

Date: 29-03-2022

Ref: DAT-247-2903

**Board of Director's Resolution by Circulation**

Date 29-03-2022

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

1. A resolution will be passed by the Board of Directors to consider the resignation of a member of the Board of Directors and appoint his successor by circulation.

The Name of the Authorized Signatory Gautam Datta

Designation Chief Executive Officer

Signature and Date 29-03-2022

**Company's Seal**

