

REGISTRATION FORM

**66th ANNUAL GENERAL MEETING (AGM) OF PIRAMAL GLASS CEYLON PLC
TO BE HELD AS A VIRTUAL MEETING ON 22nd JULY 2021 AT 11.00 A.M.**

DETAILS OF SHAREHOLDER

Full Name of the Principal Shareholder:

NIC No./Passport No./Company Registration No.:

CDS Account No.:

Residential Address:

Telephone No/s:

Email:

Full Name of 01st Joint Holder:

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 :

NIC No./Passport No. of Proxy holder:

Telephone No/s.:

Email:

PARTICIPATION AT THE AGM - Please tick the cage below

Online

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 the case of a Company/Corporation, the Shareholder Registration Form must be signed in the manner prescribed by its Articles of Association/Statute and in the case of the Registration Form is signed by an Attorney, the Power of Attorney, must be deposited at the Registered office of the Company or emailed to **PGC.AGM@piramal.com**.