

**REGISTRATION FORM**

**EXTRAORDINARY GENERAL MEETING (EGM) OF HSENIID BUSINESS SOLUTIONS PLC TO BE HELD ON 06<sup>th</sup> DECEMBER 2022 AT 2.00 PM ONLINE VIA A VIRTUAL PALTFORM**

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 1<sup>st</sup> Joint Holder : .....

NIC No./ Passport No. : .....

Full Name of 2<sup>nd</sup> 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 the Proxy holder : .....

NIC No. / Passport No. of Proxy holder : .....

Telephone No/s : .....

Email : .....

Signatures/s

.....  
Principal Shareholder                      1<sup>st</sup> Joint Shareholder                      2<sup>nd</sup> Joint Shareholder

Date : .....

Note: In the Case of a Company/ Corporation, the Shareholder Registration Form must be signed under its Common Seal which should be afixed and attested in the manner prescribed by its Articles of Association and in the case of the Registration Form is signed by an Attorney, must be deposited at No. 50,Ward Place,Coombo 07 Sri Lanka or emailed to corporate services@corporateservices.lk