



REGISTRATION FORM

SRILANKAN AIRLINES LIMITED (PB67)

VIRTUAL EXTRAORDINARY GENERAL MEETING – 25TH JUNE 2024
REGISTRATION OF SHAREHOLDER DETAILS FOR VIRTUAL MEETING

To: SRILANKAN AIRLINES LIMITED
Airline Centre, Bandaranaike International Airport
Katunayake.
Email : comsec@srilankan.com

1. Full Name of the Shareholder:
2. Shareholder's Address:
3. Shareholder's NIC No. / Passport No. / Co. Reg No.:
4. Staff Identification Number
5. Shareholder's Contact No.: (Residence)
6. Mobile Number which has WhatsApp
7. Shareholder's E-mail:
8. Name of the **Proxy Holder**(if appointing):.....
9. Proxy holder's NIC No. / Passport No. / Co. Reg. No.:
10. Proxy holder's Contact No.: (Residence)(Mobile with WhatsApp).....
11. Proxy Holder (if appointing) Email
12. Name of Joint holder/s (If any): (i)
- (ii).....
13. National Identity card number/s of Joint holder/s: (i).....(ii).....

.....
Shareholder's signature/Date

.....
Joint holder's signature/Date

Note:

- 1) In the case of a Company/Corporation, **REGISTRATION FORM** must be under its Common Seal which should be affixed and attested in the manner prescribed by its Articles of Association.
- 2) In the case of a Power of Attorney, the **REGISTRATION FORM** signed by the Power of Attorney must be deposited at the Registered Office of the Company for registration