

ATTENDANCE REGISTRATION FORM

SOFTLOGIC CAPITAL PLC
Co. Reg. No. PB 779 PQ
Level 16,
One Galle Face Tower,
Colombo 02

The 19th Annual General Meeting (AGM) of SOFTLOGIC CAPITAL PLC to be held on Monday 28th September 2026 at 10.00 a.m at the Auditorium of Central Hospital Limited (4th 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. :

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CDS Account No. :

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Residential Address :

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Telephone No/s :

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Email :

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Full Name of 01st Joint Holder :

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NIC No/ Passport No. :

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Full Name of 02nd Joint holder :

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NIC No/ Passport No. :

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In the event a Proxy holder is appointed by the Shareholder, following details of his/her Proxy will also be required.

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

Full name of Proxy holder :

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NIC No./Passport No. of Proxy holder :

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Telephone No/s. :

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Email :

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Signature/s			
	Principal Shareholder	01st Joint holder	02nd Joint holder

Date :

Note:
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