Annexure I

Membership No./CDS Account No/NIC

SEYLAN DEVELOPMENTS PLC – PQ 151
EXTRAORDINARY GENERAL MEETING 2022
REGISTRATION OF SHAREHOLDER DETAILS

To: Seylan Developments PLC
Level 15, Seylan Towers,
No 90, Galle Road,
Colombo 03

1. Full Name of the Shareholder : .....
.....

2. Shareholder's Address: .....
.....

3. Shareholder's NIC No. / Passport No. / Co. Reg No.: .....

4. Shareholder's Contact No. (Residence): .....5. Mobile: .....

6. Name of the Proxy Holder: .....

7. Proxy holder's NIC No. / Passport No. / Co. Reg No.:.....

8. Proxy holder's Contact No. (Residence):..... 9.Mobile: .....

10. Shareholder's/ Proxy holder's E-mail :.....

11. Participation of the EGM Via an online platform: YES /NO

12. Name of Joint holder/s (If any): 1) .....
2) .....

13. National Identity card number/s of Joint holder/s:

1)..... 2).....

Shareholder's Signature	Date	1st Joint holder's Signature	Date	2nd Joint holder's Signature	Date

Note:

- Shareholders are requested to provide their email address in the space provided in order to forward the web link if they wish to view the proceedings through an online platform.
- 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.