Clarifying Disclosure Regarding the Approval of Agencies

According to Clauses (1) & (2) of Article (40) of the Corporate Governance Manual, we would like to inform the shareholders with the following:

1. Each shareholder who has the right to attend the general assembly may delegate someone from other than the Board members or the staff of the company, or securities brokerage company, or its employees, to attend on his behalf as per a written delegation stating expressly that the agent has the right to attend the general assembly and vote on its decision. A delegated person for a number of shareholders shall not have more than (5%) of the Company issued capital after gaining that delegation. Persons lacking legal capacity and are incompetent must be represented by their legal representatives.

2. The Shareholder's signature on the proxy referred to in Item No. (1) above shall be attested by any of the following entities:
   a) Notary Public.
   b) Commercial Chamber or Economic Department in the State.
   c) Bank or Company licensed in the State, provided that the principal shall have an account with any of them.
   d) Any other entity licensed to perform attestation works.

3. Shareholders who will be represented by a representative must submit their proxies and any supporting documents upon registration via the electronic link www.smartagm.ae. And provide his/her personal mobile number to allow the meeting organizer to perform the required verification and send the username and password via short messaging (SMS) to complete registration.

4. The Proxy form shall include the name & contact number(s) of the shareholder and the entity which approved the proxy. The below Proxy is a guiding form, and the principal has the discretion to issue the proxy in accordance with the limits and powers he/she deems appropriate, all of this is with the obligation that the signature of the shareholder mentioned in the proxy be the signature approved by one of the above-mentioned authorities.

For any enquiry or clarification please contact us at:
Tel Number: +971 50 3979496
E-mail: IR@dat.ae Or nmaally@dat.ae

Proxy

To : **The Chairman of Dar Al Takaful PJSC**

Dear Sir,

I/We: : _____
The shareholder (s) of Dar Al Takaful herby appoint by virtue of this proxy.

Mr./Mrs. : _____

To present me and vote on my behalf in the Annual General Assembly Meeting which will be held on Wednesday 19th April 2023 (and any adjourned meeting thereafter).

Shareholder's Mobile Number: _____

Agent's Mobile number: _____

Date: Signature:

The Entity which approved the Proxy: _____

The Entity's contact details: _____