

FORM OF PROXY

I/We the undersigned,
a legal entity duly registered and existing under the laws of, a
citizen of, bearing ID card/ Passport No.,
having permanent residence at,
a member of Amāna Takaful (Maldives) PLC, holding
ordinary shares and having MSD Account No.,
hereby appoint and authorise:

Name:,

Nationality:,

ID Card/Passport No:,

as my/our proxy to represent me/us and to vote for me/us on my/our behalf in the Fifth Annual General Meeting of Amāna Takaful (Maldives) PLC to be held in 2016, in Malé, Maldives.

I/We, hereby certify that consents, approvals or authorisation that are necessary for the execution of this proxy have been obtained.

For and On behalf of the Member

.....
Signature (Member)
(If a company, please affix the official seal here)

Contact No:

.....
Signature (Proxy) as token of acceptance.

Contact No:

Instructions as to Completion

1. In order to appoint a proxy, this form shall in the case of an individual be signed by the shareholder or by his/her Attorney and in the case of a company/corporation, the Form of Proxy must be under its Common Seal, which should be affixed and attested in the manner prescribed by its Articles of the Association.
2. The full name and address of the proxy holder and of the shareholder appointing the proxy holder should be entered legibly in the Form of Proxy.
3. A copy of the National Identity Card or Passport of the shareholder and the proxy should be affixed with the Form of Proxy.
4. A Board resolution appointing the proxy to represent the shareholder, in case the shareholder is a legal entity should be submitted along with the Form of Proxy.
5. The duly completed Form of Proxy must be deposited at the Registered Office of the Company at 3rd Floor, H. Mialani, Sosun Magu, Malé, Republic of Maldives, not later than 48 hours prior to the time appointed for the holding of the meeting.
6. In the case of a proxy signed by an Attorney, the relevant Power-of-Attorney or a certified copy thereof should also accompany the completed Form of Proxy and must be deposited at the Registered Office of the Company.