

Ref : BOD 6th /2013

Date : May, 23th 2013

Mr. Hassan Abdulrahman Al Serkal

Executive president – COO

Head of Operation Division

Dubai Financial Market

Dubai – UAE

Subject: Board member resignation

Dear Sir,

Kindly note that Dr. Peter Eichler a member of Takaful Emarat's Board of Directors submitted his resignation from the board, accordingly the board accepted his resignation and agreed to appoint another board member in the next board meeting.

With Regards

Ghassan Marrouche

CEO

