

FORM OF PROXY

I/We the undersigned _____, a legal entity duly registered and existing under the laws of _____, a citizen of _____, bearing ID card / Passport No. _____, having permanent residence at _____, a member of Amāna Takaful (Maldives) PLC, holding _____ ordinary shares and having MSD Account No. _____, hereby **appoint and authorize:**

Full Name:

Nationality:

ID Card / Passport No.:

Address:

Email Address:

as my/our proxy to represent me/us and to vote for me/us on my/our behalf in the **FOURTEENTH**, Annual General Meeting of Amāna Takaful (Maldives) PLC to be held in virtually on 22nd May 2025, and at any adjournment thereof.

I/We hereby certify that consents, approvals or authorization that are necessary for the execution of this proxy has been obtained.

For and On behalf of the Member:

Signature (Member)

(If a company, please affix the official seal here)

Contact No: _____