

Date: 09/05/2021

Ref: DAT/194/0905

Board of Director's Resolution to be held by circulation

Date	09/05/2021
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 will pass a decision by circulation to approve the Q1 financial statements of the company.

The Name of the Authorized Signatory Hamad Sharaf

Designation Board Secretary

Signature and Date 09/05/2021

Company's Seal

