

Annexure 1.

MERCANTILE SHIPPING COMPANY PLC

45TH ANNUAL GENERAL MEETING

PRE REGISTRATION FORM

To: Registered Office of the Company Secretaries

Managers & Secretaries (Pvt) Ltd

No.10, Gothami Road,

Colombo 08

1. Full Name of the Shareholder:

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2. Membership No. / CDS Account No :

3. Address of Shareholder :

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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. :

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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 Form 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 Pre - Registration Form must be deposited at the Registered Office of the Company Secretaries, Managers & Secretaries (Private) Limited, No.10, Gothami Road, Colombo 08, or e-mailed to “asirini@msl.lk, **not less than forty-eight hours prior to the date of the AGM.**