CEYLON HOSPITALS PLC – PQ 113
EXTRA ORDINARY GENERAL MEETING
REGISTRATION OF SHAREHOLDERS DETAILS FOR VIRTUAL MEETING

To:-
Ceylon Hospitals PLC
No. 3,
Alfred Place,
Colombo 03

1. Full Name of the shareholder .....

   .....

2. Shareholders' address .....

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3. Shareholder's NIC No. / Passport No./ Co. Reg No. .....
4. Shareholder's Contact No: (Residence)..... (Mobile).....
5. Name of the Proxy Holder .....
6. Proxy Holder's NIC No. / Passport No./ Co. Reg No. .....
7. Proxy Holder's Contact No: (Residence)..... (Mobile).....
8. Shareholder's / Proxy Holder's Email.....
9. Participation in the EGM Via an online Platform: YES/ NO
10. Names of the Joint Holder/s (If any) (i).....

    (ii).....

11. National Identify Card Number/s of Joint holder/s (i).....

    (ii).....

.....	.....	.....
Shareholder's Signature/ Date	1st Joint Holder's Signature/Date	2nd Joint Holder's Signature/Date

Notes:-

- Shareholders are requested to provide their email address in the space provided in order to forward the web link/ user name/ password/ necessary instruction, 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 by its Articles of Association.
- In the case of a power of Attorney, the Shareholder details Form signed by the Power of Attorney must be deposited at the Registered Office of the Company for registration.