

PROXY FORM

28th Annual General Meeting

DHIVEHI RAAJJEYGE GULHUN PLC

Shareholder Information

| | | | |
|-------------------------------------|--|--------------------|--|
| Full Name: | | | |
| Permanent Address: | | | |
| ID Card/Passport No: | | Contact No: | |
| *MSD Account/ Share Certificate No: | | No of Shares Held: | |

I hereby appoint the proxy as described herein to attend the Annual General Meeting of Dhivehi Raajjeyge Gulhun Plc (Dhiraagu) to be held on April 20, 2017 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 | | |
| For shareholders who are minors only | | Seal/Stamp (for legal entities only) |
| Name of the Parent/Guardian: | | |
| National ID Card No of Parent/Guardian: | | |
| Contact No of Parent/Guardian: | | |



Proxy Information

| | | | |
|----------------------|--|-------------|--|
| Full Name: | | | |
| Permanent Address: | | | |
| ID Card/Passport No: | | Contact No: | |
| Signature | | Date | |

For Office Use Only:

Received by

Name: _____

Date: _____

Designation _____

