

APPLICATION FORM FOR DIRECTOR POSITION

ON THE BOARD OF DIRECTORS OF OOREDOO MALDIVES PLC

Photo
(taken within the
Last 6 months)

A. PERSONAL INFORMATION

| | | | |
|------------------------------------|--|-------------------|--|
| Full Name | <input style="width: 95%;" type="text"/> | Current Address | <input style="width: 95%;" type="text"/> |
| ID Card / Passport No ¹ | <input style="width: 95%;" type="text"/> | Permanent Address | <input style="width: 95%;" type="text"/> |
| Date of Birth | <input style="width: 95%;" type="text"/> | E-mail Address | <input style="width: 95%;" type="text"/> |
| Contact Number | <input style="width: 95%;" type="text"/> | | |

B. EDUCATIONAL QUALIFICATIONS²

| Qualification | Name of School / University | Dates |
|---------------|-----------------------------|-------|
| | | |
| | | |
| | | |
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| | | |

C. PROFESSIONAL QUALIFICATIONS³

| Qualification | Name of Professional Body | Dates |
|---------------|---------------------------|-------|
| | | |
| | | |
| | | |
| | | |
| | | |

D. EMPLOYMENT HISTORY

Current Post

Current place of Employment

Employment History for Past 5 Years:

| Post | Organization | Duration | Responsibilities |
|------|--------------|----------|------------------|
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| | | | |
| | | | |
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| | | | |
| | | | |

1. Maldivian applicants to specify National Identity Card No. Foreign applicants to specify Passport No.
 2. Please submit copies of certificates to support all educational qualifications listed in (B)
 3. Please submit copies of certificates to support all educational qualifications listed in (C)

E. POSITIONS HELD WITH OOREDOO MALDIVES

Please tick the relevant box below:-

- Neither I, nor any of my immediate family members (spouse or children) has held a senior position in Ooredoo Maldives for the 12 (twelve) months preceding the date of this form.
- I, or one of my immediate family members (spouse or children) have held a senior position in Ooredoo Maldives for the 12 (twelve) months preceding the date of this form. Details are provided below:-

| | | | |
|------------------------|----------------------|--------------------------|----------------------|
| 1. Name of the Person: | <input type="text"/> | Details of the Position: | <input type="text"/> |
| 2. Name of the Person: | <input type="text"/> | Details of the Position: | <input type="text"/> |
| 3. Name of the Person: | <input type="text"/> | Details of the Position: | <input type="text"/> |

F. BUSINESS TRANSACTIONS WITH OOREDOO MALDIVES

Please tick the relevant box below:-

- Neither I, nor any of my immediate family members (spouse or children) has carried out any business transactions with Ooredoo Maldives for the 12 (twelve) months preceding the date of this form.
- I, or one of my immediate family members (spouse or children) have carried out business transactions with Ooredoo Maldives for the 12 (twelve) months preceding the date of this form. Details are provided below:-

| | | | |
|------------------------|----------------------|--------------------------------------|----------------------|
| 1. Name of the Person: | <input type="text"/> | Details of the Business Transaction: | <input type="text"/> |
| 2. Name of the Person: | <input type="text"/> | Details of the Business Transaction: | <input type="text"/> |
| 3. Name of the Person: | <input type="text"/> | Details of the Business Transaction: | <input type="text"/> |

G. DETAILS OF DIRECTORSHIPS IN OTHER COMPANIES

Please list details of directorships in other companies (if any):-

| Name of Company | Date Appointed |
|----------------------|----------------------|
| <input type="text"/> | <input type="text"/> |

H. CONFLICT OF INTEREST DISCLOSURE

Please disclose information which might lead to a Conflict of Interest that would or potentially could prevent you from acting as a Director of Ooredoo Maldives (if any):-

.....

.....

.....

I. STAKE(S) IN OTHER BUSINESSES

| | |
|------------------------------------|----------------------|
| Name of Business | <input type="text"/> |
| Key Business Areas | <input type="text"/> |
| Experience and Awards won (if any) | <input type="text"/> |
| Name of Business | <input type="text"/> |
| Key Business Areas | <input type="text"/> |
| Experience and Awards won (if any) | <input type="text"/> |
| Name of Business | <input type="text"/> |
| Key Business Areas | <input type="text"/> |
| Experience and Awards won (if any) | <input type="text"/> |

J. DECLARATION

I hereby confirm that:

- a. I possess the qualifications and competencies specified by law (including but not limited to the Companies Act 2023 (Act No.: 7/2023) and regulations made thereunder (the "Companies Act") and the Corporate Governance Code (the "CG Code"), issued by the Capital Market Development Authority of the Maldives, including the criteria set out therein for an Independent Director);
- b. I meet the "Fit and Proper" Guidelines for Directors of Listed Companies ("Fit and Proper Guidelines") issued by the Capital Market Development Authority of the Maldives;
- c. I have not served on the board of a competitor or Ooredoo Maldives or a regulator during the last 12 (twelve) months preceding the date of this application form;
- d. I am not a current employee of Ooredoo Maldives or a competitor or a regulator;
- e. I have not been employed by Ooredoo Maldives or a competitor or a regulator within the past 12 (twelve) months;
- f. None of my immediate family member (spouse and children) is an employee of Ooredoo Maldives or a competitor;
- g. I do not have a conflict of interest and I am able to make independent and impartial decisions;
- h. I also confirm that submission of this application form confirms my acceptance of the post of Director, if I am elected to the post by the general shareholders;
- i. I confirm that the information provided in this Application Form:-
 - i. is true and correct and acknowledge that any inaccurate document or information provided on this Application Form may result in the cancellation of this Application Form;
 - ii. maybe provided to the shareholders of Ooredoo Maldives at the Annual General Meeting to be held in 2024.

I further acknowledge that Ooredoo Maldives reserves the right to refer any improprieties resulting from this Application Form to the relevant law enforcement agencies in the Republic of Maldives. It is understood and agreed that I shall be liable for any action brought by any party by virtue of any mis-representation made on this Application Form.

Signature

Name

Date

DOCUMENTS TO BE SUBMITTED ALONG WITH THE APPLICATION FORM

1. National Identity Card ("NIC") or Passport Copy:
 - A Maldivian citizen must attach both sides of his/her valid NIC.
 - A Foreign applicant must attach a copy of the data page of his/her valid passport.
2. Applicants who are proposed by a legal entity shareholder must submit the resolution passed by the legal entity shareholder nominating the applicant along with a copy of the registration of such legal entity shareholder.
3. Resume.
4. Copies of all educational and professional qualifications listed in (B) and (C).
5. A valid Police Report issued from the Maldives Police Service in the last 30 (thirty) days.
6. Any other supporting documents (references, etc).

Note:

1. Copies of all documents submitted shall 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).
2. In the case of insufficient space to include details in the Application Form, kindly provide it on a separate A4 paper(s) using the relevant heading and submit it along with the Application Form.

If you have any queries with respect to the above, please contact:

Ms. Arushee Mohamed

Head of Investor Relations

T: +960 961-1657

E-mail: investor.relations@ooredoo.mv