

PRINTCARE PLC
41ST ANNUAL GENERAL MEETING (AGM)
PRE - REGISTRATION FORM

To: Registered Office of the Company Secretaries
 Managers and Secretaries (Pvt) Ltd
 No. 8, Tickell Road, Colombo 08

1. Full Name of the Shareholder:
2. Membership No. / CDS Account No :
3. Address of Shareholder :
4. NIC No. / Passport 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.
- iii. In the case of a Company/Corporation, the Pre-Registration Form must be under its common seal which should be affixed and attested in the manner prescribed by its Articles of Association.
- iv. In the case of the Pre -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 Pre-Registration Form must be deposited at the Registered Office of the Company Secretaries, Managers & Secretaries (Private) Limited, No. 8, Tickell Road, Colombo 08, or e-mailed to ishani@msl.lk, not less than forty eight hours prior to the date of the AGM.