

# REGISTRATION OF SHAREHOLDER DETAILS FOR ONLINE VIRTUAL AGM 2026

Full name of shareholder	
Shareholders NIC/Passport No.	
Address of Shareholder	
Contact No/s	
E mail address of shareholder	
If a proxy is appointed	
Full name of proxy holder	
Proxy holders NIC/ Passport No.	
Contact Telephone No/s	Fixed Line
	Mobile
E mail address of proxy holder	
Participation of the AGM via online platform	Yes
	No
National Identity card number/s of Joint holder/s	

Shareholder's signature.....

.....Date:

1st Joint holder's signature.....2nd Joint holder's signature.....

.....Date:

Date: .....

Please attach a copy of NIC/Passport of Shareholder/proxy holder, Power of Attorney (as applicable) to this form.

**Note:**

1. Shareholders are requested to provide their email address in the space provided in order to forward the Virtual AGM Zoom link & necessary instruction, if they wish to attend the AGM through the online platform.
- 2) In the case of a Company/Corporation, the Shareholder details form must be under its Common Seal which should be affixed and attested in the manner prescribed by its Articles of Association.
- 3) In the case of a Power of Attorney, the Shareholder Details Form signed by the Power of Attorney must be deposited at the Registered Office of the Company for registration