



# MALDIVES ISLAMIC BANK

## REGISTRATION FORM

15th ANNUAL GENERAL MEETING

### SECTION A SHAREHOLDER DETAILS

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

NID No/PP No/Company Registration No \_\_\_\_\_

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

E-mail Address \_\_\_\_\_

Mobile No \_\_\_\_\_

### 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

*To be filled only if the shareholder wishes to appoint a proxy to attend the AGM on their behalf*

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

NID No. \_\_\_\_\_

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

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

### DECLARATION OF THE SHAREHOLDER

- I confirm that the information provided in this form is correct and true.
- Where a proxy is appointed, I declare that the proxy described herein is appointed to attend, participate and vote at the 15th Annual General Meeting of Maldives Islamic Bank PLC. to be held on 08th May 2025, on my behalf. I agree that this proxy appointment is valid only for the said Meeting. I declare that the proxy has given his/her consent for being my 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, and NID/PP copy of proxy holder if applicable, along with the form.
3. Legal entity shareholders (shareholders other than individuals) shall submit the form signed by an authorized signatory of the entity and may submit a Copy of the Board Resolution along with the ID card copy of the appointed proxy.
- 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.Gurdian on record shall 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: \_\_\_\_\_