

Proxy Form for 2017 Annual General Meeting



(A) Shareholder

Full Name:			
National ID Card/ Passport No.: (Passport number for foreigners only)/ Registration No.: (if a legal entity)*			
Address:			
Phone No.:			
Maldives Securities Depository ("MSD") Account No.:	Share Certificate No.:**	No. of Share(s)	

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

Full Name:	
National Identity Card/Passport No.	
Current Address	
Contact Number(s)	

Declaration: I declare that I have appointed the person named in Section (B) below to attend, participate and vote on my behalf at the 2017 Annual General Meeting of Ooredoo Maldives PLC

(B) Proxy

Full Name:	
National ID Card / Passport No.: (Passport number for foreigners only)****	
Address	
Phone No.	

Proxy

Shareholder

Signature	Date	Signature / Stamp (For Legal Entities)

Company Use

Form Received By	Designation	Signature	Date

*A copy of the Shareholders National ID Card (for Maldivians) or data page of Passport (for foreigners) or Certificate of Incorporation (legal entities) should be attached to this Proxy Form. Shareholders under the age of 18 may submit a copy of their birth certificate.

** For Shareholders without an MSD Account No.: only, please include share certificate number.

*** Any person signing the Proxy 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 Proxy Form.

****Proxy's copy of National ID Card (for Maldivians) or data page of Passport (for foreigners) to be attached to this Proxy Form plus a resolution appointing the proxy if the Shareholder is a legal entity.