

# APPOINTMENT OF PROXY

## 28<sup>th</sup> Annual General Meeting

DHIVEHI RAAJJEYGE GULHUN PLC

### Appointment of a Proxy

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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. One (1) proxy may represent more than one (1) shareholder at the AGM.

### Rights of the Proxy

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3. 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 AGM.

### Mode of Appointing a Proxy

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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 on:
  - a. For hardcopies: 16:00hrs on April 18, 2017 (Tuesday)
  - b. For email: 20:30hrs on April 18, 2017 (Tuesday)

Proxy Forms submitted after the deadline will not be accepted.

6. 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.



7. Where shareholder is a minor who requires appointment of a proxy, the following documentation should 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 together with the identity card of the shareholder.
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 identity card number of the proxy; and
  - c. Copy of Certificate of Incorporation.

## **Restrictions on Appointment of Proxies**

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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**

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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.

