

SHAREHOLDER REGISTRATION FORM

E-CHANNELLING PLC

20th Annual General Meeting

To: **Company Secretary**
 e-Channelling PLC
 No. 409, R A De Mel Mawatha,
 Colombo 03

Full Name of Shareholder :

Shareholder's Address :

Shareholder's NIC No./
 Passport No./ Co. Reg. No :

Shareholder's Contact No : Residence: Mobile:

Membership No. / CDS Account No :

Name of the Proxy Holder :

Proxy holder's NIC No. /
 Passport No. :

Proxy holder's Contact No : Residence: Mobile:.....

Shareholder's/ Proxy holder's E-mail :

Preference of participation : In person Online

Name of Joint holder/s
 (If any):
 1.
 2.

National Identity card
 number/s of Joint holder/s:
 1.
 2.

.....
 Signature of Shareholder

.....
 Date

Note:

1. Shareholders are requested to provide their email address in the space provided in order to forward the web link if they wish to view the proceedings through an 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 shareholder details form signed by an Attorney, the Power of Attorney must be deposited at the Registered Office of the Company for registration.