

**EX-PACK CORRUGATED CARTONS PLC  
EXTRA-ORDINARY GENERAL MEETING (EGM)**

**Request form for a copy of the Circular to the Shareholders, Notice of Meeting & Proxy form**

TO : Mr. Mohamed Shamil  
Ex-Pack Corrugated Cartons PLC  
No. 11 A, Milepost Avenue,  
Colombo 03,  
Sri Lanka.

I/We hereby request for a copy of the Circular to the Shareholders , Notice of Meeting & Proxy form of Ex-Pack Corrugated Cartons PLC.

**Details of the Shareholder/s**

Full Name:	
National Identity Card/ Passport/Company Registration Number:	
Contact Telephone Number:	
Address:	

.....  
Signature of Shareholder/s

.....  
Date

**Contact details of** Ex-Pack Corrugated Cartons PLC

Tele : 077 3047986

Email : [shamil@expack.lk](mailto:shamil@expack.lk)

Contact Person : Mr. Mohamed Shamil