



# Public Director Application Form

## Application Form for the Position of Public Director of Dhivehi Raajjeyge Gulhun Plc

### PERSONAL DETAILS

Full Name: \_\_\_\_\_  
Permanent Address: \_\_\_\_\_  
Current Address: \_\_\_\_\_  
Email Address: \_\_\_\_\_

Identity Card: \_\_\_\_\_  
Contact No: \_\_\_\_\_  
No. of Dhiraagu shares held  
at the date of application: \_\_\_\_\_

### QUALIFICATIONS

(diploma level and above)

| Institution: | Qualification: | Duration:<br>From: | To:           |
|--------------|----------------|--------------------|---------------|
| _____        | _____          | Y   Y   M   M      | Y   Y   M   M |
| _____        | _____          | Y   Y   M   M      | Y   Y   M   M |
| _____        | _____          | Y   Y   M   M      | Y   Y   M   M |
| _____        | _____          | Y   Y   M   M      | Y   Y   M   M |

### EMPLOYMENT HISTORY

Current Post: \_\_\_\_\_  
Place of Employment: \_\_\_\_\_

(key positions held in the past 5 years)

| Organisation: | Position: | Responsibilities | Duration: |
|---------------|-----------|------------------|-----------|
| _____         | _____     | _____            | _____     |
| _____         | _____     | _____            | _____     |
| _____         | _____     | _____            | _____     |
| _____         | _____     | _____            | _____     |

### DETAILS OF DIRECTORSHIP

(in both public and private companies)

| Name of Company: | Designation: | Duration:<br>From: | To:           |
|------------------|--------------|--------------------|---------------|
| _____            | _____        | Y   Y   M   M      | Y   Y   M   M |
| _____            | _____        | Y   Y   M   M      | Y   Y   M   M |
| _____            | _____        | Y   Y   M   M      | Y   Y   M   M |
| _____            | _____        | Y   Y   M   M      | Y   Y   M   M |

CHARACTER DECLARATION

Have you,

- been convicted of a crime or offence ----- No ☐ Yes ☐
- been charged with any offence that is currently awaiting legal action ----- No ☐ Yes ☐
- had any outstanding debts to a person or company or any public authority in the Maldives ----- No ☐ Yes ☐
- been prohibited by law or court of law or disqualified from holding position as director of a company ----- No ☐ Yes ☐
- been involved in any activity, or been convicted of any offence, relating to theft, fraud, embezzlement, financial impropriety, or breach of trust or any other offence which may potentially negatively impact the duties as a director. ----- No ☐ Yes ☐
- at the date of application, have an unpaid decreed debt continuing for a period exceeding one year. ----- No ☐ Yes ☐

If answered 'Yes' to any of the questions, you must give ALL relevant details. If the matter relates to a criminal conviction, please give the nature of the offence, full details of sentence and dates of any period of imprisonment or other detention.

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DECLARATION OF INDEPENDENCE

- have you or your immediate family members held, during the past three (3) year, a key position in the Company such as the Chief Executive Officer, or any immediate employment position; or No ☐ Yes ☐
- have you or your immediate family members have, during the past one (1) year had/have any substantial financial dealings, including the receipt of remuneration, commissions, professional fees, payment for goods and services, etc. with the Company. No ☐ Yes ☐

If answered 'Yes' to any of the questions, please give details below.

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STATEMENT OF INTEREST

(Briefly describe why you are interested in the position and how you can positively contribute to the Board)

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APPLICANT'S DECLARATION

I hereby confirm that I:

- a)** possess the qualification and competencies specified in the Companies Act 1996 (Law No.10/96) and regulations made thereunder;
- b)** am of sound reputation and ethical standards as described in the "Fit and Proper" Guidelines for Directors of Listed Companies' issued by the Capital Market Development Authority (CMDA);
- c)** meet the requirements under section 1.1 of Part 2 of the Corporate Governance Code 2014 of CMDA; and
- d)** I hereby certify that the information given above;
  - i) is true and accurate and that this application would be disqualified/cancelled if any false/misleading information is found to have been provided; and
  - ii) maybe provided as a profile to the shareholders of Dhiraagu in the notice of the 31st AGM and/or presented at the 31st AGM.

Name: \_\_\_\_\_

Signature: \_\_\_\_\_

Stamp/Seal of Company/ Association  
(if required): \_\_\_\_\_

Date: \_\_\_\_\_

Documents required with the application form:

☐ Copy of the National Identity Card (NIC) or Passport

☐ If the applicant is being proposed by a company or association, the Board Resolution of the proposing company or association along with a copy of registration of such legal entity should be submitted together with this Application Form

☐ Resume' of the applicant  
outlining 10 years of experience

☐ Copies of all certificates must be accredited  
by the Maldives Qualifications Authority

☐ A valid police report issued within the last 30 days