takaful emarat

www.takafulemarat.com

Announcement to Extend Nomination Period for Membership of the Board of Directors
Takaful Emarat- Insurance (Public Joint Stock Company)

The Company's Board of Directors hereby inform the shareholders of the extension of nomination period for the Board of Directors membership **till 06 May 2023**. Any person/shareholder who meets the conditions of nomination for the Board membership may nominate himself for the membership by an application to be submitted by email to investor.relations@takafulemarat.com or at the Company's Head Office located in Spectrum Building, Office 304-305, Oud Mehta, Dubai, UAE. The application shall enclose an introductory profile of the applicant and the capacity of membership for which he wishes to nominate himself (Executive Director/ Non-Executive Director/ Independent Director). Candidates can download the application form from the Company's website www.takafulemarat.com.

General Conditions:

1. The number of members to be elected to the Board of Directors is three (7 members).
2. Nominations for Board membership shall remain open for the above period, in accordance with the requirements of Article (9) of the Chairman of Authority's Board of Directors' Decision no. (3 / Chairman) of 2020 concerning Joint Stock Companies Governance Guide.
3. Whoever nominates him/herself for membership to the Board shall satisfy the conditions set forth in the Federal Law No. 32 of 2021 regarding Commercial Companies and the Chairman of Authority's Board of Directors' Decision no. (3 / Chairman) of 2020 concerning Joint Stock Companies Governance Guide.
4. The nomination application shall contain the documents referred to in Article (10) of the Chairman of Authority's Board of Directors' Decision no. (3 / Chairman) of 2020 concerning Joint Stock Companies Governance Guide.
5. The candidate may not, after closing the nomination, relinquish his nomination to another person.
6. The Company will publish the list of names and nomination data of the candidates on the bulletin board at the Company's Head Office and on the Company's Website (www.takafulemarat.com) by 07 May 2023.
7. The Securities and Commodities Authority shall be provided with a list of the candidates' names after closing the nomination.