

PRINTCARE PLC

EXTRA-ORDINARY GENERAL MEETING(EGM)

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 Shareholder:

2. Membership No. / CDS Account No :

3. Address of Shareholder :

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 EGM 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 it’s 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@mssl.lk, not less than forty eight hours prior to the date of the EGM.