



MALDIVES ISLAMIC BANK

PROXY REGISTRATION FORM

EXTRAORDINARY GENERAL MEETING (02/2024)

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 _____

Current Address _____

Mobile No. of Parent/Guardian _____

SECTION C PROXY INFORMATION

Full Name of the Proxy _____

National ID No. of the Proxy _____

Current Address _____

Mobile No. _____ Email Address _____

DECLARATION OF THE SHAREHOLDER

I/We hereby declare that the proxy described herein has been appointed to attend, participate, and vote at the Extraordinary General Meeting (No. 02/2024) of Maldives Islamic Bank PLC. on my/our behalf. This appointment shall be valid only for the said Meeting. I/We declare that the proxy being appointed on my/our behalf has given his/her consent for the proxy.

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

FOR OFFICE USE ONLY

Verified & Updated by

Name

Date

Signature