

بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ

## SHARIA COMPLIANCE CERTIFICATE

We, the Supervisory Sharia Board of AIG Takaful-Enaya confirm that we have perused and studied the Lexington Insurance Company Takaful Policy Preamble, and we hereby certify that the intent and terminology of the Takaful Policy Preamble is consistent with Islamic Fiqh rulings and Sharia principles.

Sheikh Nizam Yaqubi  
Chairman of the Supervisory Board

Dr. Mohamed Ali Elgari  
Distinguished Board Member

Dr. Muhammaed Imran Usmani  
Distinguished Board Member

October 23, 2008