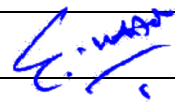



Resignation of a Company Board Member

Date	10 August 2022
Name of the Listed Company	Takaful Emarat Insurance PSC
Name of resigned board member(s)	Ajit Vijay Joshi
Description of resigned member or members (executive, non-executive, independent)	Non-Independent / Non-executive
The date of accepting the resignation from the company's board of directors and its effective date	09 August 2022
Reason(s) for resignation	Personal reasons

The Name of the Authorized Signatory	Salman Qureshi
Designation	Senior Compliance Manager
Signature and Date	10 August 2022 
Company's Seal	

C.c. Securities & Commodities Authority

Takaful Emarat Insurance (P.S.C)
P.O. Box No. 57589, Dubai, United Arab Emirates
Phone: +971 4 230 9300, Fax: +971 4 230 9333

A Public Share holding Company subject to Federal Law No. (6) of the year 2007. Registered in the Insurance companies Register No. 86 dated 14/10/2008



"UAE Insurer of the Year"
"Takaful Insurer of the Year"

تكاful الإمارات تأمين (ش.م.ع)
ص.ب. 57589، دبي، الإمارات العربية المتحدة
هاتف: +971 4 230 9300 فاكس: +971 4 230 9333

شركة مساهمة عامة خاضعة لأحكام القانون الاتحادي رقم (6) لسنة 2007 و مقيدة في سجل شركات التأمين تحت الرقم (86) بتاريخ 2008/10/14