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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	23 October 2024
Name of the Listed Company	Takaful Emarat Insurance PSC
Date and day of the meeting:	Tuesday, 22 October 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	• Appointed Mr. Abdlaziz Abdulatef to fill the vacant Board position subject to ratification in the next General Assembly meeting. • Discussed other matters

The Name of the Authorized Signatory	Mohammed Abu Qoura
Designation	Chief Executive Officer
Signature and Date	23 October 2024
Company's Seal	Signed by:

DocuSigned by:
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