Manager
Signature and Date	10-04-2023
Company's Seal	Head Office

C.c. Securities & Commodities Authority