

## APPLICATION FOR THE POST OF INDEPENDENT DIRECTOR

### PERSONAL INFORMATION

1	<b>Full Name :</b>			
2	<b>Date of Birth :</b>		<b>National ID or PP No. :</b>	
3	<b>Contact Number :</b>		<b>E-mail Address :</b>	
4	<b>No. of Shares owned in Amāna Takaful (Maldives) PLC :</b>			
5	<b>Permanent Address :</b>	Building name :	Street name :	
		Atoll / Island :	Postal Code :	
6	<b>Present Address :</b>	Building name :	Street name :	
		Atoll / Island :	Postal Code :	

### EDUCATIONAL QUALIFICATION (Degree and above qualifications)

Qualification	Name of Awarding Institution	Period

Professional Qualification	Name of Professional Body	Last date as a member in good standing

### EMPLOYMENT HISTORY

1	<b>Current Post :</b>			
2	<b>Place of Employment :</b>			
3	<b>Employment History for the past 5 years :</b>	<b>Entity</b>	<b>Designation</b>	<b>Period</b>

<b>4</b>	<b>Details of Present Directorships</b>	
	<b>Entity</b>	<b>Date Appointed</b>

## DECLARATION OF INDEPENDENCE

<b>1</b>	Do you own 1% or more effective equity interest of the Company's equity capital, either in own name or together with other Immediate Family combined together with an entity owned by the persons or his immediate Family?	<input type="checkbox"/> YES <input type="checkbox"/> NO
<b>2</b>	Do you represent a shareholder who has more than 1% equity interest in the Company?	<input type="checkbox"/> YES <input type="checkbox"/> NO
<b>3</b>	Do you currently serve, or have served in the past four (4) years in the Company ; or any of the majority shareholders?	<input type="checkbox"/> YES <input type="checkbox"/> NO
<b>4</b>	Have you been affiliated with a significant customer of the Company?	<input type="checkbox"/> YES <input type="checkbox"/> NO
<b>5</b>	Have you served the Board or any other Senior Management position at another competing entity within the past twelve months?	<input type="checkbox"/> YES <input type="checkbox"/> NO

## APPLICANT'S DECLARATION

**I hereby certify that the information given above is true and accurate and that this application would be disqualified /cancelled if any false/misleading information is found to have been provided.**

**I hereby give consent to the Company to share the information provided with the regulatory authorities.**

<b>Name :</b>	<b>Signature :</b>
---------------	--------------------

## DOCUMENT CHECKLIST

- Copy of National Identity Card or Passport
- Resume of the Applicant
- Copy of Educational Certificates (must be accredited by MQA)
- Record of Clearance from the following Bodies ;
  - a) Department of Judicial Administration
  - b) Anti-Corruption Commission
  - c) Maldives Police Service
  - d) Prosecutor General's Office

## MMA FIT AND PROPER DECLARATION FOR DIRECTORS

Applicants for the Independent Director post of Amāna Takaful (Maldives) PLC must provide the following information. If replied "No" to any query, specify details in a separate sheet referencing the corresponding number of the query and attach it as an annex.

