

REGISTRATION FORM

ANNUAL GENERAL MEETING (AGM) OF SMB LEASING TO BE HELD AS A VIRTUAL MEETING ON JUNE 30,
2021 AT 3.00 P.M.

Details of Shareholder

Full Name of the Principal Shareholder:

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

CDS Account No.:

Residential Address:

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Telephone No/s:

Email:

Full Name of 01st Joint Holder:

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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:

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NIC No. / Passport No. of Proxy holder:

Telephone No/s:

Email:

PARTICIPATION AT THE AGM - Please tick the cage below

I/My Proxy holder am/is willing to participate at the AGM Online

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 No. 3/17, Kynsey Road, Colombo 08, Sri Lanka or emailed to agm@smbk.com