

REGISTRATION FORM

THE ANNUAL GENERAL MEETING (AGM) OF SMB FINANCE PLC IS TO BE HELD AS A VIRTUAL MEETING ON JUNE 30, 2025 AT 2.00 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 the Proxy holder is appointed by the Shareholder following details of his/her 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/are 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. 282/1, CBS Building, Galle Road, Colombo 3, Sri Lanka or email to agm@smbk.com