

APPOINTMENT OF PROXY AT THE 26TH ANNUAL GENERAL MEETING DHIVEHI RAAJJEYGE GULHUN PLC

Appointment of a Proxy

1. In the event a shareholder of the Company is unable to attend the 26th Annual General Meeting (AGM), the Shareholder may appoint a proxy to attend and vote at the AGM on his/her behalf.
2. One (1) proxy may represent more than one (1) Shareholder at the AGM.

Rights of the Proxy

3. Upon appointment, the proxy shall have the right to attend and vote at the AGM of the Company. The shareholder(s) appointing the proxy shall no longer be allowed to attend and vote at the AGM.

Mode of Appointing a Proxy

4. 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’ along with the supporting documents requested.
5. Proxy Forms shall be submitted on or before 4:00pm on the 14th of April (Tuesday) to Dhiraagu Head Office; or by 8:30pm on the 14th of April 2014 (Tuesday) to “investor-@dhiraagu.com.mv”.
6. All Proxy Forms shall be submitted with a copy of the National ID. Card/Passport of the Shareholder and a copy of the National ID. Card/Passport of the proxy.
7. Where shareholder is a minor who requires appointment of a proxy, the following additional documents shall be submitted.
 - a. Completed Proxy Form bearing the signature of the parent/guardian.
 - b. Legal document identifying the relationship between the shareholder and the parent/guardian.
 - c. Identity card of the parent/guardian.
8. Where the Shareholder is a legal entity, the following documents shall 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 copy of the proxy; and
 - c. Copy of Certificate of Incorporation.

Proxy Forms submitted after the deadline, or is incomplete shall not be accepted.

Restrictions on Appointment of Proxies

9. 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.
10. Each Shareholder may appoint only one (1) proxy to represent him/her at the Annual General Meeting. The Chairperson of Dhiraagu cannot act as a proxy and no Director of the company shall act as a proxy.

Revocation of Proxy

11. Shareholders who wishes to revoke the proxy appointment can revoke the rights given to the proxy by submitting the Proxy Revocation Form one hour prior to the commencement of the Annual General Meeting. The revocation form must be received and duly acknowledged by the Company Secretary.

