

Date: 26th May 2023

Ref: DAT-321-2605

Board of Director's Resolution by Circulation

| | |
|--------------------------------------|---|
| Date | 26 th May 2023 |
| Name of the Listed Company | Dar Al Takaful (PJSC) |
| Date and day of the meeting | Tuesday 30 th May 2023 |
| Meeting starting time | 10:00 AM |
| The agenda of the meeting | 1. The Board of Directors will pass a resolution by circulation to consider the resignation of Mr. Shahab Lutfi Harmoozi and appoint his successor. |
| The Name of the Authorized Signatory | Gautam Datta |
| Designation | Chief Executive Officer  |
| Signature and Date | 26-05-2023 |
| Company's Seal |  |