

ATTENDANCE REGISTRATION FORM

Softlogic Holdings PLC
Co. Reg. No. PV 1536 PB/PQ
No. 14, De Fonseka Place,
Colombo 05

The Extraordinary General Meeting (EGM) of Softlogic Holdings PLC to be held on Wednesday 07th day of August 2024 at 10.30 a.m. at the Auditorium of Central Hospital Limited (4th Floor), No. 114, Norris Canal Road, Colombo 10.

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 01st Joint Holder :

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NIC No/ Passport No :

Full Name of 02nd Joint holder :

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NIC No/ Passport No :

In the event a Proxy holder is appointed by the Shareholder, following details of his/her Proxy will also be required.

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DETAILS OF PROXY HOLDER: (only if a proxy is appointed)

Full name of Proxy holder :

NIC No./Passport No. of Proxy holder :

Telephone No/s. :

Email :

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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 Attendance Registration Form must be signed in the manner prescribed by its Articles of Association/Statute and in the case of Attendance Registration Forms signed by an Attorney, the Power of Attorney, must be deposited at the office of the Secretaries No. 14, De Fonseka Place, Colombo 05, or emailed to corporateservices@softlogic.lk