



BML/CORP/2022/045

## **MINUTES OF THE EXTRAORDINARY GENERAL MEETING**

The draft minutes of the Extraordinary General Meeting held on Sunday, 24<sup>th</sup> October 2021 at 1000 hours via “Fahivote”, an online general meeting management system developed by Maldives Security Depository Pvt Ltd is now available from Bank’s Head Office, Corporate Affairs and is also available for download from the Bank’s website <https://www.bankofmaldives.com.mv/investor-relations>.

Shareholders are welcome to submit their comments to the minutes from today till 1600 hours, of Thursday, 28<sup>th</sup> April 2022. Shareholders can submit their comments to the Bank’s Head Office 6<sup>th</sup> Floor, Corporate Affairs Unit or by email to [corporateaffairs@bml.com.mv](mailto:corporateaffairs@bml.com.mv).

28 February 2022