Docusign Envelope ID: 8AA8D776-7AEE-4B8B-91BD-EF2ED47CD187

takaful emarat

www.takafulemarat.com

Resignation of a Company Board Member

Date	14 – 08 – 2024
Name of the Listed Company	Takaful Emarat Insurance PSC
Name of resigned board member(s)	Ms. Fatma Hussain
Description of resigned member or members (executive, non-executive, independent)	Independent / Non-executive
The date of accepting the resignation from the Company's Board of Directors and Effective date of resignation	13 – 08 – 2024
Reason(s) for resignation	Personal reasons

The Name of the Authorized Signatory	Mohammed Abu Quora
Designation	Chief Executive Officer
Signature and Date	14 – 08 – 2024 DocuSigned by: 7F646D409B7C466...
Company's Seal	Signed by: