

Mr. Hamed Ahmed Ali
Chief Executive Officer
Dubai Financial Market, UAE

Results Board Meeting

Date	11 May 2023
Name of the Listed Company	Takaful Emarat Insurance PSC
Date and day of the meeting	Thursday, 11 May 2023
Meeting starting time	12:00 PM
The ending time of the meeting	2:00 PM
Number of board members passed resolutions	6
Quorum achieved	86%
Decisions/ Resolutions of the meeting	- The Board elected Ms. Fatima Hussain Ali Ahmed as Chairperson of the Board and Mr. Mones Naim El Madani as Vice Chairman of the Board. - The Board formed Board committees and appointed members of the committees. - Discussed other business matters.

The Name of the Authorized Signatory	Salman Qureshi
Designation	Senior Compliance Manager
Signature and Date	11 May 2023
Company's Seal	

c.c. Securities & Commodities Authority