

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	
ID Card / Passport No ¹	
Date of Birth	
Contact Number	
Current Address	
Permanent Address	
E-mail Address	

B. Educational Qualifications²

Qualification	Name of School/University	Dates

C. Professional Qualifications³

Qualification	Name of Professional Body	Dates

D. Employment History

Current Post			
Current place of Employment			
Employment History for the past 5 years:			
Post	Organization	Duration	Responsibilities

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 professional qualifications listed in (C).

E. Positions Held with Ooredoo Maldives

Please tick the relevant box below:-

<input type="checkbox"/>	Neither I, nor any of my immediate family members (spouse or children) has held a senior position in Ooredoo Maldives for the 12 months preceding the date of this form.
<input type="checkbox"/>	I, or one of my immediate family members (spouse or children) have held a senior position in Ooredoo Maldives for the 12 months preceding the date of this form. Details are provided below:-
<input type="checkbox"/>	1. Name of the Person: Details of the Position:
<input type="checkbox"/>	2. Name of the Person: Details of the Position:
<input type="checkbox"/>	3. Name of the Person: Details of the Position:

F. Business Transactions with Ooredoo Maldives

Please tick the relevant box below:-

<input type="checkbox"/>	Neither I, nor any of my immediate family members (spouse or children) has carried out any business transactions with Ooredoo Maldives for the 12 months preceding the date of this form.
<input type="checkbox"/>	I, or one of my immediate family members (spouse or children) have carried out business transactions with Ooredoo Maldives for the 12 months preceding the date of this form. Details are provided below:-
<input type="checkbox"/>	1. Name of the Person: Details of the Business Transaction:
<input type="checkbox"/>	2. Name of the Person : Details of the Business Transaction:
<input type="checkbox"/>	3. Name of the Person : Details of the Business Transaction:

G. Details of Directorships in other companies

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

Name of Company	Date Appointed

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 the Business:	
Key Business Areas:	
Experience and Awards won (if any):	
Name of the Business:	
Key Business Areas:	
Experience and Awards won (if any):	
Name of the Business:	
Key Business Areas:	
Experience and Awards won (if any):	

J. Declaration

I hereby confirm that:-

- (a) I possess the qualifications and competencies specified by law (including but not limited to the Companies Act 1996 (Act No.: 10/96) and regulations made thereunder (the "Companies Act") and the Corporate Governance Code dated 14th January 2014 (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) the information provided in this Application Form:-
- (i) is true and correct and I 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 2020.

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 of the Applicant:
 - A Maldivian citizen must attach both sides of his/her valid NIC.
 - A foreign citizen 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 within the last 30 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 your details on 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

Email: investor.relations@ooredoo.mv