# REGISTRATION FORM

**Annexure 1**

## Ceylon Cold Stores PLC

### EXTRAORDINARY GENERAL MEETING – 18th JUNE 2024

To : CEYLON COLD STORES PLC
No. 117, Sir Chittampalam A. Gardinar Mawatha,
Colombo 02,
Sri Lanka.

Full Name of the Shareholder : .....

Shareholder's Address : .....

Shareholder's NIC No./Passport No./Co. Reg. No. : .....

Shareholder's Contact Nos: Residence : ..... Mobile : .....

Shareholder's E-mail address : .....

**IF PROXY IS APPOINTED**

Full name of Proxyholder : .....

Proxyholder's NIC No./Passport No : .....

Telephone Number: Residence : ..... Mobile : .....

E-mail address : .....

..... .....

Shareholder's signature Date

**Note:**

- Please perfect the Registration Form by filling in legibly your full name, address, email, contact number, signing in the space provided and filling in the date of signature.
- If the Registration Form is signed by an Attorney, the relevant Power of Attorney should accompany the completed Registration Form, if such Power of Attorney has not already been registered with the Company.
- If the Shareholder is a company or corporation, the Form should be executed under its Common Seal or by a duly authorised officer of the company or corporation in accordance with its Articles of Association or Constitution.