SINGER FINANCE

Registration Form

TO BE COMPLETED BY SHAREHOLDERS TO CONNECT VIA DIGITAL MEANS

SINGER FINANCE (LANKA) PLC
EXTRAORDINARY GENERAL MEETING – 29th AUGUST 2025

<u>BY EMAIL/BY HAND/BY POST</u>

To: The Company Secretary
Singer Finance (Lanka) PLC,
No. 498 ,R. A De Mel Mawatha , Colombo 03.
egm@singersl.com

Full Name of Shareholder: * (In the event of a Joint holder please indicate full name and details of primary holder).	
National Identity Card No. (NIC)/Passport No./Company Registration No./Society No. *	
Telephone number:	Mobile: *
	Landline:
Email address: *	
IF A PROXY IS APPOINTED: *	
Full Name of Proxy holder: *	
National Identity Card No (NIC)/Passport No. of Proxy holder	
Telephone number:	Mobile: *
	Landline:
Email address: *	

*Please ensure that the Proxy Form is attached and details with an (*) are mandatory to be filled.

I/we confirm that the undersigned or as duly represented by my/our proxy will connect to the EGM of Singer Finance (Lanka) PLC via digital means as provided by the Company. In the event a proxy is appointed, I/we hereby acknowledge my/our vote for the resolution detailed in the Notice of Meeting shall be in accordance with the preference indicated in the Form of Proxy.

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Shareholder/Shareholders signature/s

Instructions to complete the form

1. In case of a Corporate Shareholder, this form must be executed under its Common Seal (if applicable) or in such other manner prescribed by the Articles of Association or other constitutional documents.
2. If this form is signed by an Attorney, the Power of Attorney (POA) or a copy certified by a Notary Public thereof duly registered in the books of the Company should be attached.
3. This form must be returned to the Company Secretary not later than 48 hours prior to the Meeting.
4. This form could be sent to the Company Secretary preferable by email (egm@singersl.com) or through Post to The Company Secretary ,Singer Finance (Lanka) PLC ,No 498, R.A De Mel Mawatha ,Colombo 03
5. Please contact +94 11 2100 161 for any queries.