



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: 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: 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.

DECLARATION OF INDEPENDENCE

- have you or your immediate family members held, during the past one (1) 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.

STATEMENT OF INTEREST

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

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 2021 of CMDA; and
- d)** I hereby certify that the information given above;
 - i) is true and accurate and that this application would be disqualified/canceled 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 33rd AGM and/or presented at the 33rd 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
- ☐ Resume' of the applicant outlining 10 years of experience
- ☐ 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
- ☐ Copies of all certificates must be accredited by the Maldives Qualifications Authority
- ☐ A valid police report issued within the last 30 days