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Results of the General Assembly Meeting

Date	30 April 2025
Name of the Listed Company	Takaful Emarat Insurance PSC
Date and day of the meeting	Wednesday, 30 April 2025
The starting time of the meeting	2:00 PM
The ending time of the meeting	3:00 PM
Venue of the meeting	Office 103, First Floor, Hassanicor Buidling, Sheikh Zayed Road, Dubai, UAE
Chair of the General Assembly Meeting	Dr. Nooraldeen Atatreh
Quorum of the total attendance (percentage of capital)	53.65%
Distributed as follows:	
1- Personal attendance rate (%)	0.49%
▪ **Authenticity (%)**	0.00%
▪ **Proxy (%)**	53.16%
2- Attendance through electronic voting (%)	53.16%
Decisions and Resolutions of the General Assembly meeting:	1. Approved the Company's Board of Directors report which indicates the Company's activity and financial position for the year ended 31 December 2024.
	2. Approved the Auditor's Report for the year ended 31 December 2024.
	3. Approved the Internal Shariah Supervisory Board's Report for the year ended 31 December 2024.
	4. Approved the Company's balance sheet and profit and loss account for the year ended 31 December 2024.
	5. Approved the appointment of the members of the Internal Shariah Supervisory Committee: • Dr. Azzeddine Benzeghiba • Mr. Moosa Khoory
	6. Ratified the appointment of Board members who replaced resigned Board members:

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	• Dr. Nooraldeen Subhi Ahmed Atatreh • Mr. Abdulaziz Abdlatef • Mr. Majid Awad Mohammed Yafour Al-Hamli
	7. Approved not to distribute dividend as recommended by the Board of Directors of the Company for the year ended 31 December 2024.
	8. Discharged the members of the Board of Directors from liability for the year ended 31 December 2024.
	9. Approved the Board of Director's recommendation to distribute Board Fees AED 500,000 for the year ended 31 December 2024.
	10.Discharged the auditors of the Company from liability for the year ended 31 December 2024.
	11.Approved the appointment of Grant Thornton as the external auditors of the Company for the year ending on 31 December 2025 and determined their fees.
	12. Elected two Board members subject to obtaining No Objection from the Central Bank of UAE: • Ms. Huda Buhumaid • Mr. Hicham Moufid Hammoud

The Name of the Authorized Signatory	Adnan Sabaalaish
Designation	Acting Chief Executive Officer
Signature and Date	30 April 2025
Company's Seal	Signed by:

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