

FINLAYS COLOMBO LIMITED
46TH ANNUAL GENERAL MEETING
REGISTRATION FORM

BY EMAIL/BY FAX/BY POST

To: Finlays Colombo Limited
 Finlay House
 186, Vauxhall Street
 Colombo 2.

PART 1 - Shareholder's details

Full name of Shareholder/s	
Address	
Shareholders' NIC No./ Passport No./Co. Reg. No.	
Contact No.	Residence -
	Mobile -
Email Address	

PART 2 - Proxy Holder's details

[Applicable for shareholders who wish to appoint proxy holders]

Name of the Proxy Holder	
Proxy Holder's NIC No./ Passport No.	
Proxy Holder's Contact No.	Residence -
	Mobile -
Proxy Holder's email Address	

PART 3 - Participation in the AGM

Participation in the AGM via the Zoom online meeting platform	YES <input type="checkbox"/>	NO <input type="checkbox"/>
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PART 4 – Joint Holder’s details

[Applicable for Joint Holders if any]

Names of Joint Holders (if any).	Name 1)
	Name 2)
Joint Holders NIC Nos./ Passport Nos.	Name 1)
	Name 2)

Shareholder’s Signature	1st Joint Holder’s Signature	2nd Joint Holder’s Signature
Date	Date	Date

Note:

- Please complete the form by filling in legibly the required information, signing in the space provided and filling in the date of signature.
- Please forward the completed form by email to finlays.cmb@finlays.net or by fax to 011 2448216 or by post to or handed over to the registered office of the Company, to be received 48 hours prior to the meeting (i.e. on or before 9.00 a.m. on 28th June 2021)
- Shareholders/Proxy Holders are requested to provide their email address and the telephone numbers in the space provided in order to enable the Company to forward the log in details.
- In the case of a Company/Corporation, the Shareholder Details Registration 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 Registration Form signed by an Attorney, the Power of Attorney must be deposited at the Registered Office of the Company for registration.
- If you have any query regarding this Shareholder Details Registration Form please contact Ms. Waruni Perera on telephone 011 4828448 or 077 789 9752 or Ms. Judith Jason on telephone 011 4725269 or 077 386 8639.