

Membership No./CDS Account No/NIC

**SEYLAN DEVELOPMENTS PLC - PQ 151
29TH ANNUAL GENERAL MEETING
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 AGM 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 1st Joint holder's Signature 2nd Joint holder's Signature
..... Date Date 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.