



# MALDIVES ISLAMIC BANK

## PROXY REGISTRATION FORM

13<sup>th</sup> ANNUAL GENERAL MEETING - MALDIVES ISLAMIC BANK PLC.

### 1. SHAREHOLDER DETAILS:

|                                   |  |
|-----------------------------------|--|
| Full Name:                        |  |
| ID Card No/PP No/Registration No: |  |
| Permanent Address:                |  |
| Current Address:                  |  |
| E-mail Address:                   |  |
| Mobile No:                        |  |
| No. of Shares Held:               |  |

### 2. GUARDIANSHIP DETAILS:

*To be filled for shareholders under the age of 18 years, or those subject to legal guardianship.*

|                                     |  |
|-------------------------------------|--|
| Name of the Parent/Guardian:        |  |
| National ID No. of Parent/Guardian: |  |
| Mobile No. of Parent/Guardian:      |  |
| Current Address:                    |  |

### 3. PROXY INFORMATION:

|                           |  |
|---------------------------|--|
| Full Name:                |  |
| ID Card No / Passport No: |  |
| Permanent Address:        |  |
| Current Address:          |  |
| Email Address:            |  |
| Mobile No:                |  |

### 4. DECLARATION OF THE SHAREHOLDER:

I/We hereby declare that the proxy described herein has been appointed to attend the 13<sup>th</sup> Annual General Meeting of Maldives Islamic Bank PLC. to be held on 24<sup>th</sup> May 2023 on my/our behalf. This appointment shall be valid only for the said Meeting. I/We hereby authorize and grant full power to the proxy to attend the said Meeting, and to speak and to vote on my/our behalf. I/We declare that the proxy being appointed on my/our behalf has given his/her consent for the proxy.

|            |       |   |
|------------|-------|---|
| Signature: | Date: | Seal/Stamp:<br><i>(For institutions only)</i> |
|------------|-------|---|

**NOTES:**

1. All fields in the form are mandatory.
2. For individual shareholders, please submit ID Card copy/ PP Copy of the shareholder along with the form.
3. For minor shareholders, please submit ID card copy of parent/guardian and legal guardianship document along with this form.
4. For legal entities, please submit a Copy of the Business Registration along with the Board Resolution and ID card copy of the appointed representative.
5. Please email the completed form and supporting documents to [investor.relations@mib.com.mv](mailto:investor.relations@mib.com.mv).

**FOR OFFICE USE ONLY:**

|                       | Name | Date | Signature |
|-----------------------|------|------|-----------|
| Verified & Updated by |      |      |           |

