

## **CIRCULAR TO SHAREHOLDERS**

30th April 2017

Dear Shareholder,

### **Submission of the Annual Report to Shareholders**

The Annual Report of Amāna Takaful (Maldives) PLC is hereby issued to its shareholders in the Company's website ([www.takaful.mv](http://www.takaful.mv)). A printed copy of the Annual Report will be provided on request as in the Form of Request herein.

Details of the contact person of the Company are given below:

Contact person of the Company : Vakeelu Chambers LLP – *Company Secretary*

Telephone No. : 009603306700

Fax No. : 00960 3306704

Email Address : [info@vakeeluchambers.com](mailto:info@vakeeluchambers.com)

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



**Mohamed Hilmy**

Managing Partner

Signed for and on behalf of

**Vakeelu Chambers LLP**

*Secretaries Malé*

## FORM OF REQUEST

To:  
Company Secretary  
Amāna Takaful (Maldives) PLC  
3rd Floor, H. Mialani,  
Sosun Magu, Malé,  
Republic of Maldives

Dear Sir/Madam,

### **Amāna Takaful (Maldives) PLC Request for a Printed Copy of the Annual Report 2016**

With reference to the Circular to Shareholders dated 30th April 2017, I/We hereby request you to forward to me/us a printed copy of the Annual Report of Amāna Takaful (Maldives) PLC for the year 2016.

My/our details are as follows:

Full Name of Shareholder(s) :	..... .....
Shareholder(s) NIC/Passport/ Company Registration No. :	.....
Postal Address :	..... .....
Contact Number and Email :	.....

.....  
Date

.....  
Signature

Please Note:

1. *The Form of Request should be filled in legibly, signed and dated.*
2. *In the event of joint shareholders, the Form of Request may be executed by any one of them.*
3. *In the event the shareholder is a Company, the Form of Request may be executed under the common seal of the Company or by a duly authorised representative.*