

Proxy Revocation Form

Annual General Meeting to be held in 2019



Details of the Shareholder

Full Name

National Identity Card/Passport/Company Registration No.¹

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.²

Current Address

Contact Number(s)

Declaration

I hereby wish to revoke the Proxy provided to the below proxy holder

Full Name of the proxy holder

National Identity Card/Passport No. of the proxy holder²

Signature/Company Seal of the Shareholder³

Date

Documents to be submitted along with the Proxy Revocation Form

1. National Identity Card ("NIC") for Maldivians/Passport Number for Foreigners/Registration Number for Legal Entities.
2. NIC Number for Maldivians/Passport Number for Foreigners.
3. Guardian on record with the Company, to sign for Shareholders under the age of 18 years or those subject to a legal guardianship order.

Notes

- Legal Entity Shareholders, MUST submit a copy of the Board Resolution passed by such Legal Entity Shareholder revoking the Proxy.
- Shareholders who wish to revoke a Proxy must submit a duly completed Proxy Revocation Form to Ooredoo Maldives PLC's, 5th Floor (Counter), H. Sunleet, Boduthakurufaanu Magu, Male' or e-mail the form to investor.relations@ooredoo.mv before 16:30 hrs. on Thursday, 28th February 2019.

