

Notice of Meeting

NOTICE IS HEREBY GIVEN that the Eighth Annual General Meeting of Amāna Takaful (Maldives) PLC will be held on Sunday, 28th April 2019 at 2.30 p.m. at Mookai Suites Hotel, Malé, Republic of Maldives. 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 2018 and the Report of the Auditors thereon.
3. To elect the Independent Director, Dr. Abdullah Shiham Hassan, who retires as per Clause 61 of the Articles of Association of the Company.

Brief Profile of Dr. Abdullah Shiham Hassan

Current positions:

1. Independent Director at Amana Takaful (Maldives) PLC.
2. CEO of RKL Group Private Limited.
3. Lecturer at Institute of Islamic Finance Maldives (IIFM).

Educational Qualifications:

1. Doctor of Philosophy in Law (PhD), International Islamic University Malaysia - 2008.
2. Master of Comparative Laws (MCL), International Islamic University Malaysia - 2002.
3. Bachelor of Laws (LLB) (Hons), University of Tasmania/Australia - 1986.

(please refer page 12 of the Annual Report for the details of the Director).

4. 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 54 of the Annual Report for the proposed Audit Fee for year 2019).
5. 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'

13th April 2019

Voting Procedure

- Unless otherwise decided contrary, voting shall be by a show of hands where 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.
- Where any amounts are payable in respect of any shares a Member holds, such Member shall have no right to 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 either on a show of hands or on a poll as specified in the Articles of Association. 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 one hour 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 20th April shall be eligible to participate and vote at The AGM and are entitled to any benefit thereof.