


### Resignation of a Company Board Member

Date	12 January 2021
Name of the Listed Company	Takaful Emarat Insurance PSC
Name of resigned board member(s)	Fahim Mohamed Ahmed Alkouk Alshehhi
Description of resigned member or members (executive, non-executive, independent)	Independent / Non-executive
Effective date of resignation	10 January 2021

The Name of the Authorized Signatory	Salman Qureshi
Designation	Senior Compliance Manager
Signature and Date	12 January 2021
Company's Seal	

C.c. Securities & Commodities Authority

