

PROXY REGISTRATION FORM

12th 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:	
MSD Account No:	

2. GURDIANSHIP DETAILS:

To be filled by minor shareholders only.

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

I/We hereby declare that the proxy described herein has been appointed to attend the 12th Annual General Meeting of Maldives Islamic Bank PLC. to be held on 30th May 2022 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: (For legal entities only)

NOTES:

1. All fields in the form are mandatory.
2. For individual shareholders, please submit ID Card copy/ PP Copy of the shareholder (for minor shareholders, please also submit ID card copy of parent/guardian and legal guardianship document along with this form).
3. For legal entities, please submit a Copy of the Business Registration along with the Board Resolution and ID card copy of the representative.
4. Please email the completed form to investor.relations@mib.com.mv, before 1400hrs of 28th May 2022.

FOR OFFICE USE ONLY:

Verified & Updated by:	Name	Date	Signature