

REGISTRATION OF SHAREHOLDERS DETAILS FOR ONLINE MEETING

77TH ANNUAL GENERAL MEETING 2023

CEYLON HOSPITALS PLC

Company No. PQ 113

To:-
Ceylon Hospitals PLC
No. 3, Alfred Place,
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) (Mobile).....
5. Name of the Proxy Holder
6. Proxy Holder's NIC No. / Passport No./ Co. Reg No.
7. Proxy Holder's Contact No: (Residence)..... (Mobile).....
8. Shareholder's / Proxy Holder's Email
9. Participation in the AGM Via an online Platform: YES / NO
10. Names of the Joint Holder/s (If any) (i)
(ii)
11. National Identify Card Number/s of Joint holder/s (i)
(ii)

Signature(s)
	Shareholder's Signature	1st Joint Holder's Signature	2nd Joint Holder's Signature
	Date:	Date:	Date:

Notes:

- Shareholders are requested to provide their email address in the space provided in order to forward the web link/ user name/ password/ necessary instruction, if they wish to attend the meeting 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 power of Attorney, the Shareholder details Form signed by the Power of Attorney must be deposited at the Registered Office of the Company for registration.