

Notice of Meeting

NOTICE IS HEREBY GIVEN that the Fourteenth Annual General Meeting of Amāna Takaful (Maldives) PLC will be held on Thursday, 22nd May 2025, at 3.00 p.m. virtually, local time. The agenda items of the meeting are as follows:

1. Recitation of the Holy Quran.
2. Opening remarks by the Chairman.
3. Video presentation on the performance of the company.
4. To consider the minutes of last year's Annual General Meeting (the minutes of the meeting were made available on the company website on 23/03/2025).
5. To receive and consider the Annual Report of the Board of Directors on the Affairs of the Company for the year ended 31st December 2024 and the Report of the Auditors thereon.
6. To appoint an Independent Director as per clause 56(b) of the Articles of Association. (brief profiles of the nominated candidates are available on the company's website).
 - a. Dr. Mohamed Shafeeq
 - b. Ms. Neeza Imad
7. To reappoint the retiring Auditors, Messrs. Ernst & Young, Chartered Accountants, for the ensuing year and to authorize Directors to determine their Fee. (please refer to page 57 of the Annual Report for the proposed Audit Fee for 2025).
8. To consider any other business of which due notice has been given.
 - a. Approval of final dividend for the year 2024
 - b. Questions and Answers

By Order of the Board,
Amāna Takaful (Maldives) PLC



Mohamed Hilmy
Signed for and on behalf of
Vakeelu Chambers LLP

Secretaries, Male'
7th May 2025

Voting Procedure

- Voting shall be carried out virtually via the FahiVote system.
- Unless otherwise decided contrary, every Member shall be entitled to 1 (one) vote.
- Voting by poll may be made at the request of Members representing not less than 10% (ten percent) of the share capital.
- On a poll, each shareholder shall have one vote for each share held.
- In the event of a dispute over the validity of a vote taken at a General Meeting of the Company, the decision of the person who chairs the meeting shall be final.
- Where a vote is divided equally, the Chairman may provide a casting vote in addition to giving his vote as a member.

Appointment of a Proxy

The procedure to appoint a proxy has been circulated with the Proxy Form.

Proxy voting guidelines

Each proxy will have the right to vote virtually via the FahiVote system, where every member shall be entitled to one (1) vote on a poll. In a poll, each Proxy will have one vote for each share held.

Revocation of a Proxy

The Revocation of a Proxy shall be done 24 hours prior to the commencement of the Annual General Meeting by submitting the Revocation Form subject to duly receipt and acknowledgment of the officer responsible of the Company. The Proxy Revocation Form is available on the Company's website.

Participation in the AGM

Shareholders whose name is registered in the Shareholders registry as of **19th May 2025** shall be eligible to participate and vote at the AGM and are entitled to any benefit thereof.