

**ANNEXURE E: FORMAT OF THE POWER OF ATTORNEY**

**POWER OF ATTORNEY (POA)**

Date: .....2017

<p><b>Paragraph 1:</b> I, as the Appointor, under this POA hereby appoint the person named in paragraph (6) as my Attorney to undertake the following in my name and on my behalf:</p> <p>a) Subscribe to purchase ..... (insert number) issued ordinary shares (“Subscribed Shares”) of Ooredoo Maldives Plc (“OMPL”) pursuant to the prospectus issued by OMPL inviting to subscribe for its shares under an initial public offering (“Prospectus”);</p> <p>b) Complete, sign and submit the application form as well as supporting documents to OMPL as required under the Prospectus (“Subscription Application”);</p> <p>c) Make payment for the Subscribed Shares as stated in the Prospectus; and</p> <p>d) Take any other action deemed necessary by the Attorney to give effect to the above.</p>	<p><b>Paragraph 5:</b> I, as the Attorney named below (in Paragraph (6)) of this POA hereby accept my appointment as Attorney of the Appointor to undertake the actions stated in paragraph 1(a), (b), (c) and (d) in the name and on behalf of the Appointor named in Paragraph (4).</p>
<p><b>Paragraph 2:</b> I hereby ratify each and every action taken by the Attorney in respect of the above.</p>	
<p><b>Paragraph 3:</b> This POA shall terminate upon the earlier of:</p> <p>a) The Subscribed Shares being deposited into the Maldives Securities Depository Account in my name; or</p> <p>b) Rejection of the Subscription Application.</p>	
<p>..... <b>Appointor Signature</b></p>	<p>..... <b>Attorney Signature</b></p>
<p><b>Paragraph 4:</b> Appointor Details: Name: ..... ID Card/ Passport No.: ..... Nationality: ..... Permanent Address: ..... ..... Contact No.: .....</p>	<p><b>Paragraph 6:</b> Attorney Details: Name: ..... ID Card/ Passport No.: ..... Nationality: ..... Permanent Address: ..... ..... Contact No.: .....</p>
<p>Witnessed by: Name: ..... ID Card/ Passport No.: ..... Nationality: ..... Permanent Address: ..... .....</p>	<p>Witnessed by: Name: ..... ID Card/ Passport No.: ..... Nationality: ..... Permanent Address: ..... .....</p>