

REGISTRATION FORM

ANNUAL GENERAL MEETING (AGM) OF SAMSON INTERNATIONAL PLC TO BE HELD AS A
VIRTUAL MEETING ON JUNE 28, 2024 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 01st Joint Holder: _____

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: _____

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@samsonint.com forty-eight (48) hours prior to the meeting