

Proxy Revocation Form



For 2018 Annual General Meeting

Details of the Shareholder

Full Name	
National Identity Card/ Passport/ Company Registration No. ¹	

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. ²	
Current Address	
Contact Number(s)	

Declaration:

I hereby wish to revoke the Proxy provided to the below Proxy Holder

Full Name of the Proxy Holder	
National Identity Card/ Passport No. of the Proxy Holder ²	
Signature/Company Seal of the Shareholder ³	Date

Documents to be submitted along with the Proxy Revocation Form

1. National Identity Card ("NIC") Number for Maldivians / Passport Number for Foreigners / Registration Number for Legal Entities.
2. NIC Number for Maldivians / Passport Number for Foreigners.
3. Guardian to sign for Shareholders under the age of 18 years or those subject to a legal guardianship order.

Notes:

- Legal Entity Shareholders, MUST submit a copy of the Board Resolution passed by such Legal Entity Shareholder revoking the Proxy.
- Shareholders who wish to revoke a Proxy must submit a duly completed Proxy Revocation 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.

