



APPLICATION FORM FOR DIRECTORSHIP OF BANK OF MALDIVES PLC

Full Name:		Attach Passport size photo
Permanent Address:	Passport No.	
Present Address:	Identity Card No.	
E-mail Address:	Mobile Phone No.	
Date of Birth:	Home Telephone No.	
Age:	Office Telephone No.	
<u>BML Share Related Information</u>		
Register No.: Certificate No.: No. of shares:		
Educational Qualifications:		
Details of current employment, employment history and details of community service		
Details of directorship in company/ companies		
Name of the Company	Designation	Duration
Whether prohibited by law or court of law or disqualified from holding position as Director of a Company		
<input type="checkbox"/>	YES	<input type="checkbox"/>
		NO
Whether convicted of theft, fraud, embezzlement, financial impropriety or breach of trust or any other offence which may potentially negatively impact the duties as a Director		
<input type="checkbox"/>	YES	<input type="checkbox"/>
		NO
Whether held directorship or major shareholding in any public or private company(ies) which has/have been declared bankrupt or insolvent during a period of three years immediately preceding the date of application or which has/have an unpaid decreed debt continuing for a period exceeding one year.		
<input type="checkbox"/>	YES	<input type="checkbox"/>
		NO

Applicant's Declaration

I hereby certify that the information given above is true and accurate and that this application would be disqualified/cancelled if any false/misleading information is found to have been provided.

Name:

Date:

Signature:

For Bank's Use

Received by:

Name:

Date:

NOTES*** Documents required with this application form**

- Identity Card Copy
- Passport Copy
- One passport size photo (excluding attached)
- Curriculum Vitae of the applicant
- Copy of certificates of qualifications
- Board resolution of the particular company/association if the candidate is applying on behalf of the company

*** Candidates are advised to draw attention to the following.**

- Applicant should be a shareholder of Bank of Maldives PLC.
- Candidate should be atleast 30 years of age and not older than 70 years of age.
- Candidate should have the ability to read and understand financial reports.
- Candidates should possess qualification in business or relevant experience, specially in the fields of accounting, finance, banking, law and business.
- Candidates should possess the ability to take responsibility of directorship.
- Candidates should be prepared and able to commit time in fulfilling his/her duties as a director.
- Candidate should possess knowledge of the Bank and should be interested in the business.
- The Appointment, Nomination and Remuneration Committee of the Board of Directors will evaluate this application and the finalized list of candidates will be published for shareholders information.

8. Affiliations

Name and Address of Financial Institution	Title/Official Capacity	Duties and Responsibilities	Description of any relationship which now exists or will exist between the institution and Bank

9. Major Shareholder of Any Other Financial Institution. (Owning 10% or more of voting shares)

Name and Address of Insitution	Subject to disciplinary proceedings/ barred from entry to any profession Description of any relationship which now exists or will exist between the institution and Bank

10.Membership in Professional/Trade Associations:

- 11. Censures :
- 12. Convictions or Adminis :
- 13. Investigations :
- 14. Litigation :
- 15. Judgments :
- 16. Fraud :
- 17. Bankruptcy or Debt Compromise :
- 18. Receiver :
- 19. Liquidation
 - (a) Voluntary :
 - (b) Compulsory :
- 20. Income Taxes :
- 21. Share Registrations :
- 22. Beneficial Interest :
- 23. Trustee or Nominee :
- 24. Assignments or Pledges :
- 25. Voting Authority
 - (a) Direct :
 - (b) Indirect :

I hereby certify that the information provided above is true and correct to the best of my knowledge.

Signature _____

Date: _____

