

## CIRCULAR TO SHAREHOLDERS

28th April 2016

Dear Shareholder,

### Submission of the Annual Report to Shareholders

In accordance with the Rules, it is proposed that Annual Report of Amāna Takaful (Maldives) PLC ('the Company') will be issued to its shareholders in a CD, unless a shareholder makes a written request for a printed copy thereof. Where such written request is received by the Company, it will send within 14 market days of such receipt to any requesting shareholder, a printed copy of the Annual Report.

We give below the following details as required by the Listing Rules:

Contact person of the Company :	VAKEELU CHAMBERS L.L.P. - Company Secretary
Telephone No. :	009603306700
Email Address :	info@vakeeluchambers.mv

By order of the Board of

**Amāna Takaful (Maldives) PLC**



**Mohamed Hilmy**

Managing Partner

Signed for and on behalf of

VAKEELU CHAMBERS L.L.P. 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 2015**

With reference to the Circular to Shareholders dated 28th April 2016, 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 2015, in addition to the said Report being issued to me/us in a CD.

My/our details are as follows:

Shareholder(s) :	..... .....
Shareholder(s) NIC Passport/ Company Registration No. :	.....
Address :	..... .....
Contact Number and e-mail :	..... .....

.....  
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 the Registered Principal Shareholder.
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.