

Registration Form

16th ANNUAL GENERAL MEETING (AGM) OF VALLIBEL ONE PLC TO BE HELD AS A VIRTUAL MEETING ON 30th JUNE 2026 AT 2.30 P.M.

DETAILS OF SHAREHOLDER

Full Name of the Principal Shareholder:

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NIC No./Passport No./Company Registration No.:

CDS Account No.:

Residential Address: :

Telephone No/s: :

Email: :

Full Name of 01st Joint Holder: :

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NIC No/ Passport No. : :

Full Name of 02nd Joint holder: :

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NIC No/ Passport No.: :

In the event a Proxy holder is appointed by the Shareholder, following details of his/her Proxy will also be required.

DETAILS OF PROXY HOLDER: (only if a proxy is appointed)

Full name of Proxy holder :

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NIC No./Passport No. of Proxy holder:

Telephone No/s.:

Email:

Signature/s

Principal Shareholder

01st Joint holder

02nd Joint holder

Date:.....

Note: In the case of a Company/Corporation, the Shareholder Registration Form must be signed in the manner prescribed by its Articles of Association/Statute and in case the Registration Form is signed by an Attorney, the Power of Attorney, must be deposited with the Registrars at Corporate Solutions Unit of Central Depository Systems (Pvt) Limited, Ground Floor, M & M Centre, No.341/5, Kotte Road, Rajagiriya or email to : agm_egm_registrars@cds.lk to be received by the Registrars by not later than 47 hours prior to the time appointed for the meeting.