

## The Results of the General Assembly Meeting

<b>Date</b>	27/03/2023
<b>Name of the Listed Company</b>	Dar Al Takaful PJSC
<b>Date and day of the meeting</b>	Monday 27/03/2023
<b>The starting time of the meeting</b>	01:00PM
<b>The ending time of the meeting</b>	03:00PM
<b>Venue of the meeting</b>	At the company's premises at 4 <sup>th</sup> floor, the offices 1, one central, Dubai World Trade Centre and Virtual
<b>Chair of the General Assembly Meeting</b>	Dr. Ali Saeed Bin Harmal Aldhaheri
<b>Quorum of the total attendance (percentage of capital)</b>	81.76%
<b>Distributed as follows:</b>	
<b>1- Personal attendance rate (%)</b>	0.60%
▪ <b>Authenticity (%)</b>	46.98%
▪ <b>Proxy (%)</b>	34.17%
<b>2- Attendance through electronic voting (%)</b>	81.76%
<b>Decisions and Resolutions of the General Assembly meeting:</b>	
1. Approval of changing the Company's object to become an investing holding company and approval of the Company's new strategy.	<b>Approved</b>
2. Approval of changing the trade name of the Company to be "Watania International Holding PJSC".	<b>Approved</b>
3. Ratifying the new Articles of Association of the Company.	<b>Approved</b>

4. The authorisation of the Board of Directors of the Company, or any person so authorised by the Board of Directors, to adopt any resolution or take any action as may be necessary to implement any of the above resolutions including, without limitation, to: (a) apply for a trade name reservation certificate to be issued by the Department of Economic Development, obtain the Central Bank approval on changing the activities of the Company and obtain the Securities and Commodities Authority approval on Company's new Articles of Association; and (b) correspond and negotiate with any person, entity (official or otherwise) within and outside the United Arab Emirates, adopt such resolutions and take any such action as may be necessary to obtain the necessary approvals to effect the above resolutions.

**Approved**

**The Name of the Authorized Signatory**

Gautam Datta

**Designation**

Chief Executive Officer

**Date**

27/03/2023

**Signature**


