دار التكافل
Dar Al Takaful
Premium Islamic Insurance التأمين الإسلامي الأمثل

INVITATION

to attend the Annual General Assembly Meeting of Dar Al Takaful (PJSC)

The Board of Directors of Dar Al Takaful (PJSC) is pleased to invite its shareholders to attend the annual General Assembly Meeting of the Company which will be held on Wednesday 19/04/2023 at 01:30PM at the company headquarter at 4th floor, the offices 1, one central, Dubai World Trade Centre, by physical attendance or by electronic participation (Video conferencing and electronic voting will be made available concurrently during the meeting, the meeting's link will be sent by email and SMS to the shareholders and through the website of Dubai Financial Market - DFM to consider the following agenda:

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.
2. Discuss and approve the External Auditor's report for the fiscal year ended 31st December 2022.
3. Discuss and approve the Internal Shariah Supervisory Committee report for the fiscal year ended 31st December 2022.
4. Discuss and approve the company balance sheet and profit and loss account for the financial year ended 31st December 2022.
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.
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.
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
8. Appoint the external auditors of the Company for the financial year ending on 31st December 2023 and determining their fees.

GENERAL NOTES:

1. As directed by the Securities and Commodities Authority, the Company's shareholders who will attend the General Assembly Meeting. Registration will be open from 12:30 pm on Tuesday 18 April 2023 and will close at 12:30 pm on Wednesday 19 April 2023 for electronic registration, please visit the website (www.smartagm.ae) .Holder of proxies must send a copy of their proxies to the email address IR@dat.ae with their names and mobile numbers to receive a text message of registration.
2. Each shareholder who has the right to attend the General Assembly meeting may delegate any person other than a member of the Board of Directors of the Company, employees of the Company, brokerage company or its staff under a special written power of attorney. In such a capacity, no proxy may represent more than 5% of the shares in the capital of the Company. Shareholders who are minors or interdicted shall be represented by their legal representatives. (Subject to the provision of clauses (1) and (2) of Article No. (40) of the Chairman of Authority's Board of Directors' Decision No. (3/ R.M) of 2020 concerning the approval of Public Joint Stock Companies Governance Guide).
3. A corporate person may delegate one of its representatives or those in charge of its management under a resolution passed by its board of directors or any similar entity to represent such corporate person in the General Assembly meeting. The delegated person shall have the powers as determined under the delegation resolution.
4. The shareholder's signature on the Power of Attorney referred to in Clause No. (1) above shall be the signature approved by any of the following entities:
    a. Notary Public.
    b. Commercial Chamber of Economic Department in the state.
    c. Bank or Company licensed in the state, provided that the agent shall have account with any of them.
    d. Any other entity licensed to perform attestation works.
5. Shareholders registered in the Company's share book on Tuesday 18 April 2023 shall be entitled to vote during the meeting of the general assembly.
6. The Annual General Assembly meeting shall not be valid unless attended electronically by Shareholders who hold or represent by proxy at least (50%) of the Company's share capital in the event of failure to attain a quorum, a second meeting shall be convened on Wednesday 26 April 2023 in the same place and time. The postponed meeting shall be deemed valid irrespective of the number of the shareholders registered and present.
7. The Company's financial statements and the Integrated Report for the year ended on 31st December 2022 will be available on the Dubai Financial Market website http://www.dfm.ae/market-data/market-data-overview) and the Company's website (https://dat.ae/investor).
8. Please visit the official website of the Securities and Commodities Authority (https://www.sca.gov.ae/en/services/minority-investorprotection.aspx) to view the Authority's Guide on Investors' Rights in Capital Market.