

PROXY REGISTRATION FORM

EXTRAORDINARY GENERAL MEETING 2022 - 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:	

2. GUARDIANSHIP DETAILS:

To be filled for shareholders under the age of 18 years, or those subject to legal guardianship.

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:

I/We hereby declare that the proxy described herein has been appointed to attend the Extraordinary General Meeting 2022 of Maldives Islamic Bank PLC. to be held on 12th December 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: <i>(For institutions only)</i>

**NOTES:**

1. All fields in the form are mandatory.
2. For individual shareholders, please submit ID Card copy/ PP Copy of the shareholder along with the form.
3. For minor shareholders, please submit ID card copy of parent/guardian and legal guardianship document along with this form.
4. For legal entities, please submit a Copy of the Business Registration along with the Board Resolution and ID card copy of the appointed representative.
5. Please email the completed form and supporting documents to investor.relations@mib.com.mv.

FOR OFFICE USE ONLY:

Verified & Updated by	Name	Date	Signature