

Pre-Registration Form for 2017 Annual General Meeting



Details of the Shareholder

Name	
National Identity Card/ Passport/ Company Registration Number	
Contact Number(s)*	
Signature**	
Date	

Shareholders under the age of 18 years or those subject to a legal guardianship order, please provide below the details of the Guardian

Name	
National Identity Card/ Passport Number	
Current Address	

Only For Legal Entity Shareholders: Please provide below the details of the person who will represent you at the 2017 Annual General Meeting

Name	
National Identity Card/ Passport Number	
Contact Number(s)	
Signature/ Company Seal of the Shareholder	
Date	

*Shareholders under the age of 18 to provide Guardian's Contact Number(s).

**Shareholders under the age of 18 to provide Guardian's Signature.

Documents to be submitted along with the Pre-registration Form

- National Identity Card ("NIC") or Passport Copy of the Shareholder and Guardian (if relevant):
 - A Maldivian citizen must attach both sides of his/her valid NIC. Shareholders under the age of 18 may also submit a copy of their birth certificate.
 - A Foreign citizen must attach a copy of the data page of his/her valid passport.
- Any person signing the Pre-registration Form as the Guardian of a Shareholder by virtue of a legal guardianship order of a competent court, should also attach a copy of such order to this Form.

Notes:

- Copies of all documents submitted must be certified as true copies by a government institution, or a regulated professional institution or individual (e.g., a notary public, embassy, bank, lawyer or accountant)
- Shareholders (including those who have pre-registered to attend the AGM) by submitting this Pre-Registration Form are requested to be present at Dharubaaruge Rannabandeyri Maalam, Male', Republic of Maldives for registration between 19:30 hrs and 20:30 hrs on Sunday, 1st October 2017 prior to entering the AGM venue. Please present your identification (identity card/ passport) to the counter for registration. Persons who do not register at the counter prior to entering the AGM venue will not be entitled to participate and vote at the AGM.
- Legal entity shareholders, should submit a copy of its certificate of registration and a copy of the resolution passed by such legal entity shareholder.