

BML/CORP/2021/168

**RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING OF BANK OF MALDIVES PLC**

The Extraordinary General Meeting of Bank of Maldives PLC was held virtually on Sunday, 24<sup>th</sup> October 2021 at 10:00 hrs. using Fahivote, an online General Meetings Management System developed by Maldives Securities Depository Pvt. Ltd. A total of 52 shareholders (16 shareholders and 36 shareholders represented by proxy) registered to attend the meeting. These shareholders represent 3,574,328 shares in the Bank which amounts to 64.4% paid up share capital.

The following resolutions were passed by the required majority who were present and voting at the meeting.

1) Appointment of Nominee Director for the year 2021 - 2022.

<b>Ms. Aishath Sajny, Tharividhaage, S. Hithadhoo</b>	<b>No of Votes</b>
Number of shares represented by shareholder who voted in favor of the resolution	3,573,948
Number of shares represented by shareholders who voted against the resolution	Nil
Abstained number of shares	380
Total percentage voted in favor of the resolution	100%

2) Election of an Elected Director for the year 2021 - 2022.

<b>Details</b>	<b>No of Votes</b>
Mr. Abdulla Naseem, Karankaa Villa, Ha. Filladhoo	440,412
Ms. Azleema Ahmed, Dhaftharu No RS 341-94, K. Male'	5,038
Abstained number of shares	630*
Total voted	445,450

\* As per the Bank's Articles of Association, Government does not have the right to vote on the resolution of appointment of Elected Directors.

Mr. Abdulla Naseem, Karankaa Villa, HA. Filladhoo was elected to the Bank's Board from general shareholders for the year 2021-2022.

The above is shared for the information of all shareholders.

24<sup>th</sup> October 2021