

Date: 31-03-2022
Ref: DAT-249-3103

The Results of Board of Director's Resolution by Circulation

Date 31-03-2022

Name of the Listed Company Dar Al Takaful (PJSC)

Date and day of the meeting Thursday 31-03-2022

Meeting starting time 10:00 AM

The agenda of the meeting: The Board of Directors has accepted the resignation of Mrs. Metha Mohamed AlSharif Al Hashemi from the membership of the Board of Directors, effective immediately, and appointed Mr. Marwan Ahmad Lutfi Harmoozi as her successor.

The Name of the Authorized Signatory Gautam Datta

Designation Chief Executive Officer

Signature and Date 31-03-2022

