

بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ



Dated: 04th May 2025

Shareholders and Directors of HDFC PLC.

NOTICE OF 21ST ANNUAL GENERAL MEETING (AGM)

Notice is hereby given pursuant to clause 66 of the Articles of Association that the **21st Annual General Meeting** of the Shareholders of the Housing Development Finance Corporation PLC. will be held on **Sunday the 25th May, 2025 at 03.30pm (MVT) at MEERUMAA EVENTS H. Meerumaa, Violet Magu, Male', Maldives** to conclude and approve the following businesses:

1. Confirmation of Minutes of the 20th Annual General Meeting.
2. To receive and adopt the Directors' Report and the Auditors Report FY2024
3. Consideration and adoption of audited Balance Sheet as at 31ST December 2024. and the Income Statement of HDFC Plc for the year ended 31st December 2024.
4. Announcement of Dividend for the year 2024.
5. Appointment of Directors in place of those retiring, if any;
6. To approve the Auditor for the 2025 Financial Year and fix their remuneration.
7. Approval of amendments to the Articles of Association (AoA) and Memorandum of Association (MoA) of the Company.
8. Any other business

Note: If unable to attend the AGM you may appoint a proxy by filling the Proxy Form



By order of the Board

Adam Athif
Company Secretary



**HOUSING DEVELOPMENT FINANCE CORPORATION PLC
PROXY FORM**

I/WE,.....of
being a Shareholder of the above named Corporation hereby
appoint.....of failing
him/her.....of.....
as my/our proxy to represent me/us and vote for me/us on my/our behalf at the 21st Annual
General Meeting of the Corporation to be held on the 25th day of May 2025 and at any
adjournment thereof.

Signed thisday of2025