

PROXY REVOCATION FORM

SHAREHOLDER DETAILS

Full Name: _____

Address: _____

NIC/PP/Bus. Reg No: _____ Contact No: _____

No. of Shares Held: _____

DECLARATION

I, the undersigned Member of Amana Takaful (Maldives) PLC declare that I wish to revoke the following proxy holder;

Which I had appointed through my (date) proxy form.

Date: _____

Shareholder signature:

Company Seal:

Please submit the duly completed form to the Registered Office of the Company, H. Palmayrah, Sosun Magu, Male', Maldives or email to investor.relations@takaful.mv not later than 21st May 14:30hrs.