

REGISTRATION FORM

THE EXTRAORDINARY GENERAL MEETING (EGM) OF **MAHARAJA FOODS PLC - PQ00296080** TO BE HELD AS A VIRTUAL MEETING ON **25TH SEPTEMBER 2026** immediately after the AGM.

DETAILS OF SHAREHOLDER

Full Name of the principal
Shareholder:

NIC No./Passport No./Company Registration No.:

CDS Account No:

Residential Address:

Telephone No/s:

Email:

Full Name of 01st Joint Holder:

NIC No/ Passport No:

Full Name of 02nd Joint Holder:

NIC No/ Passport No:

In the event proxy holder is appointed by the shareholder following details of his/her's will also be required.

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:

PARTICIPATION AT THE EGM – Please tick the cage below

I/My proxy holder am/is willing to participate at the EGM

Online

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

Date:

Note: in the case of a Company/Corporation, the shareholder registration form must be signed in the manner prescribed by its Articles of Association/Statute and in the case of the Registration form is signed by an Attorney, the power of attorney, must be deposited to the Corporate Solution Unit of Central Depository Systems (Pvt) Ltd, the Registrars, at Ground Floor, M&M Center 341/5, Kotte Road, Rajagiriya, Sri Lanka or via e-mail to registrars@cse.lk. **not less than five (05) days before the date of the meeting**