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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

Resignation of a Company Board Member

Date	23 - 10 - 2024
Name of the Listed Company	Takaful Emarat Insurance PSC
Name of resigned board member(s)	Mones El Madani
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	22 - 10 - 2024
Reason(s) for resignation	Personal reasons

The Name of the Authorized Signatory	Mohammed Abu Quora
Designation	Chief Executive Officer
Signature and Date	23 - 10 - 2024 DocuSigned by: 7F646D409B7C466...
Company's Seal	Signed by: