



Disclosing the Resignation of a Company Board Member

Date:	05/08/2020
Name of the Listed Company:	National Takaful Company P.S.C (Wataria)
Name of Resigned Board Member:	Mr. Abdallah Malik Osseiran
Description of Resigned Member (executive, non-executive, independent):	Non-Executive / Independent
The date of accepting the resignation from the Company's Board of Directors and its effective date:	04/08/2020
Reason for resignation	Personal

The Name of the Authorized Signatory	Mr. Gautam Datta
Designation	Chief Executive Officer
Signature and Date	06/08/2020
Company's Seal	