

Mr. Waleed Saeed Al Awadhi
Chief Executive Officer
Securities & Commodities Authority, UAE

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

Results of the Board of Directors meeting

Date	26 July 2025
Name of the Listed Company	Takaful Emarat Insurance PSC
Date and day of the meeting:	Saturday, 26 July 2025 – By circulation
Decisions / Resolutions of the meeting	The Board of Directors of the Company appointed Mr. Haroon Ahmad as Board member subject to the approval of the Central Bank of UAE.

The Name of the Authorized Signatory	Adnan Sabaalaish
Designation	Acting Chief Executive Officer
Signature and Date	26 July 2025
Company's Seal	Signed by: 8083B5C349B0479...

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Signed by:

8083B5C349B0479...



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



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