

**Annexure 1**

**MERCANTILE SHIPPING COMPANY PLC**

**40<sup>TH</sup> ANNUAL GENERAL MEETING**

**PRE REGISTRATION FORM**

**To: Registered Office of the Company Secretaries**

Managers & Secretaries (Pvt) Ltd  
No.8, Tickell Road  
Colombo 08

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      1<sup>st</sup> Joint holder's Signature/Date      2<sup>nd</sup> 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 it’s 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.8, Tickell Road, Colombo 08, or e-mailed to “Ishani@msl.lk, **not less than forty eight hours prior to the date of the AGM.**