


H.E. Waleed Saeed Al Awadhi
Chief Executive Officer
Securities & Commodities Authority, Abu Dhabi, UAE

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

Resignation of a Company Board Member

Date	04-08-2025
Name of the Listed Company	Takaful Emarat Insurance PSC
Name of resigned board member(s)	Mr. Haroon Ahmad
Description of resigned member or members (executive, non-executive, independent)	Independent / Non-executive
The date of accepting the resignation from the Company's Board of Directors and Effective date of resignation	04-08-2025
Reason(s) for resignation	Personal reasons

The Name of the Authorized Signatory	Adnan Saba Elaish
Designation	Acting Chief Executive Officer
Signature and Date	04-08-2025
Company's Seal	<p>DocuSigned by:</p> <p>8083B5C349B0479...</p> <p>Signed by:</p> 

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. (48) of the year 2023. Registered in the insurance
companies Register No. 86 dated 14/10/2008



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 (48) لسنة
2023 ومقيدة في سجل شركات التأمين تحت الرقم (86) بتاريخ
2008/10/14