



Proxy Form

30th ANNUAL GENERAL MEETING

SHAREHOLDER INFORMATION

Full Name: _____
Permanent Address: _____
Current Address: _____
Email 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 25 April 2019 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.

I declare that the proxy being appointed on my behalf has given consent for this proxy.

Signature: _____ Date: _____ Seal/Stamp _____
(for legal entities only)

SHAREHOLDERS WHO ARE MINORS

Name of the Parent/ Guardian: _____
National ID Card No of Parent/Guardian: _____
Contact No of Parent/Guardian: _____ Contact No: _____
Signature _____ Date: _____

PROXY INFORMATION

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

FOR OFFICE USE ONLY

RECEIVED BY

Name: _____
Designation: _____
Date: _____

Please submit the completed and signed form to Dhiraagu Head Office, Ameenee Magu, Male', Maldives during official business hours on or before 23 April 2019.

Alternatively, please email completed signed form to: investor-relations@dhiraagu.com.mv on or before 20:30 hours on 23 April 2019.