

Membership No./CDS Account No/NIC

**DIGITAL MOBILITY SOLUTIONS LANKA PLC - PQ 00306192**  
**10<sup>TH</sup> ANNUAL GENERAL MEETING 2025**  
**SHAREHOLDER REGISTRATION FORM**

**To:** Digital Mobility Solutions Lanka PLC  
 No: 309, High Level Road,  
 Kirullapona, Colombo 06.

1. Full Name of the Shareholder: \_\_\_\_\_

2. Shareholder's Address: .

3. Shareholder's NIC No. / Passport No. / Co. Reg No.:

4. Shareholder's Contact No. (Residence):\_\_\_\_\_ 5. Mobile:\_\_\_\_\_

6. Name of the Proxy Holder:\_\_\_\_\_

7. Proxy holder's NIC No. / Passport No. / Co. Reg No.:

8. Proxy holder's Contact No. (Residence):\_\_\_\_\_ 9. Mobile:\_\_\_\_\_

10. Shareholder's/ Proxy holder's E-mail : \_\_\_\_\_

11. Participation of the AGM Via an online platform: YES /NO

12. Name of Joint holder/s (If any): 1)

2)

13. National Identity card number/s of Joint holder/s:

1)

2)

\_\_\_\_\_  
 Shareholder's Date  
 Signature

\_\_\_\_\_  
 1<sup>st</sup> Joint holder's Date  
 Signature

\_\_\_\_\_  
 2<sup>nd</sup> Joint holder's Date  
 Signature

**Note:**

- Shareholders are requested to provide their email address in the space provided in order to forward the web link if they wish to view the proceedings through an online platform.
- In the case of a Company/Corporation, the shareholder registration form must be under its Common Seal which should be affixed and attested in the manner prescribed by its Articles of Association.
- In the case of the shareholder registration form being signed by an Attorney, the Power of Attorney must be deposited at the Registered Office of the Company for registration.
- Shareholders must perfect the Registration Form and forward same to investor@pickme.lk (with the email subject titled “REGISTRATION FORM FOR DMSL AGM 2025”) the not less than 48 hours before the date of the meeting so that the meeting login information could be forwarded to the email addresses so provided.