

Takaful Emarat (PSC)
Results of the General Assembly Meetings


Date	30 April 2026
Name of the Listed Company	Takaful Emarat Insurance PSC
Date and day of the meeting	Thursday 30 April 2026
The starting time of the meeting	11:00 AM
The ending time of the meeting	12:00 PM
Venue of the meeting	Jumeirah Nassim Hotel, and via electronic attendance
Chair of the General Assembly Meeting	Dr. Nouraldeen Subhi Atatreh
Quorum of the total attendance (percentage of capital)	
Distributed as follows:	
1- Personal attendance rate (%)	
▪ Authenticity (%)	3.55%
▪ Proxy (%)	52.81%
2- Attendance through electronic voting (%)	56.36%
Decisions and Resolutions of the General Assembly meeting	
1- Approval the Board of Directors' report concerning the Company's activities and financial position for the financial year ended 31 December 2025.	Approved
2- Approval the auditor's report for the financial year ended 31 December 2025.	Approved
3- Approval the Consolidated Financial statements of the Company for the year ended 31 December 2025.	Approved
4- Approval the Internal Shariah Supervisory Committee report.	Approved
5- Approved the Board of Directors' recommendation to not to distribute dividends to shareholders as of 31 December 2025 based on the justifications presented to the shareholders.	Approved
6- Approval the Board of Directors' recommendation concerning the Board of Directors' remuneration for the financial year ended 31 December 2025 and determined it.	Approved

7- Approval discharging the members of the Board of Directors from any liability for the financial year ended 31 December 2025.	Approved
8- Approval discharging the external auditors of the Company from any liability for the financial year ending 31 December 2025.	Approved
9- Approval the appointment of Grant Thornton as the external auditors of the Company for the financial year ending on 31 December 2026 and determined their remuneration.	Approved
10- Approval the appointment of the following members of the Internal Shariah Supervisory Committee after obtaining the approval of the Central Bank of UAE: <ul style="list-style-type: none"> • Moosa Khoory • Azzedine Benzeghiba • Mohamad Obada Mohamad Adi 	Approved
11- Approval the election of the following Seven Board members for the three upcoming years after obtaining the approval of the Central Bank of UAE as indicated below: <ul style="list-style-type: none"> - Dr. Noor Al Deen Subhi Ahmed Atatreh - Mr. Abdulla Yousef Al Ali - Dr. Abdelaziz Abdullatef - Mr. Ahmed Ali Mohamed Abdelaziz Alsarkal - Mr. Nayef Qassim Shahin Abdulla - Mr. Mohamad Hani Hashem AL Anani - Ms. Shamsa Sulaiman Alfahim 	Approved

Special Resolution	
N/A	

Cash Dividends			
Amount		Percentage	
NA		NA	
Last Entitlement date	Ex-Dividend Date	Registry Closing Date	Payment Date (the company should contact the market in advance to determine the date)
NA	NA	NA	NA
Bonus Shares			
Amount		Percentage	
NA		NA	
The number of current shares	The number of shares to be issued	The total number of shares after the increase	

NA	NA	NA
Last Entitlement date	Ex-Dividend Date	Registry Closing Date
NA	NA	NA

The Name of the Authorized Signatory	Adnan Saba El Aish
Designation	Chief Executive Officer
Signature and Date	30-04-2026
Company's Seal	<p>DocuSigned by:</p>  <p>8083B5C349B0479...</p> <p>Signed by:</p> 