

REGISTRATION FORM

ANNUAL GENERAL MEETING (AGM) OF SAMSON INTERNATIONAL PLC 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:

.....

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