

Proxy Form for 2018 Annual General Meeting



(A) Shareholder

Full Name			
National ID Card/ Passport No./ Company Registration No. ¹			
Address:			
Contact Number(s)			
Maldives Securities Depository ("MSD") Account No. ²	Share Certificate No. ²	No. of Share(s) ²	

Shareholders under the age of 18 years or those subject to a legal guardianship order,
please provide below the details of the Guardian³

Full Name	Signature
National Identity Card/Passport No. ⁴	Date

**Declaration: I declare that I have appointed the person named in Section (B) below to attend,
participate and vote on my behalf at the 2018 Annual General Meeting of Ooredoo Maldives PLC**

(B) Proxy

Full Name	
National ID Card / Passport No. ⁴	
Address	
Contact Numbers	

Shareholder⁵

Signature / Company Seal (For Legal Entities)	Date

Proxy

Signature	Date

Company Use

Form Received By	Designation	Signature	Date

1 National Identity Card ("NIC") Number for Maldivians / Passport Number for Foreigners / Registration Number for Legal Entities.

2 If you are not sure of the MSD Account No. / Share Certificate No. / No. of Share(s), you may leave these spaces blank.

3 Any person signing the Proxy Form as the Guardian of a Shareholder by virtue of a legal guardianship order of a competent court, should attach a copy of such order to this Proxy Form.

4 NIC Number for Maldivians / Passport Number for Foreigners.

- If Guardian and/or Proxy is a Shareholder, a copy of NIC / Data page of Passport is OPTIONAL.

- If Guardian and/or Proxy is NOT a Shareholder, a copy of NIC / Data page of Passport is a MUST.

5 Guardian to sign for Shareholders under the age of 18 years or those subject to a legal guardianship order.

Notes:

- Legal Entities MUST provide a Board Resolution appointing the Proxy.

- Shareholders who wish to appoint a Proxy must submit a duly completed Proxy 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 Thursday, 3rd May 2018.

- Proxy Holders are requested to be present at Hotel Jen, Ameer Ahmed Magu, Male', Republic of Maldives for registration between 19:30 hrs to 20:30 hrs on Sunday, 6th May 2018, prior to entering the AGM venue. Please present your identification (NIC/Passport) to the counter for registration. Persons who do not register at the counter prior to entering the AGM venue will not be entitled to participate and vote at the AGM.