

**PRINTCARE PLC**  
**43<sup>RD</sup> 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 Shareholder  
 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. : .....

.....  
 Shareholder's Signature / Date

.....  
 1<sup>st</sup> Joint holder's Signature / Date

.....  
 2<sup>nd</sup> 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 samanga@msl.lk , not less than forty eight hours prior to the date of the AGM.