



Dhivehi Raajjeyge Gulhun Plc

Appointment of Proxy at Annual General Meeting 2013

1. In the event a Shareholder of the Company is unable to attend the Annual General Meeting, the Shareholder may appoint a proxy to attend and vote at the Annual General Meeting on his/her behalf.
2. Upon appointment, the proxy shall have the right to attend and vote at the Annual General Meeting of the Company. The Shareholder(s) appointing the proxy shall no longer be allowed to attend and vote at the Annual General Meeting.
3. Shareholders wishing to appoint a proxy must complete and submit a "Proxy Form" to the Dhiraagu Head Office, Ameenee Magu, Male'. Shareholders may also email a scanned copy of the completed Proxy Form to 'investor-relations@dhiraagu.com.mv'.
4. Proxy Forms shall be submitted on or before on:
 - a. 4:00pm on the 6th May 2014 (Tuesday) if submitting hardcopy to Dhiraagu Head Office; or
 - b. 8:30pm on the 6th of May 2014 (Tuesday) if emailing to 'investor relations@dhiraagu.com.mv'.

Proxy Forms submitted after the deadline shall not be accepted.

5. Proxy Forms shall be submitted together with a copy of the National ID. Card/Passport of the Shareholder and a copy of the National ID. Card/Passport of the proxy. Incomplete forms shall not be accepted.
6. Shareholder(s) shall only appoint natural persons above the age of 18 as his/her proxy. It is not a requirement for the proxy being appointed to be a Shareholder of the Company.
7. Each Shareholder may appoint only one (1) proxy to represent him/her at the Annual General Meeting. One (1) proxy may represent more than one (1) Shareholder at the AGM.
8. Where the Shareholder is a legal entity which requires appointment of a proxy, the following are required to be submitted:
 - a. Completed Proxy Form bearing the entity's seal/stamp;
 - b. Board Resolution of the legal entity stipulating the Name and National ID. Card Number of the proxy; and
 - c. Copy of Certificate of Incorporation.



Dhivehi Raajjeyge Gulhun Plc Proxy Form

Shareholder Information:

Name:

Permanent Address:

ID Card/Passport No.:

***No.: of Shares Held:**

***MSD Account/Share Certificate No.:**

Phone:

I hereby appoint the proxy as described herein to attend the Annual General Meeting of Dhivehi Raajjeyge Gulhun Plc (Dhiraagu) to be held on 8th of May 2014 on my behalf. This appointment shall be valid only for the said Meeting and the adjournment thereof.

I hereby authorize and grant full power to the proxy attending the said Meeting to speak and to vote on my behalf (either by show of hands or by poll) on matters included in the Agenda of the Annual General Meeting.

Signature:

Date:

.....

[Company Seal/Stamp]

Proxy Information:

Name:

Permanent Address:

ID Card/Passport No.:

Phone:

Signature:

Date:

.....

For Office Use Only:

Signature Verified By:

Name:

Signature:

Position:

Date:

.....
*If not known, please leave blank