NOTICE OF MEETING - 2022

NOTICE IS HEREBY GIVEN that the Twelfth Annual General Meeting of Amãna Takaful (Maldives) PLC will be held on Monday, 22nd May 2023, at 2.30 p.m. virtually, local time. The agenda items of the meeting are as follows:

i. Recitation of Holy Quran.
ii. Opening remarks by the Chairman.
iii. Video presentation on the performance of the company.
iv. To read and consider the minutes of the last year's Annual General Meeting (the minutes of the meeting are available on the company website).
v. To receive and consider the Annual Report of the Board of Directors on the Affairs of the Company for the year ended 31st December 2022 and the Report of the Auditors thereon.
vi. To reappoint two Independent Directors as per clause 61 of the Articles of Association. (brief profiles of the nominated candidates are available on the company's website).
    a) Dr. Ahmed Inaz
    b) Mr. Alau Ali
vii. To reappoint the retiring Auditors, Messrs. Ernst & Young, Chartered Accountants for the ensuing year and to authorize Directors to determine their Fee. (please refer to page 49 of the Annual Report for the proposed Audit Fee for 2023).
viii. To consider any other business of which due notice has been given.

Voting Procedure

- Voting shall be carried out virtually via FahiVote system.
- Unless otherwise decided contrary, every Member shall be entitled to 1 (one) vote.
- Voting by poll may be made at the request of Members representing not less than 10% (ten percent) of the share capital.
- On a poll each shareholder shall have one vote for each share held.
- In the event of a dispute over the validity of a vote taken in a General Meeting of the Company the decision of the person who chairs the meeting shall be final.
- Where a vote is divided equally, the Chairman may, in addition to giving his vote as a Member, give casting vote.

Appointment of a Proxy

The procedure to appoint a proxy has been circulated with the Proxy Form.

Proxy voting guidelines

Each proxy will have the right to vote virtually via FahiVote system either where every member shall be entitled to one (1) vote or on a poll. In a poll each Proxy will have one vote for each share held.

Revocation of a Proxy

The Revocation of a Proxy shall be done 24 hours prior to the commencement of the Annual General Meeting by submitting the Revocation Form subject to duly receipt and acknowledgement of the responsible officer of the Company. Proxy Revocation Form is available at Company’s website.

Participation in the AGM:

Shareholders whose name is registered in the Shareholders registry as of 10th May 2023 shall be eligible to participate and vote at the AGM and are entitled to any benefit thereof.

Source: ATM website