

**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 Amana 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 **THIRTEENTH** Annual General Meeting of Amana Takaful (Maldives) PLC to be held in virtually on 22<sup>nd</sup> of May 2024 and at any adjournment thereof.

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

**For and on behalf of the Member**

.....

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

ContactNo: .....

.....

Signature (Proxy) as token of acceptance.

Contact No:.....

### **Instructions as to Completion**

1. In order to appoint a proxy, this form must be signed and dated by the shareholder or his/her Attorney duly authorized. If the Shareholder is a company or legal entity it should execute this proxy form under its common seal or by the signature(s) of a person(s) authorized to sign on its behalf. It MAY submit a copy of the Board Resolution passed by such Legal Entity shareholder appointing a Proxy to attend the AGM.
2. In case of joint shareholding, any one shareholder may sign this proxy form.
3. A copy of the National Identity Card or Passport of the shareholder and the Proxy should be submitted with the proxy form.
4. The duly completed Form of Proxy must be submitted to the Company before 19<sup>th</sup> May 2024.
5. In the case of a form of proxy signed by an Attorney, the relevant Power-of-Attorney or a certified copy thereof should also accompany the completed Form of Proxy and must be submitted with this form.
6. A person can only act as a proxy for a maximum of 10 shareholders.