

Date: 15th February 2023

Ref: DAT-299-1502

Board of Director's Meeting

Date 15th February 2023

Name of the Listed Company Dar Al Takaful (PJSC)

Date and day of the meeting Tuesday 21st February 2023

Meeting starting time 12:00 PM

- The agenda of the meeting
1. Adopt all the amendments of the articles of association for Noor Takaful Family and Noor Takaful General, including the trade name, in our capacity as the sole shareholder for both companies.
 2. Routine Business discussions.

The Name of the Authorized Signatory Gautam Datta

Designation Chief Executive Officer

Signature and Date 15th February 2023

Company's Seal

