

# Registration Form

Annexure I

**AMANA TAKAFUL PLC  
23RD ANNUAL GENERAL MEETING  
REGISTRATION OF SHAREHOLDER DETAILS**

To: The Company Secretary  
Amana Takaful PLC  
No. 660 - 1/1, Galle Road  
Colombo 03.

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 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 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 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 03, or e-mailed to "agm.atplc@takaful.lk", 3 days prior to the date of the AGM.