takaful emarat

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Results of the General Assembly Meeting

Date	09 May 2023
Name of the Listed Company	Takaful Emarat Insurance PSC
Date and day of the meeting	Tuesday, 09 May 2023
The starting time of the meeting	11:00 AM
The ending time of the meeting	12:00 PM
Venue of the meeting	At the Company Headquarter located at Spectrum Building, 3rd Floor, Office 303-304, Block B, Oud Metha, Dubai , UAE & Remotely via ZOOM
Chair of the General Assembly Meeting	H.E. Mohamed Haji Alkhoori – Chairman
Quorum of the total attendance (percentage of capital)	87.5483%
Distributed as follows:	
1- Personal attendance rate (%)	
▪ **Authenticity (%)**	36.5768 %
▪ **Proxy (%)**	50.9715%
2- Attendance through electronic voting (%)	87.5483%
Decisions and Resolutions of the General Assembl y meeting	1. Approved the Board of Directors' Report on the Company's activity and its financial position for the year ended on 31/12/2022. 2. Approved the Auditor's Report for the year ended on 31/12/2022. 3. Approved Internal Shariah Supervisory Committee Report for the year ended 31/12/2022. 4. Approved the Company's balance sheet and profit and loss account for the year ended on 31/12/2022. 5. Re-appointed the members of the Internal Shariah Supervisory Committee:

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	Mufti Hassaan Kaleem Mr. Abdul Nasser AlMannaei Mr. Fazal Rahim Abdul Rahim 6. Discharged the members of the Board of Directors from liability for the year ended on 31/12/2022. 7. Discharged the auditors from liability for the year ended on 31/12/2022. 8. Appointed Grant Thornton as the auditors and determined their fees for the year 2023. 9. Elected the Company's new Board of Directors for a term of three years: • Ms. Fatima Hussain Ali Ahmed • Mr. Nayef Qassim Shahin Abdulla • Mr. Omar Saeed Al Shaikh Al Romaithi • Mr. Saeed Mohammad Rashed Al Shard Al Falasi • Mr. Saqr Kamal Hasni Hasan • Mr. Jehad El Nakla • Mr. Mones Naim El Madani

The Name of the Authorized Signatory	Salman Qureshi
Designation	Senior Compliance Manager
Signature and Date	 09 May 2023
Company's Seal	