takaful emarat

www.takafulemarat.com

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

Results Board Meeting

Date	23 February 2023
Name of the Listed Company	Takaful Emarat Insurance PSC
Date and day of the meeting	Thursday, 23 February 2023
Meeting starting time	11:00 AM Remotely via Ms. Teams
The ending time of the meeting	11:30 AM
Number of board members passed resolutions	4
Quorum achieved	67%
Decisions/ Resolutions of the meeting	• Endorsed minutes of the previous Board Meeting. • The Board discussed the option to sell Takaful insurance operations of the Company to Islamic Arab Insurance Company PSC (SALAMA) and transformation of the Company into an investment company, subject to the regulatory approvals and offer to be received. • Decided to review the Company's operational policies and procedures in the next Board meeting.

The Name of the Authorized Signatory	Salman Qureshi
Designation	Senior Compliance Manager
Signature and Date	23 February 2022
Company's Seal	Head Office

c.c. Securities & Commodities Authority