**The Applicant certifies that he/she :**

<b>1</b>	Has not been refused the right or restricted in his/her right to operate any business or profession for which specific license, registration or other authorization is required in any jurisdiction.	<input type="checkbox"/> YES <input type="checkbox"/> NO
<b>2</b>	Has not been removed or suspended, by any insurance regulatory authority of any jurisdiction as a Key Person of any insurance undertaking, unless such removal or suspension is solely the result of his/her political affiliation and in no way related to his performance, conduct or competency as relevant Key Person of an insurance undertaking.	<input type="checkbox"/> YES <input type="checkbox"/> NO
<b>3</b>	Has not been censured, disciplined, suspended, or refused membership or registration by a court, any professional body, any government department or agency, any regulatory body in the Maldives or elsewhere, within the last 10 years.	<input type="checkbox"/> YES <input type="checkbox"/> NO
<b>4</b>	Is not subject to any proceedings of a disciplinary or criminal nature or has not been notified of any investigation which might lead to those proceedings, in the Maldives or elsewhere.	<input type="checkbox"/> YES <input type="checkbox"/> NO
<b>5</b>	Has not been convicted of any offence or is being subject to any pending proceedings which may lead to such a conviction, in any jurisdiction.	<input type="checkbox"/> YES <input type="checkbox"/> NO
<b>6</b>	Has not had any judgement, in particular with regard to fraud, misrepresentation or dishonesty, in any civil proceedings or is a party to any pending proceedings which may lead to such a judgement, in any jurisdiction.	<input type="checkbox"/> YES <input type="checkbox"/> NO
<b>7</b>	Has not accepted civil liability for fraud, misrepresentation, or dishonesty under any law in any jurisdiction.	<input type="checkbox"/> YES <input type="checkbox"/> NO
<b>8</b>	Has not had any enforcement action taken against it by MMA.	<input type="checkbox"/> YES <input type="checkbox"/> NO
<b>9</b>	Has not ever contravened or failed to comply with any provision of Insurance Industry Regulations or any other regulation, rule or order issued by MMA.	<input type="checkbox"/> YES <input type="checkbox"/> NO
<b>10</b>	Has not been untruthful or provided false or misleading information to MMA or been uncooperative in any dealings with MMA or any other regulatory authority in any jurisdiction.	<input type="checkbox"/> YES <input type="checkbox"/> NO
<b>11</b>	Is not a Key Person of another insurance undertaking that is not a subsidiary or branch or associate of the insurance undertaking in which the person is or will be a Key Person	<input type="checkbox"/> YES <input type="checkbox"/> NO
<b>12</b>	Has not failed, within the last 10 years, to satisfy a judgement of debt, either in whole or in part.	<input type="checkbox"/> YES <input type="checkbox"/> NO
<b>13</b>	Has not been declared insolvent, or has not been subject to an insolvency proceeding, wether in Maldives or elsewhere.	<input type="checkbox"/> YES <input type="checkbox"/> NO
<b>14</b>	Is not or has not been subject to a winding up proceeding in Maldives or elsewhere.	<input type="checkbox"/> YES <input type="checkbox"/> NO
<b>15</b>	Has not satisfied any undisputed obligations for taxes that are due and payable to Maldives Inland Revenue Authority or any other taxation authority in Maldives or elsewhere.	<input type="checkbox"/> YES <input type="checkbox"/> NO
<b>16</b>	Has not been or is not a Key Person, partner or concerned in the management of a business; which has been or is being, censured, disciplined, convicted of crime offence or wound up liquidated compulsorily, in any jurisdiction, in relation to the matter took place while the person was a Key Person or concerned in the management of the business.	<input type="checkbox"/> YES <input type="checkbox"/> NO
<b>17</b>	Is not: (i) an appointee to any post at a Government Ministry or Department by the President of the Republic of Maldives, (ii) the head of a state institution established by law, or (iii) in a key position in any political party.	<input type="checkbox"/> YES <input type="checkbox"/> NO
<b>18</b>	Is or his/her parent, spouse or child is not a member of the Parliament or a member of the Cabinet	<input type="checkbox"/> YES <input type="checkbox"/> NO

## CMDA FIT AND PROPER DECLARATION FOR DIRECTORS

A person who is 'Fit and Proper' should be financially solvent, should have integrity, good reputation and professional competence.

