

Registration Form - (AGM)

25TH ANNUAL GENERAL MEETING (AGM) OF MILLENNIUM HOUSING DEVELOPERS PLC TO BE HELD
ON 30TH SEPTEMBER 2024 AT 11.00 A.M. AS VIRTUAL MEETING VIA ONLINE

DETAILS OF SHAREHOLDER

Full Name of the Principal Shareholder: (Mandatory):

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NIC No. /Passport No./Company Registration No. (Mandatory):

.....

CDS Account No.:

Residential Address:

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Contact No/s (Mandatory)

Email: (Mandatory)

Full Name of 01st Joint Holder:

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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: (Mandatory)

NIC No./Passport No. of proxy holder (Mandatory)

Telephone No/s.: (Mandatory)

Email: (Mandatory)

PARTICIPATION AT THE AGM

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

Signature/s

Principal Shareholder

01st Joint holder

02nd joint holder

Date:

Note: in case of a Company/Corporation, the Shareholder Registration Form must be signed in the manner prescribed by its Articles of Association or by a duly authorized Director. Where the Registration Form is by an Attorney, a copy of the Power of Attorney must be deposited at No.540, R. A. De Mel Mawatha, Colombo 03, Sri Lanka or firstcorporatesolutions@gmail.com