

MULTI FINANCE PLC  
ANNUAL GENERAL MEETING  
REGISTRATION OF SHAREHOLDER DETAILS

To: The Compliance Officer  
Multi Finance PLC  
"The Fairways", No.100,  
Buthgamuwa Road, Rajagiriya

1. Full Name of the Shareholder: .....

2. Membership No. / CDS Account No : .....

3. Address of Shareholder : .....

4. NIC No./ P.P. No. / Co. Reg. No. of Shareholder : .....

5. Contact details of Shareholders

Telephone: Residence: .....Office..... Mobile : .....

e-mail: ..... (Please print clearly)

6. Names / NIC No. of Joint holder/s (If any):

i. Name : ..... NIC No. : .....

ii. Name : ..... NIC No. : .....

.....  
Shareholder's Signature /Date    1<sup>st</sup> Joint holder's Signature/Date    2<sup>nd</sup> Joint holder's Signature/Date

## INSTRUCTIONS AS TO COMPLETION

- i. Shareholders are advised to complete the form legibly in order to facilitate their participation through the online platform.
- ii. The “Web Link” for participation at the AGM through the online platform will be forwarded to the Shareholder’s above noted email address.
- iii. In the case of a Company/Corporation, the Registration must be under it’s common seal which should be affixed and attested in the manner prescribed by its Articles of Association.
- iv. In the case of the Registration form signed by an Attorney, the Power of Attorney must be deposited at the Registered Office of the Company for registration.
- v. The duly completed Registration Form must be deposited at the Registered Office of the Company Multi Finance PLC “The Fairways”, No.100, Buthgamuwa Road, Rajagiriya or e-mailed to “[asirini@mssl.lk](mailto:asirini@mssl.lk)”, **5 days prior to the date of the AGM.**
- vi. This Form of Registration is made available on the company’s official website (<https://www.multifinance.lk>) and on the Colombo Stock Exchange (CSE) website (<https://www.cse.lk>).