

Date: 17-03-2022

Ref: DAT-242-1703

**Board of Director's Resolution by Circulation**

Date 17-03-2022

Name of the Listed Company Dar Al Takaful (PJSC)

Date and day of the meeting Monday 21-03-2022

Meeting starting time 10:00 AM

The agenda of the meeting 1. A resolution will be passed by the Board of Directors for the appointment of the next CEO of the Company by circulation.

The Name of the Authorized Signatory Shahab Lutfi

Designation Vice Chairman

Signature and Date 17-03-2022

Company's Seal

