

## 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 **FIFTEENTH**, Annual General Meeting of Amāna Takaful (Maldives) PLC to be held in virtually on 20th May 2026, 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: \_\_\_\_\_