

Membership No. /CDS Account No/NIC

RAMBODA FALLS PLC – PV/PB 8234 PQ
ANNUAL GENERAL MEETING 2025
REGISTRATION OF SHAREHOLDER DETAILS

To: Ramboda Falls PLC
 No.76, Rock Fall Estate,
 Nuwaraeliya Road,
 Ramboda.

1. Full Name of the Shareholder :

2. Shareholder's Address :

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

4. Shareholder's Contact No. (Residence): **5. Mobile:**

6. Name of the Proxy Holder:

7. Proxy holder's NIC No. / Passport No. / Co. Reg No.:

8. Proxy holder's Contact No. (Residence): **9. Mobile:**

10. Shareholder's/ Proxy holder's E-mail :

11. Participation of the AGM Via an online platform: YES /NO

12. Name of Joint holder/s (If any): 1)

2)

13. National Identity card number/s of Joint holder/s:

1)

2)

 Shareholder's
 Signature

 Date

 1st Joint holder's
 Signature

 Date

 2nd Joint holder's
 Signature

 Date

Note:

- Shareholders are requested to provide their email address in the space provided in order to forward the web link if they wish to view the proceedings through an online platform.
- In the case of a Company/Corporation, the shareholder details form must be signed under its Common Seal which should be affixed and attested in the manner prescribed by its Articles of Association.
- In the case of a shareholder details form signed by an Attorney, the Power of Attorney must be deposited at the Registered Office of the Company for registration.