

# Pre-Registration Form

AMANA TAKAFUL PLC

27<sup>TH</sup> ANNUAL 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 state 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 AGM 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 "agm.atplc@takaful.lk", 48 hours prior to the date of the AGM.