

# PROXY REVOCATION FORM



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

## Details of the Shareholder

Full Name:

National Identity Card/Passport/Company Registration No.:<sup>1</sup>

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

Full Name:

National Identity Card/Passport No.:<sup>2</sup>

Current Address:

Mobile Number(s):

## Declaration

I hereby wish to revoke the Proxy provided to the below Proxy Holder

Full Name of the Proxy Holder:

National Identity Card/Passport No. of the Proxy Holder:<sup>2</sup>

Signature<sup>3</sup>/Company Seal of the Shareholder:

Date:

## Documents to be submitted along with the Proxy Revocation Form

1. National Identity Card ("NIC") for Maldivians/Passport Number for Foreigners/Registration Number for Legal Entities.
2. NIC Number for Maldivians/Passport Number for Foreigners.
3. Guardian on record with the Company, to sign for Shareholders under the age of 18 years or those subject to a legal guardianship order.

### Notes

- Legal Entity Shareholders, MAY submit a copy of the Board Resolution passed by such Legal Entity Shareholder revoking the Proxy. Proxy Revocation Forms MUST be signed by an authorized signatory.
- Shareholders who wish to revoke a Proxy must do so through Maldives Securities Depository Company Pvt Ltd's ("MSD") online system "Infinity" <https://infinity.mv/> or by submitting a "Proxy Revocation Form" by e-mail to [investor.relations@ooredoo.mv](mailto: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, 5<sup>th</sup> March 2024.