MALDIVES ISLAMIC BANK

PRE-REGISTRATION FORM

EXTRAORDINARY GENERAL MEETING 2024 (No. 01/2024)

SECTION A	SHAREHOLDER DETAILS			
Full Name				
ID Card No/PP No/Company Registration No				
Permanent Address				
Current Address				
E-mail Address				
Mobile No				

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	

DECLARATION OF THE SHAREHOLDER

I hereby confirm that the information provided in this form is correct and true.

Signature

Date

Seal/Stamp (For institutions only)

NOTES

1. All fields in the form are mandatory.

2. Individual shareholders shall submit ID Card copy/ PP Copy of the shareholder along with the form.

3. Legal entity shareholders may submit a Copy of the Board Resolution along with the ID card copy of the appointed representative/proxy. The form submitted shall be signed by an authorized signatory of the entity.

4.For shareholders under the age of 18, please submit an ID card copy of parent/guardian.

5. 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.

6. Gurdian on record with the Bank shall sign for shareholders under the age of 18 years or for those subject to a legal guardianship order.

7. Please email the completed form and supporting documents to investor.relations@mib.com.mv.

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Verified & Updated by

Name

Date

Signature