**Form for registration for the virtual Annual General Meeting**

To: Eastern Merchants PLC

240, Torrington Avenue

Colombo 7

Sri Lanka.

1. Full Name of the Shareholder/s:

|  |  |
| --- | --- |
| Primary  \*Joint  \*Joint |  |
|  |
|  |

1. Shareholder/s Address:

|  |
| --- |
|  |

1. Shareholder’s NIC No. / Passport No. / Co. Reg. No.

|  |  |
| --- | --- |
| Primary  \*Joint  \*Joint |  |
|  |
|  |

1. Shareholder’s Contact No

|  |  |  |  |
| --- | --- | --- | --- |
| Fixed Line |  | Mobile |  |

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1. **Shareholder’s**

**email:**

|  |
| --- |
|  |

1. Name of the Proxy holder:

|  |
| --- |
|  |

1. Proxyholder’s NIC No./ Passport No.
2. Proxyholder’s Contact No

|  |  |  |  |
| --- | --- | --- | --- |
| Fixed Line |  | Mobile |  |

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1. **Proxyholder’s email**

I/We hereby certify that the details given above are true and accurate and are furnished for the purpose of enabling my/our online participation at the Annual General Meeting. I/We acknowledge that the Company shall have the right to disable my/our participation in the event the above information furnished are found to be incorrect or inconsistent with shareholding records.

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Shareholders Signature/Date 1st joint holders Signature/Date 2nd joint holders Signature /Date

**\* *Strike out if not applicable***

Note:

1. It is mandatory for the shareholder/s to provide the **e-mail address** in the space provided above in order to forward the log in information to facilitate the online participation at the meeting.
2. Duly filled Form for registration for the virtual Annual General Meeting should be forwarded to reach the Company Secretaries via e-mail to [srinathj@easternmerchants.net](mailto:srinathj@easternmerchants.net) or fax to +94 11 2448474/ +94 11 2303204.or by post to the registered address of the Company 240, Torrington Avenue, Colombo 07 **not less than five (05) days before the date of the meeting.**