



# MALDIVES ISLAMIC BANK

## PROXY REVOCATION FORM

14th ANNUAL GENERAL MEETING

### SECTION A SHAREHOLDER DETAILS

Full Name \_\_\_\_\_

ID Card No/PP No/Company Registration No \_\_\_\_\_

Current Address \_\_\_\_\_

Mobile No. \_\_\_\_\_ Email Address \_\_\_\_\_

### SECTION B GUARDIANSHIP DETAILS (To be filled for shareholders under the age of 18 years, or those subject to legal guardianship.)

Full Name of the Parent/Guardian \_\_\_\_\_

National ID No. of Parent/Guardian \_\_\_\_\_

Mobile No. of Parent/Guardian \_\_\_\_\_

Current Address \_\_\_\_\_

### SECTION C DETAILS OF APPOINTED PROXY

Full Name \_\_\_\_\_

National ID No. / Passport No. \_\_\_\_\_

Reason for Revocation \_\_\_\_\_

### DECLARATION OF THE SHAREHOLDER

Shareholders under the age of 18 and those subject to legal guardianship, declaration to be filled and signed by the legal guardian.

I/We hereby declare that I/we wish to revoke the above-mentioned proxy, which I/we have appointed through my/our proxy form dated \_\_\_\_\_, for the above mentioned reason.

Signature

Date

Seal/Stamp  
(For institutions only)

#### NOTES

1. Legal entity shareholders may submit a Copy of the Board Resolution along with the ID card copy of the appointed representative/proxy. The form shall be signed by an authorized signatory of the entity.
2. For shareholders under the age of 18, please submit an ID card copy of parent/guardian.
3. Any person signing the form as a guardian of a shareholder by virtue of a legal guardianship order must submit a copy of such order along with the form.
4. Guardian on record with the Bank is to sign for shareholders under the age of 18 years or for those subject to a legal guardianship order.
5. Please email the completed form and supporting documents to investor.relations@mib.com.mv.

### FOR OFFICE USE ONLY

Verified & Updated by

Name

Date

Signature