

Pre-Registration Form for 2018 Annual General Meeting



Details of the Shareholder

Full Name	
National Identity Card/ Passport/ Company Registration No. ¹	
Contact Number(s) ²	
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

Full Name	
National Identity Card/ Passport No. ³	
Signature ⁴	
Date	

Only For Legal Entity Shareholders: Please provide below the details of the person who will represent you at the 2018 Annual General Meeting

Full Name	
National Identity Card / Passport No. ³	
Contact Number(s)	
Signature/ Company Seal of the Shareholder	
Date	

1. National Identity Card ("NIC") Number for Maldivians / Passport Number for Foreigners / Registration Number for Legal Entities.
2. Shareholders under the age of 18 to provide Guardian's Contact Number(s).
3. NIC Number for Maldivians / Passport Number for Foreigners.
4. Guardian to sign for Shareholders under the age of 18 years or those subject to a legal guardianship order.

Documents to be submitted along with the Pre-Registration Form

- * 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.
- * Shareholders under the age of 18 to provide a copy of NIC / Data page of Passport of the Guardian.
 - If Guardian is a Shareholder, a copy of NIC / Data page of Passport is OPTIONAL.
 - If Guardian is NOT a Shareholder, a copy of NIC / Data page of Passport is a MUST.
- * Legal Entity Shareholders, MUST submit a copy of the Board Resolution passed by such Legal Entity Shareholder.
 - If the person representing the Legal Entity is a Shareholder, a copy of NIC / Data page of Passport is OPTIONAL.
 - If the person representing the Legal Entity is a NOT a Shareholder, a copy of NIC / Data page of Passport is a MUST.

Notes:

- Shareholders who wish to Pre-Register must submit a duly completed Pre-Registration Form to Ooredoo Maldives PLCs, 5th Floor (Counter) H.Sunleet, Boduthakurufaanu Magu, Male' or e-mail the form to investor.relations@ooredoo.mv before 16:30 hrs on Thursday, 3rd May 2018.
- Shareholders (including those who have pre-registered to attend the AGM) by submitting this Pre-Registration Form are requested to be present at Hotel Jen, Ameer Ahmed Magu, Male', Republic of Maldives for registration between 19:30 hrs to 20:30 hrs on Sunday, 6th May 2018, prior to entering the AGM venue. Please present your identification (NIC/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.