

TAKAFUL EMARAT INSURANCE (PUBLIC JOINT STOCK COMPANY) ANNOUNCEMENT OF THE OPENING OF THE NOMINATION PROCESS FOR THE BOARD OF DIRECTORS

The Board of Directors of **Takaful Emarat Insurance PSC** (the “**Company**”) is pleased to announce the commencement of the nomination period for membership on the Company’s Board of Directors. The nomination period will run from **Thursday, 9 April 2026, until Saturday 18th, April 2026**. Any individual/shareholder who meets the requirements for Board membership may nominate themselves by submitting an application to the Company’s management at its headquarters located on the Hassanico Building, 1st Floor, Office number 101–AL Barsha 1- Dubai, UAE and via email address investor.relations@takafulemarat.com. The application must be accompanied by a brief profile of the applicant and indicate the category of membership being sought (Executive Member – Non-Executive Member – Independent Member).

General conditions:

1. The number of Board members to be elected is Seven (7).
2. The nomination period will remain open for ten (10) days from the date of this announcement, in accordance with the requirements of Article (9) of the Chairman of the Authority’s Decision No. (3/R.M) of 2020 concerning Approval of Public Joint Stock Companies Governance Guide as amended.
3. Any candidate nominating himself/herself for membership of the Board of Directors must satisfy the requirements set out in Federal Decree-Law No. (32) of 2021 on Commercial Companies, CMA Board Resolution No. (3/R.M) of 2020 concerning the Corporate Governance Guide for Public Joint Stock Companies, and Circular No. 24/2022 issued by the Central Bank of the United Arab Emirates dated 29/09/2022 regarding the Corporate Governance Regulations for Insurance Companies, as well as the Company’s Articles of Association and any amendments thereto from time to time.
4. Any shareholder nominating themselves for Board membership shall meet the requirements set out in Federal Decree-Law No. (32) of 2021 on Commercial Companies; the Authority’s Board Chairman’s Decision No. (3/R.M) of 2020 approving the Governance Guide for Public Joint-Stock Companies, as amended; and the Articles of Association, as amended from time to time.
5. The nomination application shall enclose the documents referred to Article (6) of CBUAE Fitness and Propriety Standards, and Article (10) of the CMA Board of Directors Decision No. (3/R.M) of 2020.
6. Once the nomination period has closed, nominees are not permitted to transfer their candidacy to another person.
7. List and publish of the candidates’ names after closing the nomination are subject to CBUAE approval of the candidates’ names.
8. The Company will publish the names and details of the candidates on the notice board at its headquarters and on the Company’s website at [<https://takafulemarat.com/>] on **Monday 27 April 2026**.
9. The list of nominated candidates will be submitted to the CMA and the DFM after the nomination period closes.



10. The company is committed to fulfill the requirements for women's representation in the membership of the Board of Directors and reserves 20% of the seats for this purpose.
11. The following documents and forms at least, which are available on the Dubai Financial Market website and the company's website, must be attached:
 - a. Company's Form for nomination to the Board of Directors.
 - b. Central bank appointment form in Arabic only.
 - c. Introductory letter.
 - d. Copy of Passport, Emirates ID, Visa/Full Khulasat Kaid.
 - e. Educational and Experience certificates.
 - f. Certificate of good conduct (Police Clearance Certificate) valid and addressed to the Central Bank of the UAE.
 - g. Latest detailed CV.
 - h. National Service – NOC.
 - i. A personal photo as JPEG format.

