

Shareholder Registration Form

eChannelling PLC

21st Annual General Meeting

To: **Company Secretary**

eChannelling PLC

No. 409, R.A.De Mel Mawatha,

Colombo 03.

DETAILS OF SHAREHOLDER

Full Name of Principal Shareholder		
Residential Address		
NIC No./Passport No./ Co. Reg. No.		
Contact No.	Residence :	Mobile :
E-mail		
Membership No. /CDS Account No.:		
Name of Joint holder/s (If any):	1.	
	2.	
National Identity card number/s of Joint holder/s:	1.	
	2.	

The following details should be completed in the event a Proxy holder is appointed by the shareholder

Name of the Proxy Holder		
NIC No./Passport No./ Co. Reg. No.		
Proxy holder's Contact No.	Residence :	Mobile :
E-mail		
Preference of participation	In person <input type="checkbox"/>	Online <input type="checkbox"/>

.....
Signature of Shareholder

.....
Date

Note:

- ♦ 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.
- ♦ 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.