<b>Financial Solvency</b>		<b>Please Tick</b>	<b>Remarks</b>
<b>1</b>	Are you bankrupt or financially insolvent and has not been discharged?	<input type="checkbox"/> YES <input type="checkbox"/> NO	
<b>2</b>	Has any winding up/bankruptcy order ever been made against any company/partnership in which you are a shareholder?	<input type="checkbox"/> YES <input type="checkbox"/> NO	
<b>3</b>	Are you currently subject to any bankruptcy proceedings?	<input type="checkbox"/> YES <input type="checkbox"/> NO	
<b>4</b>	Any company/partnership in which you are a shareholder are currently subject to any winding up/bankruptcy proceedings?	<input type="checkbox"/> YES <input type="checkbox"/> NO	
<b>5</b>	Have you been bankrupt and has been discharged within the last five (5) years?	<input type="checkbox"/> YES <input type="checkbox"/> NO	
<b>6</b>	Are you subject to receivership or other similar proceedings?	<input type="checkbox"/> YES <input type="checkbox"/> NO	
<b>7</b>	Have you failed to meet any judgement for debt within last the five (5) years?	<input type="checkbox"/> YES <input type="checkbox"/> NO	
<b>Integrity, Reputation and Character</b>		<b>Please Tick</b>	<b>Remarks</b>
<b>1</b>	Have you ever been found to be of poor reputation, character or reliability or was found to be dishonest?	<input type="checkbox"/> YES <input type="checkbox"/> NO	
<b>2</b>	Have you been convicted by a court or other competent authority for theft, fraud, dishonesty or misfeasance?	<input type="checkbox"/> YES <input type="checkbox"/> NO	
<b>3</b>	Have you been convicted of a criminal offence or are you subject of unresolved criminal charges which are of direct relevance to properness?	<input type="checkbox"/> YES <input type="checkbox"/> NO	
<b>4</b>	Have you been found guilty of insider trading or market misconduct?	<input type="checkbox"/> YES <input type="checkbox"/> NO	
<b>5</b>	Are you subject to investigations of corruption, fraud or dishonesty?	<input type="checkbox"/> YES <input type="checkbox"/> NO	
<b>Properness</b>		<b>Please Tick</b>	<b>Remarks</b>
<b>1</b>	Are you fit for the job by reason of integrity and reputation, as stated in this guideline?	<input type="checkbox"/> YES <input type="checkbox"/> NO	
<b>2</b>	Have you been disqualified by any competent authority/body from being a board director?	<input type="checkbox"/> YES <input type="checkbox"/> NO	
<b>3</b>	Have you been censured, disciplined or disqualified by any professional or regulatory body in relation to any trade, business or profession?	<input type="checkbox"/> YES <input type="checkbox"/> NO	
<b>4</b>	Have you persistently failed to abide by the rules and regulations governing the conduct of the board, including those of conflicts of interest?	<input type="checkbox"/> YES <input type="checkbox"/> NO	
<b>5</b>	Have you been a board director, substantial shareholder, or manager of a company or business in the past 10 years that:	<input type="checkbox"/> YES <input type="checkbox"/> NO	
	(1) Was wound up (otherwise than by a voluntary dissolution unrelated to solvency) or was otherwise insolvent or had a receiver or administrator appointed? OR	<input type="checkbox"/> YES <input type="checkbox"/> NO	

	(2) Was found to be involved in fraudulent or illegal activities; having regard to the degree of association with the company, and the duration for which you have served in the board?	<input type="checkbox"/> YES <input type="checkbox"/> NO	
<b>6</b>	Do you or your immediate family member have any conflicting positions/directorship held in competing businesses or institutions excluding subsidiary businesses?	<input type="checkbox"/> YES <input type="checkbox"/> NO	
<b>7</b>	Is there any other evidence against you being incompetence, negligence or mismanagement; such evidence may include having disciplined by a professional, commercial or regulatory body?	<input type="checkbox"/> YES <input type="checkbox"/> NO	
<b>8</b>	Have you been charged for failure of paying or filing related to Income Tax?	<input type="checkbox"/> YES <input type="checkbox"/> NO	

**\*If the answer to one or more of the above questions is/are YES, please provide details.**

## APPLICANT'S DECLARATION

**I hereby certify that the information given above is true and accurate and that this application would be disqualified /cancelled if any false/misleading information is found to have been provided.**

**I hereby give consent to the Company to share the information provided with the regulatory authorities.**

**Name :**

**Signature :**