

PROXY REVOCATION FORM

EXTRAORDINARY GENERAL MEETING 2022 - MALDIVES ISLAMIC BANK PLC.

1. SHAREHOLDER DETAILS:

| | |
|-----------------------------------|--|
| Full Name: | |
| ID Card No/PP No/Registration No: | |
| Permanent Address: | |
| Mobile No: | |
| Email Address: | |

2. PROXY INFORMATION:

| | |
|---------------------------|--|
| Full Name: | |
| ID Card No / Passport No: | |
| Mobile No: | |
| Email Address: | |
| Reason for Revocation: | |

3. DECLARATION OF THE SHAREHOLDER

(In case of Minor Shareholders, declaration of the guardian):

| | | |
|--|-------|---|
| I/We hereby declare that I/we wish to revoke the above-mentioned proxy, which I/we have appointed through my/our proxy form dated _____, for the above mentioned reason. | | |
| Signature: | Date: | Seal/Stamp: <i>(For institutions only)</i> |
| | | |

NOTES:

- For legal entities, please submit Board Resolution signed by the board of directors and copy of National ID card of the signed directors.
- Please email the completed form and supporting documents to investor.relations@mib.com.mv.

FOR OFFICE USE ONLY:

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