

## PROXY REVOCATION FORM

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

**1. SHAREHOLDER DETAILS:**

Full Name:	
ID Card No/PP No/Registration No:	
Permanent Address:	
E-mail Address:	
Mobile No:	

**2. PROXY INFORMATION:**

Full Name:	
ID Card No / Passport No:	
Permanent Address:	
Mobile No:	
Reason for Revocation:	

**3. DECLARATION OF THE SHAREHOLDER (In case of Minor Shareholders, declaration of the gurdian):**

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: (For legal entities only)

**NOTES:**

- All fields in the form are mandatory.
- 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).
- 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 to [investor.relations@mib.com.mv](mailto:investor.relations@mib.com.mv), before 1400hrs of 28th May 2022.

**FOR OFFICE USE ONLY:**

	Name	Date	Signature
Verified & Updated by:			