

# ATTENDANCE REGISTRATION FORM

**SOFTLOGIC FINANCE PLC**

Co. Reg. No. PB 641 PQ  
JFI Tower III, Zone B&C,  
No. 75, Piyadasa Sirisena Mawatha,  
Colombo 10

The 17<sup>th</sup> Annual General Meeting (AGM) of SOFTLOGIC FINANCE PLC to be held on 30<sup>th</sup> September 2025 at 10.00 a.m at the Auditorium of Central Hospital Limited (4<sup>th</sup> Floor), No.114, Norris Canal Road, Colombo 10.

**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 : .....

.....

Telephone No/s : .....

Email : .....

Full Name of 01<sup>st</sup> Joint Holder : .....

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NIC No/ Passport No : .....

Full Name of 02<sup>nd</sup> 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.

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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

.....  
1<sup>st</sup> Joint holder

.....  
2<sup>nd</sup> 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)