takaful emarat

www.takafulemarat.com

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

Results Board Meeting

Date	21 August 2023
Name of the Listed Company	Takaful Emarat Insurance PSC
Date and day of the meeting	Monday, 21 August 2023
Meeting starting time	3:30 PM
The ending time of the meeting	5:00 PM
Number of board members passed resolutions	5
Quorum achieved	71%
Decisions/ Resolutions of the Meeting	• Endorsed minutes of previous meeting • Discussed business updates.

The Name of the Authorized Signatory	Salman Qureshi
Designation	Senior Compliance Manager
Signature and Date	21 August 2023
Company's Seal	

c.c. Securities & Commodities Authority