

# Proxy Revocation Form



## Extraordinary General Meeting ("EGM") to be held in 2019

Full Name

National Identity Card/Passport/Company Registration No.<sup>1</sup>

**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.<sup>2</sup>

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 holder<sup>2</sup>

Signature/Company Seal of the Shareholder<sup>3</sup>

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, MAY 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, 5<sup>th</sup> Floor (Counter), H. Sunleet, Boduthakurufaanu Magu, Male' or e-mail the form to [investor.relations@ooredoo.mv](mailto:investor.relations@ooredoo.mv) before 16:30 hrs. on Thursday, 12<sup>th</sup> December 2019.

