

APPLICATION FORM TO REGISTER FOR THE VIRTUAL MEETING

| | | |
|---|-----------|--------|
| 1. Full Name of the Principal Shareholder : | | |
| 2. Residential Address: | | |
| 3. NIC No./Passport No./ Company Registration No: | | |
| 4. Contact No. : | Residence | Mobile |
| 5. Email Address (Essential): | | |
| 6. Name(s) of the Joint Holder(s) (if any) | (i) | |
| | (ii) | |
| 7. National Identity Card Number(s) of Joint holders(s) | (i) | |
| | (ii) | |
| Proxyholder's details [Applicable for Shareholders who wish to appoint Proxyholders] | | |
| 1. Full Name of the Proxyholder : | | |
| 2. Proxyholder's Residential Address: | | |
| 3. Proxyholder's NIC No/Passport No: | | |
| 4. Proxyholder's Contact No. | Residence | Mobile |
| 5. Proxyholder's Email Address (Essential) | | |

Participation in the AGM – Please tick the cage

I/My Proxy Holder am/is willing to participate at the AGM via the online platform

Signature(s)

| | | |
|--------------------------------|---------------------------|---------------------------|
| Principal Shareholder | 1st Joint Holder | 2nd Joint Holder |
| Date : | Date : | Date : |

Notes:

- Please complete the form by filling in legibly the required information, signing in the space provided and filling in the date of signature.
- Shareholders are requested to provide their email address in the space provided in order to forward the Web Link/User ID /Passcode/necessary instructions, if they wish to attend the meeting through an online platform.
- In the case of a Company/Corporation, the shareholder details form must be under its Common Seal which should be affixed and attested in the manner prescribed in its Articles of Association.
- In the case of a Power of Attorney, this form signed by the Power of Attorney must be deposited at the Registered Office of the Company for registration.
- Please forward the completed Form not later than 10.00 a.m. on 28th September 2021, – via email to <malaw@nithimurugesu.com> or – by hand or post to the Finance Department, (10th Floor), Nawaloka Hospitals PLC, No. 23, Deshamanya H.K. Dharmadasa Mawatha, Colombo 2.
- You are required to provide in the Application Form an active email address, to enable the Company Secretaries to provide the Zoom Link, or Meeting ID along with the Passcode as the AGM is to be conducted on a virtual basis. If you fail to provide an email address, you will not be able to participate at the virtual AGM as the Company Secretaries will not be able to send the Zoom Link, or Meeting ID along with the Passcode to you.