

PROXY FORM

27TH 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 26th April 2016 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

