The Results of the General Assembly Meeting

Date	19/04/2021
Name of the Listed Company	Dar Al Takaful PJSC
Date and day of the meeting	Wednesday 19/04/2023
The starting time of the meeting	01:00PM
The ending time of the meeting	02:00PM
Venue of the meeting	At the company's premises at 4th floor, the offices 1, one central, Dubai World Trade Centre and Virtual
Chair of the General Assembly Meeting	Dr. Ali Saeed Bin Harmal Aldhaheri
Quorum of the total attendance (percentage of capital)	**75.58%**
Distributed as follows:	
1- Personal attendance rate (%)	**0.51%**
▪ **Authenticity (%)**	
▪ **Proxy (%)**	**75.08%**
2- Attendance through electronic voting (%)	**75.58%**
Decisions and Resolutions of the General Assembly meeting:	
1. Discuss and approve the Board of Directors' report on the company's business and its financial position for the fiscal year ended 31st December 2022.	**Approved**
2. Discuss and approve the External Auditor's report for the fiscal year ended 31st December 2022.	**Approved**
3. Discuss and approve the Internal Shariah Supervisory Committee report for the fiscal year ended 31st December 2022.	**Approved**

4. Discuss and approve the company balance sheet and profit and loss account for the financial year ended 31st December 2022.	**Approved**
5. Discharge the Board of Directors from their liabilities for the financial year ended 31st December 2022 or terminate and filing of a liability claim against them, as the case maybe.	**Approved**
6. Discharge the external auditors of the Company from their liabilities for the fiscal year ended on 31st December 2022 or terminate and filing of a liability claim against them, as the case maybe.	**Approved**
7. Discharge the members of the Internal Shariah Supervision Committee of the Company from their liabilities for the fiscal year ended on 31st December 2022 or terminate and filing of a liability claim against them, as the case maybe	**Approved**
8. Appoint Grant Thornton the external auditors of the Company for the financial year ending on 31st December 2023.	**Approved**

Cash Dividends		
Percentage	**Amount (AED)**	
None	None	
Payment Date	**Shareholders' registry closing date**	**Last Entitlement date**
None	None	None

The Name of the Authorized Signatory Gautam Datta

Designation Chief Executive Officer

Date 19/04/2023

Signature