

NOTICE OF MEETING

3rd ANNUAL GENERAL MEETING NOTICE **Centurion Public Limited Company**

INVITATION

Centurion Public Limited Company ("The company" or "CPLC") cordially invites our shareholders to attend the Company's 3rd Annual General Meeting (AGM) scheduled to be held on the 16th May 2019 Thursday, at 22:00 at Champa Central Hotel, Male'.

The Agenda of the 3rd Annual General Meeting is as Follows:

1. Recitation of the Holy Qur'an
2. Welcome address by the Company Chairman
3. Approval of the Minutes of 2nd Annual General Meeting.
4. Presentation of Annual Report of the year 2018.
5. Approval of the Dividend for the year 2018.
6. Appointment of Auditors of the Company for the year 2019 and fixing their remuneration.
7. Any other business.
8. Vote of thanks

29th April 2019

Contact information:

Corporate Secretary

Phone: 7969336 / 3005607

Email: corporate.affairs@centurion.mv

FORM OF PROXY



PROXY FORM بروتوكول بصرى

ANNUAL GENERAL SHAREHOLDERS MEETING 2018

SHARE HOLDER INFORMATION			معلومات المساهم
Name: الاسم			
Permanent Address: العنوان الدائم			
NIC / PP/ Company Registration No.: رقم بطاقة الهوية الوطنية / رقم التسجيل للشركة	No. of Shares Held: عدد الأسهم التي يملكها المساهم	Contact No: رقم الهاتف	
MSD Account No.: رقم الحساب لدى بنك مساهمة	Certificate No.: رقم الشهادة		

PROXY INFORMATION		معلومات الوكيل
Name: الاسم		
Permanent Address: العنوان الدائم		
NIC / PP/ Company Registration No.: رقم بطاقة الهوية الوطنية / رقم التسجيل للشركة	Contact No: رقم الهاتف	

I hereby appoint the proxy as described herein to attend the Annual General Meeting of Centurion Public Limited Company (CPLC) to be held on May 25, 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.

أنا hereby appoint the proxy as described herein to attend the Annual General Meeting of Centurion Public Limited Company (CPLC) to be held on May 25, 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.

Seal/Stamp (for legal entities only) الختم/الختم (للجهات القانونية فقط)	Proxy Signature: التوقيع بالوكالة	Shareholder Signature: التوقيع بالمساهمة

Name of the Parent/Guardian (For Shareholders who are minors only): اسم الوالد/الوصي (للمساهمين القاصرين فقط)		18
Parent/Guardian: الوالد/الوصي	Contact No: رقم الهاتف	
Parent/Guardian NIC No: رقم بطاقة هوية الوالد/الوصي	Signature: التوقيع	

For Office Use Only:

للاستخدام الداخلي فقط

Received by: تم الاستلام من قبل:		
Name: الاسم	Designation: المنصب	Date: التاريخ