

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 Amana Takaful (Maldives) PLC, holding _____ ordinary shares and having MSD Account No. _____, hereby **appoint and authorize:**

Full Name: _____,

Nationality: _____,

ID Card / Passport No: _____,

Address: _____,

as my/our proxy to represent me/us and to vote for me/us on my/our behalf in the **EIGHTH** Annual General Meeting of Amana Takaful (Maldives) PLC to be held in Male' on 28th of April 2019 and at any adjournment thereof.

I / We, hereby certify that consents, approvals or authorization 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)

ContactNo:

.....

Signature (Proxy) as token of acceptance.

ContactNo:.....

Instructions as to Completion

1. In order to appoint a proxy, this form must be signed and dated by the shareholder or his/her Attorney duly authorized. If the Shareholder is a company or legal entity it should execute this proxy form under its common seal or by the signature(s) of a person(s) authorized to sign on its behalf.
2. In case of joint shareholding, any one shareholder may sign this proxy form.
3. A copy of the National Identity Card or Passport of the shareholder and the Proxy should be submitted with the proxy form.
4. The duly completed Form of Proxy must be submitted to the Company 24 hours before the meeting.
5. In the case of a form of 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 submitted with this form.