

Notice of Meeting

NOTICE IS HEREBY GIVEN that the Fifteenth Annual General Meeting of Amana Takaful (Maldives) PLC will be held on Wednesday, 20th May 2026, at 14:30 hrs. 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 draft minutes of the meeting were made available on the company website on 05/10/2025).
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 2025 and the Report of the Auditors thereon.
6. To approve amendments to the Articles of Association of Amana Takaful (Maldives) PLC as proposed by the Board of Directors.
(details of the amendments are available on the company's website)
7. To reappoint Independent Director Prof. Dr. Aishath Muneeza in accordance with Clause 72 of the Articles of Association.
(brief profile of the nominated candidate is available on the company's website).
8. 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 49 of the Annual Report for the proposed Audit Fee for 2026).
9. To consider any other business of which due notice has been given.
 - a. Any other business
 - b. Questions and Answers

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



Mohamed Hilmy
Signed for and on behalf of
Vakeelu Chambers LLP

Secretaries, Male'
5th May 2026

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 **14th May 2026**, shall be eligible to participate and vote at the AGM and are entitled to any benefit thereof.