

REGISTRATION FORM

ANNUAL GENERAL MEETING OF SUNSHINE HOLDINGS PLC TO BE HELD
ON 25th JUNE 2026 AT 3.30 PM HELD ONLINE VIA A VIRTUAL PLATFORM

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 1st Joint Holder :

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NIC No./ Passport No. :

Full Name of 2nd Joint Holder :

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NIC No. / Passport No. :

In the event the Proxy holder is appointed by the shareholder, the following details of his/her's will also be required:

DETAILS OF PROXY HOLDER: (only if a proxy is appointed)

Full Name of the Proxy holder :

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NIC No. / Passport No. of Proxy holder :

Telephone No/s :

Email :

Signatures/s
Principal Shareholder 1st Joint Shareholder 2nd Joint Shareholder

Date :

Note: In the case of a company/corporation, the shareholder Registration Form must be signed by signatories duly authorized in the manner prescribed by its articles of association and if the Registration Form is signed by an Attorney, the duly executed Power of Attorney must be deposited at No. 60, Dharmapala Mawatha, Colombo 3, Sri Lanka or emailed to corporateservices@corporateservices.lk or kirana.jayawardena@sunshineholdings.lk 48 hours before the meeting.