

Pre-Registration Form



Annual General Meeting ("AGM") to be held in 2020

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.
 - o If the Guardian is a Shareholder, a copy of the NIC/Data page of the Passport of the Guardian is OPTIONAL.
 - o 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.
 - o If the person representing the Legal Shareholder is also a Shareholder, a copy of the NIC/Data page of the Passport is OPTIONAL.
 - o If the person representing the Legal Shareholder is NOT a shareholder, a copy of the NIC/Data page of the Passport is a MUST.

Notes:

- Shareholders who wish to Pre-Register must submit a duly completed Pre-Registration 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 Wednesday, 26th February 2020.
- Shareholders (including those who have pre-registered to attend the AGM) by submitting this Pre-Registration Form are requested to be present at the Convention Hall, Kurumba Maldives, for registration between 19:30 hrs. to 20:30 hrs. on Monday, 2nd March 2020 prior to entering the AGM venue. Please present your identification (NIC/Passport) to the counter for registration. Shareholders or proxy holders who do not register at the counter prior to entering the AGM venue 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.