

PROXY FORM



Annual General Meeting ("AGM") to be held in 2024

(A) Shareholder

Full Name:	National Identity Card/Passport/Company Registration No.: ¹
Current Address:	
Mobile Number(s):	Maldives Securities Depository ("MSD") Account No.: ²
Share Certificate No.: ²	No. of Shares: ²
Signature/Company Seal (for Legal Entities): ³	Date:

Shareholders under the age of 18 years or those subject to a legal guardianship order, please provide below the details of the Guardian⁴

Full Name:	National Identity Card/Passport No.: ⁵
Signature:	Date:

Declaration

I declare that I have appointed the person named in Section (B) below to attend, participate and vote on my behalf at the AGM of Ooredoo Maldives to be held on Thursday, 7th March 2024 and at any adjournment.

(B) Proxy

Full Name:	National Identity Card/Passport No.: ⁵
Address:	Contact Number(s):
Attendance Preference (please tick the preferred option below):	
<input type="checkbox"/> Attend In-Person	<input type="checkbox"/> Attend Online

Company Use

Form Received by:	Signature:	Date:
Designation:		

- National Identity Card ("NIC") for Maldivians/Passport Number for Foreigners/Registration Number for Legal Entities.
- If you are not sure of the MSD Account No./Share Certificate No./No. of Share(s), you may leave these spaces blank.
- Guardian on record with the Company to sign for Shareholders under the age of 18 years or those subject to a legal guardianship order.
- Any person signing the Proxy Form as the Guardian of a Shareholder by virtue of a legal guardianship order of a competent court, should attach a copy of such order to this Proxy Form.
- NIC Number for Maldivians/Passport Number for Foreigners.
 - If the Guardian and/or Proxy is a Shareholder, a copy of the NIC/Data page of the Passport is OPTIONAL.
 - If the Guardian and/or Proxy is NOT a Shareholder, a copy of the NIC/Data page of the Passport is a MUST.

Notes

- Legal Entity Shareholders MAY submit a copy of the Board Resolution passed by such Legal Entity Shareholder appointing a Proxy to attend the AGM. The Proxy Form must be signed by an authorized signatory.
- Shareholders who wish to appoint a Proxy to attend the AGM on their behalf may do so through Maldives Securities Depository Company Pvt Ltd's ("MSD") online system "Infinity" <https://infinity.mv/> or by submitting a "Proxy Form" by e-mail to investor.relations@ooredoo.mv or to Ooredoo Maldives Headquarters, Bageechaa Hingun, Hulhumale' 23000, Republic of Maldives, by no later than 20:30 hrs. on Tuesday, 5th March 2024.
- Shareholders under the age of 18 can be represented at the AGM by the Guardian on record with the Company. Guardians who wish to appoint a Proxy to represent the minor Shareholder at the AGM can do so by submitting a Proxy Form.
- A Proxy must be over the age of 18 years on the date of registration as a Proxy, and one person can only act as Proxy for a maximum of 100 Shareholders.