

ANNUAL GENERAL MEETING (AGM) REGISTRATION FORM

DETAILS OF SHAREHOLDER

Full Name of the Principal Shareholder:

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NIC No./Passport No./Company Registration No.:

CDS Account No.:

Residential Address:

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Telephone No/s:

Email:

Full Name of 1st Joint Holder:

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NIC No./Passport No.:

Full Name of 2nd Joint Holder:

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NIC No./Passport No.:

In the event Proxyholder is appointed by the Shareholder following details of his/her's will also be required.

DETAILS OF PROXYHOLDER: (only if a proxyholder is appointed)

Full name of Proxyholder:

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NIC No./Passport No. of Proxyholder:

Telephone No/s:

Email:

PARTICIPATION AT THE AGM ONLINE – Please tick the cage below

I/My Proxyholder am/is willing to participate at the AGM

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Signature/s

Principal Shareholder

1st Joint holder

2nd Joint holder

Date:

Note:

In the case of a Company/Corporation, the Shareholder Registration Form must be signed in the manner prescribed by its Articles of Association/Statute and in the case of the Registration Form is signed by an Attorney, the Power of Attorney, must be deposited at registered office of company at No. 100/1, 2nd Floor, Elvitigala Mawatha, Colombo 8, Sri Lanka or emailed to agm2026@ambeongroup.com