takaful emarat

www.takafulemarat.com

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

Resignation of a Company Board Member

Date	22 August 2023
Name of the Listed Company	Takaful Emarat Insurance PSC
Name of resigned board member(s)	Jehad El-Nakla
Description of resigned member or members (executive, non-executive, independent)	Independent / Non-executive
Effective date of resignation	21 August 2023
Reason(s) for resignation	Personal reasons

The Name of the Authorized Signatory	Salman Qureshi
Designation	Senior Compliance Manager
Signature and Date	22 August 2023
Company's Seal	Head Office

C.c. Securities & Commodities Authority