Annexure I

PRINTCARE PLC

EXTRA ORDINARY GENERAL MEETING (EGM)

PRE - REGISTRATION FORM

To: Registered Office of the Company Secretaries
Managers and Secretaries (Pvt) Ltd
No. 10, Gothami Road, Colombo 08

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

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

3. Address of Shareholder : .....

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

5. Contact details of Shareholder

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. : .....

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Shareholder's Signature / Date 1st Joint holder's Signature / Date 2nd 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 EGM through the online platform will be forwarded to the Shareholder's above noted email address.

iii. In the case of a Company/Corporation, the Pre-Registration Form must be under its common seal which should be affixed and attested in the manner prescribed by its Articles of Association.

iv. In the case of the Pre -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 Pre-Registration Form must be deposited at the Registered Office of the Company Secretaries, Managers & Secretaries (Private) Limited, No. 10, Gothami Road, Colombo 08, or e-mailed to samanga@msl.lk , not less than forty eight hours prior to the date of the EGM.