

Dhivehi Raajjeyge Gulhun Plc



Touch Maldives

Information – Appointment of Proxy at Annual General Meeting

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. Upon appointment of the proxy by shareholder(s) of the Company, the proxy shall have the right to attend and vote at the Annual General Meeting of the Company. The shareholder(s) appointing the proxy will no longer be allowed to attend and vote at the Annual General Meeting.
3. Shareholders wishing to appoint a proxy must complete and submit a “Proxy Form” to the Dhiraagu Customer Front Office, Medhuziyaaraiy Magu, Male’. Shareholders may also email a scanned copy of the completed Proxy Form to ‘investor-relations@dhiraagu.com.mv’.
4. Proxy Forms will have to be submitted before 4pm on 28th August 2012. Proxy Forms submitted after the deadline will not be accepted.
5. 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.
6. Shareholder(s) shall only appoint natural persons above the age of 18 as his/her proxy. It is not required for the proxy being appointed to be a shareholder of the Company.
7. Each shareholder may appoint only one (1) proxy to represent him/her at the Annual General Meeting. One (1) proxy may represent more than one (1) shareholder at the AGM.
8. Copy of the Passport shall be used instead of the National ID. Card where the shareholder and/or the proxy are foreigners. Where the shareholder wishing to appoint a proxy is a registered company, it is a requirement for the completed Proxy Form to have the company seal/stamp.

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Proxy Form



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Shareholder Information:

Name:

Permanent Address:

ID Card/Passport No.:

*No. of Shares Held:

*MSD Account/Share Certificate No.:

Phone:

I hereby appoint the proxy as described herein to attend the first Annual General Meeting of Dhivehi Raajjeyge Gulhun Plc (Dhiraagu) to be held on 30 August 2012 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 (either by show of hands or by poll) on my behalf on matters included in the Agenda of the Annual General Meeting.

Signature:

Date:

[Company Seal/Stamp]

Proxy Information:

Name:

Permanent Address:

ID Card/Passport No.:

Phone:

Signature:

Date:

For Office Use Only:

Signature Verified By:

Name:

Signature:

Position:

Date:

*If not known, please leave blank