EML CONSULTANTS PLC

1ST ANNUAL GENERAL MEETING

PRE-REGISTRATION FORM

To: Mr EML Consultants PLC No. 6/10, Rajamaha Vihara Road Pita Kotte
1. Full Name of the Shareholder:
2. Membership No. / CDS Account No:
3. Address of Shareholder :
4. NIC No./ P.P. No. / Co. Reg. No. of Shareholder:
5. Contact details of Shareholders
Telephone: Residence:Office
e-mail: (Please print clearly)
6. Names / NIC No. of Joint holder/s (If any):
i. Name : NIC No. :
ii. Name: NIC No. :
Shareholder's Signature /Date 1st Joint holder's Signature/Date 2nd Joint holder's Signature/Date

INSTRUCTIONS AS TO COMPLETION

- i. Shareholders are advised to complete the form legibly in order to facilitate their participation through the online platform.
- ii. The "Web Link" for participation at the AGM through the online platform will be forwarded to the Shareholder's above noted email address. (In the event of a joint holders, the invitation will be sent only to the main shareholder.)
- iii. In the case of a Company/Corporation, the Registration must be under it's common seal which should be affixed and attested.
- iv. In the case of the Registration form signed by an Attorney, the Power of Attorney must be deposited at the Registered Office of the Company for registration.
- v. The duly completed Registration Form must be deposited at the Registered Office of the Company EML Consultants PLC, No. 6/10, Rajamaha Vihara Road, Pita Kotte or e-mailed to "samanga@msl.lk",not later than 48 hours prior to the time appointed for holding of the meeting.