دار التكافل
Dar Al Takaful
Premium Islamic Insurance التأمين الإسلامي الأمثل

Date: 12/05/2021
Ref: DAT/198/1205

**Results of Board of Director's Resolution held by circulation**

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| Date | 12/05/2021 |
| Name of the Listed Company | Dar Al Takaful (PJSC) |
| Date and day of the meeting | Wednesday 12/05/2021 |
| Meeting starting time | 12:00 PM |
| The agenda of the meeting | The Board of Directors has passed a decision by circulation and approved the Q1 financial statements of the company. |

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| The Name of the Authorized Signatory | Hamad Sharaf |
| Designation | Board Secretary |
| Signature and Date | 12/05/2021 |
| **Company's Seal** | |