

ROYAL CERAMICS LANKA PLC

REGISTRATION FORM

31ST ANNUAL GENERAL MEETING (AGM) OF ROYAL CERAMICS LANKA PLC TO BE HELD AS A VIRTUAL MEETING ON 30TH JUNE 2021 AT 2.00 P.M

DETAILS OF SHAREHOLDER

Full Name of the Principal Shareholder :

NIC No./Passport No./Company Registration No. :

CDS Account No. :

Residential Address :

Telephone No/s :

Email :

FULL NAME OF 01ST JOINT HOLDER:

NIC No/ Passport No. :

FULL NAME OF 02ND JOINT HOLDER :

NIC No/ Passport No. :

In the event Proxy holder is appointed by the Shareholder following details of his/her's will also be required.

DETAILS OF PROXY HOLDER: (only if a proxy is appointed)

Full name of Proxy holder :

NIC No./Passport No. of Proxy holder :

Telephone No/s. :

Email :

PARTICIPATION AT THE AGM - Please tick the cage below

Online

I/My Proxy holder am/is willing to participate at the AGM

Signature/s
Principal Shareholder 01st Joint holder 02nd Joint holder

Date:.....

Note:

In the case of a Company/Corporation, the Shareholder Registration Form must be signed in the manner prescribed by its Articles of Association/Statute and in the case of the Registration Form is signed by an Attorney, the Power of Attorney, must be deposited at No. 3/17, Kynsey Road, Colombo 08, Sri Lanka or emailed to rcl.pwcs@gmail.com.