

REGISTRATION OF SHAREHOLDER DETAILS FOR ONLINE PARTICIPATION

Annexure 11

MELSTACORP PLC ANNUAL GENERAL MEETING

To: Melstacorp PLC
No. 110, Norris Canal Road
Colombo 10
Sri Lanka.

1. Full Name of the Shareholder/s

Primary 1 : _____

*Joint 2: _____

*Joint 3 : _____

2. Shareholder/s Address _____

3. Shareholder/s NIC No./Passport No./ Co. Reg. No

Primary 1. _____

*Joint 2. _____

*Joint 3. _____

4. CDS Account No. _____

5. Shareholder/s Contact No : Fixed Line: _____ Mobile : _____

e-mail : _____

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

DETAILS OF PROXY HOLDER: (only if a proxy is appointed)

6. Name of the Proxy holder: _____

7. Proxy holder's NIC No / Passport No : _____

8. Proxy holder's Contact No : Fixed Line: _____ Mobile : _____

e-mail : _____

I/We hereby certify that the details given above are true and accurate and are furnished for the purpose of enabling my/our online participation at the Annual General Meeting. I/We acknowledge that the Company shall have the right to disable my/our participation in the event the above information furnished are found to be incorrect or inconsistent with shareholding records.

Shareholder's Signature/(s)

Shareholder's Signature /Date

* 1st Joint Holder's Signature /Date

*2nd Joint Holder's Signature /Date

*Strike out if not applicable

Instructions as to Completion of Form of Proxy

1. Kindly perfect the Form of Proxy by filling in the mandatory details required above, signing in the space provided and filling in the date of signature.
2. If the Form of Proxy is signed by an Attorney, the relative power of attorney should also accompany the proxy form for registration, if such power of attorney has not already been registered with the Company.
3. In the case of a Company / Corporation, the Form of Proxy shall be executed in the manner specified in the Articles of Association of Melstacorp PLC.
4. In the absence of any specific instructions as to voting, the proxy may use his / her discretion in exercising the vote on behalf of his appointer.
5. Duly filled forms of proxy should be sent to reach the Company via e-mail to agm2023@melsta.com or by post to the registered address of the Company No: 110, Norris Canal Road, Colombo 10, Sri Lanka, not less than thirty six (36) hours before the time appointed for the holding of the meeting.