



# MALDIVES ISLAMIC BANK

## PROXY REGISTRATION FORM

EXTRAORDINARY GENERAL MEETING 2024 (No. 01/2024)

### SECTION A SHAREHOLDER DETAILS

Full Name \_\_\_\_\_

ID Card No/PP No/Company Registration No \_\_\_\_\_

Current Address \_\_\_\_\_

Mobile No. \_\_\_\_\_ Email Address \_\_\_\_\_

### SECTION B GUARDIANSHIP DETAILS *(To be filled for shareholders under the age of 18 years, or those subject to legal guardianship.)*

Full Name of the Parent/Guardian \_\_\_\_\_

National ID No. of Parent/Guardian \_\_\_\_\_

Mobile No. of Parent/Guardian \_\_\_\_\_

Current Address \_\_\_\_\_

### SECTION C PROXY INFORMATION

Full Name of the Parent/Guardian \_\_\_\_\_

National ID No. of Parent/Guardian \_\_\_\_\_

Current Address \_\_\_\_\_

Mobile No. \_\_\_\_\_ Email Address \_\_\_\_\_

### DECLARATION OF THE SHAREHOLDER

I/We hereby declare that the proxy described herein has been appointed to attend, participate, and vote at the Extraordinary General Meeting 2024 (No. 01/2024) of Maldives Islamic Bank PLC. to be held on 23rd April 2024 on my/our behalf. This appointment shall be valid only for the said Meeting. I/We declare that the proxy being appointed on my/our behalf has given his/her consent for the proxy.

Signature

Date

Seal/Stamp  
*(For institutions only)*

#### NOTES

1. All fields in the form are mandatory.
2. Individual shareholders shall submit ID Card copy/ PP Copy of the shareholder along with the form.
3. Legal entity shareholders may submit a Copy of the Board Resolution along with the ID card copy of the appointed representative/proxy. The form shall be signed by an authorized signatory of the entity.
4. For shareholders under the age of 18, please submit an ID card copy of parent/guardian.
5. Any person signing the form as a guardian of a shareholder by virtue of a legal guardianship order must submit a copy of such order along with the form.
6. Guardian on record with the Bank is to sign for shareholders under the age of 18 years or for those subject to a legal guardianship order.
7. Please email the completed form and supporting documents to [investor.relations@mib.com.mv](mailto:investor.relations@mib.com.mv).

### FOR OFFICE USE ONLY

Verified & Updated by

Name

Date

Signature