

## Notice of Meeting

NOTICE IS HEREBY GIVEN that the Tenth Annual General Meeting of Amāna Takaful (Maldives) PLC will be held on Monday, 24th May 2021 at 2.30 p.m. virtually, local time. The agenda items of the meeting are as follows:

1. To read and consider the minutes of the last year Annual General Meeting (the minutes of the meeting are available at the company website).
2. To receive and consider the Annual Report of the Board of Directors on the Affairs of the Company for the year ended 31st December 2020 and the Report of the Auditors thereon.
3. To approve amendments to Articles of Association of Amāna Takaful (Maldives) PLC as approved by the Board of Directors.  
(details of the amendments are available at the company's website).
4. To elect two Independent Directors as per clause 56(b) of Articles of Association.  
(brief profile of the nominated candidates are available at the company's website).  
a) Dr. Ahmed Inaz  
b) Mr. Alau Ali
5. To reappoint the retiring Auditors, Messrs Ernst & Young, Chartered Accountants for the ensuing year and to authorize Directors to determine their Fee. (please refer page 49 of the Annual Report for the proposed Audit Fee for year 2021).
6. To consider any other business of which due notice has been given.

By Order of the Board,  
Amāna Takaful (Maldives) PLC



Mohamed Hilmy  
Signed for and on behalf of  
Vakeelu Chambers LLP

Secretaries, Male'  
9th May 2021

## Voting Procedure

- Voting shall be carried out virtually via FahiVote system.
- Unless otherwise decided contrary, every Member shall be entitled to 1 (one) vote.
- Voting by poll may be made at the request of Members representing not less than 10% (ten percent) of the share capital.
- On a poll each shareholder shall have one vote for each share held.
- In the event of a dispute over the validity of a vote taken in a General Meeting of the Company the decision of the person who chairs the meeting shall be final.
- Where a vote is divided equally, the Chairman may, in addition to giving his vote as a Member, give casting vote.

### Appointment of a Proxy

The procedure to appoint a proxy has been circulated with the Proxy Form.

### Proxy voting guidelines

- Each proxy will have the right to vote virtually via FahiVote system either where every member shall be entitled to one (1) vote or on a poll. In a poll each Proxy will have one vote for each share held.

### Revocation of a Proxy

- The Revocation of a Proxy shall be done 24 hours prior to the commencement of the Annual General Meeting by submitting the Revocation Form subject to duly receipt and acknowledgement of the responsible officer of the Company. Proxy Revocation Form is available at Company's website.

### Participation in the AGM

Shareholders whose name is registered in the Shareholders registry as at **16th May 2021** shall be eligible to participate and vote at the AGM and are entitled to any benefit thereof.