

Pre-Registration Form

AMANA TAKAFUL PLC EXTRA ORDINARY GENERAL MEETING REGISTRATION OF SHAREHOLDER DETAILS

To: Mr. Arshad Azeez
Amana Takaful PLC
No. 660 - 1/1, Galle Road Colombo 03.

Annexure I

1. Full Name of the Shareholder:

2. Membership No. / CDS Account No :

3. Address of Shareholder:

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

5. Contact details of Shareholders:

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. :

.....
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 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 Registration Form must be deposited at the Registered Office of the Company at No. 660, 1/1, Galle Road Colombo 3, or e-mailed to ["egm@takaful.lk."](mailto:egm@takaful.lk), 48 hours prior to the date of the EGM.