

Pre-Registration Form Annual General Meeting ("AGM") to be held in 2021

Details of the shareholder

Full Name

Contact Number(s)¹

National Identity Card/Passport/Company Registration No.² **Signature/Company Seal of shareholder** **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 **Signature⁴** **Date**

Only for Legal Entity shareholders: Please provide below the details of the person who will represent you at the AGM

Full Name

National Identity Card/Passport³ **Mobile Number(s)** **Date**

1. Shareholders under the age of 18 to provide Guardian's Contact Number(s).
2. National Identity Card ("NIC") Number for Maldivians/Passport Number for Foreigners/Registration Number for Legal Entities.
3. NIC Number for Maldivians/Passport Number for Foreigners.
4. Guardian (on record with the Company), 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 the NIC/Data page of the Passport of the Guardian.
 - If the Guardian is a shareholder, a copy of the NIC/Data page of the Passport of the Guardian is OPTIONAL.
 - If the Guardian is NOT a shareholder, a copy of the NIC/Data page of the Passport is a MUST.
- Legal Entity shareholders, MAY submit a copy of the Board Resolution passed by such Legal Entity shareholder, appointing a person to attend the AGM along with the Proxy Form, which MUST be signed by an authorized signatory.
 - If the person representing the Legal Entity shareholder is also a shareholder, a copy of the NIC/Data page of the Passport is OPTIONAL.
 - If the person representing the Legal Entity shareholder is NOT a shareholder, a copy of the NIC/Data page of the Passport is a MUST.

Notes:

- Eligible shareholders are requested to pre-register their attendance through Maldives Securities Depository Company Pvt Ltd's ("MSD") online system "Infinity" <https://infinity.mv/> or by submitting a "Pre-registration Form" by e-mail to investor.relations@ooredoo.mv by no later than 20.30 hrs. on Sunday, 28th February 2021.
- Shareholders who have not registered (to attend in person or to appoint a proxy) by 20.30 hrs. on Sunday, 28th February 2021 will not be entitled to participate and vote at the AGM.
- Shareholders under the age of 18 can be represented at the AGM by the Guardian on record with the Company. Guardians who wish to appoint a Proxy to represent the minor shareholder at the AGM can do so by submitting a Proxy Form.