

PRE-REGISTRATION FORM

Annexure 1

**VIDULLANKA PLC
29TH ANNUAL GENERAL MEETING**

To: Investor Relations Officer
Vidullanka PLC
Level 04, Access Tower,
No. 278, Union Place,
Colombo 02

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: Mobile :

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 joint holders, the invitation will be sent only to the main shareholder.)
- iii. In the case of a Company/Corporation, the Pre-Registration must be under it's common seal which should be affixed and attested in the manner prescribed by its Articles of Association.
- iv. In the case of the Pre-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 Vidullanka PLC, Level 04, Access Tower, No. 278, Union Place, Colombo 02 or e-mailed to agm@vidullanka.com and samanga@msslk, not later than 48 hours prior to the time appointed for holding of the meeting.