

REGISTRATION FORM

ANNUAL GENERAL MEETING (AGM) OF EX-PACK CORRUGATED CARTONS PLC TO BE HELD AS A
VIRTUAL MEETING ON 30TH JUNE 2025 AT 10.00 AM.

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:

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Telephone No/s:

Email:

Full Name of 1st Joint Holder:

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NIC No./Passport No.:

Full Name of 2nd Joint Holder:

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NIC No./Passport No.:

In the event Proxyholder is appointed by the Shareholder following details of his/her's will also be required.

DETAILS OF PROXYHOLDER: (only if a proxyholder is appointed)

Full name of Proxyholder:

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NIC No./Passport No. of Proxyholder:

Telephone No/s:

Email:

PARTICIPATION AT THE AGM ONLINE – Please tick the cage below

I/My Proxyholder am/is willing to participate at the AGM

Signature/s

Principal Shareholder

1st Joint holder

2nd 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 the case of the Registration Form is signed by an Attorney, the Power of Attorney, must be deposited at No. 11 A, Milepost Avenue, Colombo 03, Sri Lanka or emailed to shamil@expack.lk.