



## REGISTRATION FORM

EXTRAORDINARY GENERAL MEETING (EGM) OF AMBEON CAPITAL PLC  
TO BE HELD AS A VIRTUAL MEETING ON 12<sup>TH</sup> FEBRUARY 2026 AT 3.00 P.M.

### DETAILS OF SHAREHOLDER

Full Name of the Principal Shareholder: .....

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

CDS Account No.: .....

Residential Address: .....

Telephone No/s: .....

Email: .....

Full Name of 1<sup>st</sup> Joint Holder: .....

NIC No./Passport No.: .....

Full Name of 2<sup>nd</sup> Joint Holder: .....

NIC No./Passport No.: .....

In the event Proxyholder is appointed by the Shareholder following details of his/her's will also be required.

### DETAILS OF PROXYHOLDER: (only if a proxyholder is appointed)

Full name of Proxyholder: .....

NIC No./Passport No. of Proxyholder: .....

Telephone No/s: .....

Email: .....

### PARTICIPATION AT THE EGM ONLINE – Please tick the cage below

I/My Proxyholder am/is willing to participate at the EGM

Signature/s .....  
Principal Shareholder                      1<sup>st</sup> Joint holder                      2<sup>nd</sup> 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. 100/1, 2nd Floor, Elvitigala Mawatha, Colombo 8, Sri Lanka or emailed to [info@ambeongroup.com](mailto:info@ambeongroup.com).