

# ATTENDANCE REGISTRATION FORM

**SOFTLOGIC FINANCE PLC**  
Co. Reg. No. PB 641 PQ  
13, De Fonseka Place,  
Colombo 04

The 15th Annual General Meeting (AGM) of Softlogic Finance PLC to be held as a Virtual Meeting on 27th September, 2023 at 10.00 a.m.

## DETAILS OF SHAREHOLDER

Full Name of the Principal Shareholder : .....

.....

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

CDS Account No. : .....

Residential Address : .....

.....

Telephone No/s : .....

Email : .....

Full Name of 01st Joint Holder : .....

.....

NIC No/ Passport No : .....

Full Name of 02nd Joint holder : .....

.....

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.

# ATTENDANCE REGISTRATION FORM

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

Full name of Proxy holder : .....

NIC No./Passport No. of Proxy holder : .....

Telephone No/s. : .....

Email : .....

.....  
Signature/s Principal Shareholder

.....  
1st Joint holder

.....  
2nd Joint holder

Date: .....

**Note:** In the case of a Company/Corporation, the Shareholder Attendance Registration Form must be signed in the manner prescribed by its Articles of Association/Statute and in the case of Attendance Registration Forms signed by an Attorney, the Power of Attorney, must be deposited at the office of the Secretaries No. 14, De Fonseka Place, Colombo 05, or emailed to [corporateservices@softlogic.lk](mailto:corporateservices@softlogic.lk)