

REGISTRATION FORM FOR ONLINE PARTICIPATION

E-CHANNELLING PLC- PQ205
ANNUAL GENERAL MEETING - 2026

To: eChannelling PLC,
No. 108, W.A.D. Ramanayake Mawatha, Colombo 02

1. Full Name of Shareholder:
2. Shareholder's address:
3. Shareholder's NIC No./Passport No./ Co Reg. No.:
4. Shareholder's Contact No: Residence: Mobile:
5. Shareholder's email address:
6. Name of the Joint holder/s (if any)
 - a.
 - b.
7. Joint holder/s NIC No./Passport No./ Co Reg. No
 - a.
 - b.

IF PROXY IS APPOINTED

8. Full Name of Proxyholder:
9. Proxyholder's address:
10. Proxyholder's NIC No./Passport No./ Co Reg. No.:
11. Proxyholder's Contact No: Residence: Mobile:
Proxyholder's email address :

..... Shareholder's Signature 1st Joint holder's Signature 2nd Joint holder's Signature
Date:	Date:	Date:

Notes:

- Please perfect the Registration Form by filling in legibly your full name, address, email, contact number and in the event a Proxy is appointed, the full details of the person appointed as Proxy signing in the space provided and filling the date of signature.
- If the Registration Form is signed by an Attorney, the relevant Power of Attorney should accompany the completed Registration Form, if such Power of Attorney has not already been registered with the Company.
- If the shareholder is a Company or Corporation, the Registration Form should be executed under its Common Seal or by a duly authorized officer of the Company or Corporation in accordance with its Articles of Association or Constitution.