

Date: 30<sup>th</sup> November 2022

Ref: DAT-289-3011

**Board of Director's Meeting**

Date 30<sup>th</sup> November 2022  
Name of the Listed Company Dar Al Takaful (PJSC)  
Date and day of the meeting Tuesday 6<sup>th</sup> December 2022  
Meeting starting time 04:00 PM

The agenda of the meeting 1. Routine Business discussions.

The Name of the Authorized Signatory Gautam Datta  
Designation Chief Executive Officer  
Signature and Date 30<sup>th</sup> November 2022

Company's Seal

  
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