



**INVITATION TO ATTEND ANNUAL GENERAL MEETING  
OF DAR AL TAKAFUL (PJSC)**

The Board of Directors of Dar Al Takaful (PJSC) has the honor to invite the shareholders to attend the Annual General Assembly Meeting on 24/04/2019, 11 AM at Dusit Thani, Shaikh Zayed Road, Dubai to consider the following agenda:

- 1- Review and approve the Director 's Report on the Company's activities and its financial position for the year ended 31 December 2018.
- 2- Review and approve the Auditor's Report for the year ended 31 December 2018.
- 3- Review and approve internal Shariah Supervisory Board's Report for the year ended 31 December 2018.
- 4- Discuss and approve the company's consolidated Financial Statements for the year ended 31 December 2018.
- 5- Appoint the members of the nternal Shariah Supervisory Board.
- 6- Absolve the Board of Directors from liability for the year ended 31 December 2018.
- 7- Absolve auditors from liability for the year ended 31 December 2018.
- 8- Appoint auditors for the year 2019 and determine their fees.
- 9- Ratification of the appointment of Mr. Abdulkhaliq Ahmed Abdulla Al Kodarzi as a member of the Board of Directors to complete the term of the board member resigned on 31/10/2018, which ends its membership in the General Assembly to be held in 2021.

Notes:

1. A shareholder who has the right to attend the General Assembly may delegate any person other than a member of the Board of Directors under a written proxy. In such capacity, no proxy may represent more than 5% of shares in the capital of the Company. Shareholders who lack capacity or competency shall be represented by their legal representatives.
2. A corporate person may delegate one of his representatives or those in charge of its management under a decision of its Board of Directors or its authorized deputy to represent such corporate person in the General Assembly of the Company. The delegated person shall have the powers as determined under the delegation decision.
3. Shareholders registered in the Shareholders Register on Tuesday 23/04/2019 shall be entitled to vote in the General Assembly meeting.
4. The shareholders can access and review the financial statement of the company on the website of the company [www.dat.ae](http://www.dat.ae) and Dubai Financial Market (DFM) [www.dfm.ae](http://www.dfm.ae), and see the Investor Guide on the website of [www.sca.gov.ae/Arbic/Pages/Home.aspx](http://www.sca.gov.ae/Arbic/Pages/Home.aspx)
5. The meeting of the general assembly shall not be valid unless attended by shareholders who hold or represent by proxy at least (50%) of the company's share capital. If this quorum for the meeting is not available in the first meeting, the second meeting shall be convened on Tuesday 30/04/2018 in the same place and time. (The second meeting shall be held after a period of not less than five (5) days and not more than fifteen (15) days from the date of the first meeting). The postponed meeting shall be deemed valid irrespective of the number of the shareholders present.

