

**SHALIMAR (MALAY) PLC  
EXTRAORDINARY GENERAL MEETING – 30<sup>TH</sup> MAY 2022  
REGISTRATION FORM**

**BY EMAIL/ BY FAX/ BY POST**

To : Carsons Management Services (Private) Limited  
Secretaries to  
Shalimar (Malay) PLC  
No. 61, Janadhipathi Mawatha, Colombo 1, Sri Lanka

**PART 1 - Shareholder's details**

<b>Full name of Shareholder/s</b>	
<b>Address</b>	
<b>Shareholders' NIC No./Passport No./Co. Reg. No.</b>	
<b>CDS Account No.</b>	
<b>Contact details</b>	Residence -
	Mobile -
<b>Email Address</b>	

**PART 2 – Proxyholder's details**

[Applicable for shareholders who wish to appoint proxy holders]

<b>Full Name of the proxyholder</b>	
<b>Proxy holder's NIC No./Passport No.</b>	
<b>Proxy holder's Contact No.</b>	Residence –
	Mobile -
<b>Proxy holder's Email Address</b>	

.....

**Signature of the shareholder**

**Date:**

**Notes:**

- Please complete the form by filling in legibly the required information, signing in the space provided and filling in the date of signature.
- Please forward the completed form via email to [SHALEGM2022@carcumb.com](mailto:SHALEGM2022@carcumb.com) or by Fax to 011-2337671 or + 94 112 039 300 or by post to or handed over to the registered office of the Company, 48 hours prior to the meeting (i.e. **not later than 4.45 pm on 28<sup>th</sup> May 2022**)
- Shareholders/Proxy Holders are requested to provide their e-mail address and the telephone numbers in the space provided in order to enable the Company to forward the login details. **IN THE EVENT AN EMAIL ID IS NOT PROVIDED, YOU WILL NOT BE ABLE TO PARTICIPATE AT THE VIRTUAL EGM AS THE COMPANY WILL NOT BE ABLE TO FORWARD THE LINK(S) TO YOU.**
- In the case of a Company/Corporation, the shareholder details Registration Form (**Annexure 1**) 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.
- If you have any query regarding this shareholder details registration form please contact us on +94 11-2 039 273 / +94 712 791 246 / +94 764 765 463