



Resignation of a Company Board Member

Date	29 – 03 – 2023
Name of the Listed Company	Takaful Emarat Insurance PSC
Name of resigned board member(s)	Ahmad Mohammad Khaleel Alseksek
Description of resigned member or members (executive, non-executive, independent)	Independent / Non-executive
Effective date of resignation	20 – 03 – 2023
Reason(s) for resignation	Personal reasons

The Name of the Authorized Signatory	Salman Qureshi
Designation	Senior Compliance Manager
Signature and Date	29 – 03 – 2023 
Company's Seal	

C.c. Securities & Commodities Authority

