

Fit and Proper Declaration Form

Applicants to the Independent Director post of Amana Takaful (Maldives) PLC must provide the following information. If replied “No” to any query, specify details in a separate sheet referencing the corresponding number of the query and attach it as an annex.

The applicant certifies that he/she:

- | | Yes | No |
|--|--------------------------|--------------------------|
| 1. has not been refused the right or restricted in his/her right to operate any business or profession for which specific license, registration or other authorization is required in any jurisdiction. | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. has not been removed or suspended, by any insurance regulatory authority of any jurisdiction, as a Key Person of any insurance undertaking, unless such removal or suspension is solely the result of his political affiliation and in no way relates to his performance, conduct or competency as relevant Key Person of an insurance undertaking. | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. has not been censured, disciplined, suspended, or refused membership or registration by a court, any professional body, any government department or agency, any regulatory body in the Maldives or elsewhere, within the last 10 years. | <input type="checkbox"/> | <input type="checkbox"/> |
| 4. is not subject to any proceedings of a disciplinary or criminal nature or has not been notified of any investigation which might lead to those proceeding, in the Maldives or elsewhere. | <input type="checkbox"/> | <input type="checkbox"/> |
| 5. has not been convicted of any offence or is being subject to any pending proceedings which may lead to such a conviction, in any jurisdiction. | <input type="checkbox"/> | <input type="checkbox"/> |
| 6. has not had any judgment, in particular with regard to fraud, misrepresentation or dishonesty, in any civil proceedings or is a party to any pending proceedings which may lead to such a judgment, in any jurisdiction. | <input type="checkbox"/> | <input type="checkbox"/> |
| 7. has not accepted civil liability for fraud, misrepresentation, or dishonesty under any law in any jurisdiction. | <input type="checkbox"/> | <input type="checkbox"/> |
| 8. has not had any enforcement action taken against it by MMA. | <input type="checkbox"/> | <input type="checkbox"/> |
| 9. has not ever contravened or failed to comply with any provision of Insurance Industry Regulations or any other regulation, rule or order issued by MMA. | <input type="checkbox"/> | <input type="checkbox"/> |
| 10. has not been untruthful or provided false or misleading information to MMA or been uncooperative in any dealings with MMA or any other regulatory authority in any jurisdiction. | <input type="checkbox"/> | <input type="checkbox"/> |

11. is not a Key Person of another insurance undertaking that is not a subsidiary or branch or associate of the insurance undertaking in which the person is or will be a Key Person.
12. has not failed, within the last 10 years, to satisfy a judgment of debt, either in whole or in part.
13. has not been declared insolvent, or has not been subject to an insolvency proceeding, whether in Maldives or elsewhere.
14. is not or has not been subject to a winding up proceeding in Maldives or elsewhere.
15. has not satisfied any undisputed obligations for taxes that are due and payable to Maldives Inland Revenue Authority or any other taxation authority in Maldives or elsewhere.
16. has not been or is not a Key Person, partner or concerned in the management of a business; which has been or is being, censured, disciplined, convicted of crime offence or wound up or liquidated compulsorily, in any jurisdiction, in relation to the matter took place while the person was a Key Person or concerned in the management of the business.
17. is not: (i) an appointee to any post at a Government ministry or department by the President of the Republic of Maldives, (ii) the head of a state institution established by law, or (iii) in a key position in any political party;
18. is or his parent, spouse or child is not a member of Parliament or a member of the Cabinet.

Signature:

Name:

Date: