



PROXY REVOCATION FORM

30th ANNUAL GENERAL MEETING

MEMBER DETAILS

Full Name: _____

Address: _____

ID Card/Passport No: _____

Contact No: _____

DECLARATION

I, the undersigned shareholder of Dhiraagu declare that I wish to revoke the following proxy holder;

Which I had appointed through my proxy form dated _____

Date: _____

The Shareholder (Signature) _____

[Legal entities please add Company's Stamp]

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.