

CIRCULAR TO SHAREHOLDERS

24th April 2020

Dear Shareholder,

At the ninth Annual General Meeting held virtually on 23rd April 2020, Amana Takaful Maldives announced to issue a Personnel Accident Cover, free of charge to all individual shareholders of the Company as of date, 16th April 2020 as per terms indicated below;

1. The cover shall be issued only to individual Shareholders
2. Maximum age limit is 70 years
3. Closing date of issue of the Cover is 30th May 2020

In adhering to social distancing guidelines issued by the relevant authorities amid the pandemic, Amana Takaful Maldives has decided to allow shareholders to avail themselves of this free Personal Accident cover by emailing their copies of ID card or PP to investor.rlations@takaful.mv.

For any further clarifications please call Mr. Mohamed Jameel on 7841419.

By order of the Board,
Amāna Takaful (Maldives) PLC



Mohamed Hilmy
Signed for and on behalf of
Vakeelu Chambers L.L.P
Company Secretary