

PRE-REGISTRATION FORM



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

Details of the Shareholder

Full Name:

Contact Number(s):¹

National Identity Card/Passport/Company Registration No.:²

Attendance Preference (please tick preferred Option)

Attend In-Person Attend Online

Date:

Signature/Company Seal of the Shareholder:

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.:³

Signature:⁴

Date:

Only for Legal Entity Shareholders: Please provide below the details of the person who will represent you at the AGM

Full Name:

National Identity Card/Passport No.:³

Mobile Number (s):

Date:

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

Documents to be submitted along with the Proxy Revocation Form

- Any person Signing the Pre-Registration Form as the Guardian of a Shareholder by virtue of a legal guardianship order of a competent court, should also attach a copy of such order to this Form.
- Shareholders under the age of 18 should provide a copy of the NIC/Data page of the Passport of the Guardian.
 - o If the Guardian is a Shareholder, a copy of the NIC/Data page of the Passport of the Guardian is OPTIONAL.
 - o If the Guardian is NOT a Shareholder, a copy of the NIC/Data page of the Passport of the Guardian is MUST.
- Legal Entity Shareholders, MAY submit a copy of the Board Resolution passed by such Legal Entity Shareholder, appointing a person to attend the AGM along with the Proxy Form, which MUST be signed by an authorized signatory.
 - o If the person representing the Legal Shareholder is also a Shareholder, a copy of the NIC/Data page of the Passport is OPTIONAL.
 - o If the person representing the Legal Shareholder is NOT a Shareholder, a copy of the NIC/Data page of the Passport is a MUST.

Notes

- Eligible Shareholders are requested to pre-register their attendance through Maldives Securities Depository Company Pvt Ltd's ("MSD") online system "Infinity" <https://infinity.mv/> or by submitting a "Pre-registration 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 who have not registered (to attend or to appoint a Proxy) by 20.30 hrs. on Tuesday, 5th March 2024 will not be entitled to participate and vote at the AGM.
- 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.