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takaful emarat

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H.E Dr. Maryam Buti Al Suwaidi
Chief Executive Officer
Securities & Commodities Authority, Abu Dhabi, UAE

Mr. Hamed Ahmed Ali
Chief Executive Officer
Dubai Financial Market, UAE

Results of the Board of Directors meeting

Date	14 November 2024
Name of the Listed Company	Takaful Emarat Insurance PSC
Date and day of the meeting:	Wednesday, 13 November 2024
The starting time of the meeting	4:00 PM
The ending time of the meeting	4:30 PM
Number of board members present	4
Quorum achieved (%)	57%
Decisions / Resolutions of the meeting	• Approved Company's unaudited Financial Statements for the nine months period ended 30 September 2024. • Discussed other matters

The Name of the Authorized Signatory	Mohammed Abu Quora
Designation	Chief Executive Officer
Signature and Date	14 November 2024
Company's Seal	Signed by:

Signed by:
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