

EML CONSULTANTS PLC

3RD ANNUAL GENERAL MEETING

PRE-REGISTRATION FORM

To: Mr.

EML Consultants PLC
No. 6/10, Rajamaha Vihara Road
Pita Kotte

1. Full Name of the Shareholder:

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2. Membership No. / CDS Account No:

3. Address of Shareholder :

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4. NIC No./ P.P. No. / Co. Reg. No. of Shareholder :

5. Contact details of Shareholders

Telephone- Residence:Office: Mobile:.....

e-mail: (Please print clearly)

6. Names / NIC No. of Joint holder/s (If any):

i. Name : NIC No. :

ii. Name : NIC No. :

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Shareholder's Signature /Date

.....
1st Joint holder's Signature/Date

.....
2nd Joint holder's Signature/Date

INSTRUCTIONS AS TO COMPLETION

- i. Shareholders are advised to complete the form legibly in order to facilitate their participation through the online platform.
- ii. The “Web Link” for participation at the AGM through the online platform will be forwarded to the Shareholder’s above noted email address. (In the event of joint holders, the invitation will be sent only to the main shareholder.)
- iii. In the case of a Company/Corporation, the Registration must be under it’s common seal which should be affixed and attested.
- iv. In the case of the Registration form signed by an Attorney, the Power of Attorney must be deposited at the Registered Office of the Company for registration.
- v. The duly completed Registration Form must be deposited at the Registered Office of the Company EML Consultants PLC, No. 6/10, Rajamaha Vihara Road, Pita Kotte or e-mailed to “samanga@msslk”, not later than 48 hours prior to the time appointed for holding of the meeting.