

**FINLAYS COLOMBO LIMITED
47TH ANNUAL GENERAL MEETING
REGISTRATION FORM**

Annexure 2

BY EMAIL/BY FAX/BY POST

To: Finlays Colombo Limited

309/6/A, Negombo Road, Welisara, Ragama.

PART 1 - Shareholder's details

Full name of Shareholder/s.....

Address

Shareholders' NIC No./Passport No./Co. Reg. No.

Phone No. Residence- Mobile-

Email Address

PART 2 - Proxy Holder's details

[Applicable for shareholders who wish to appoint proxy holders]

Full name of Shareholder/s.....

Address

Shareholders' NIC No./Passport No./Co. Reg. No.

Phone No. Residence- Mobile-

Email Address

PART 3 - Participation in the AGM

	YES	NO
Participation in the AGM via the Zoom online meeting platform	<input type="checkbox"/>	<input type="checkbox"/>

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.	NIC/Passport 1)
	NIC/Passport 2)

.....
Shareholder’s
Signature

.....
1st Joint Holder’s
Signature

.....
2nd Joint Holder’s
Signature

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 4725216 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 11.00 a.m. on 27th June 2022)
- 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 login 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 4725200 or 077 386 8639.