

## ODEL PLC

### ATTENDANCE REGISTRATION FORM

Annual General Meeting (AGM) of Odel PLC to be held on Monday the 12th day of January 2026 at 10:00 am at the Auditorium of Central Hospital Limited (4th Floor), No. 114, Norris Canal Road, Colombo 10.

#### 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 a Proxyholder is appointed by the Shareholder, following details of his/her Proxy 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:	

Signature/s .....  
Principal Shareholder      01st Joint holder      02nd Joint holder

Date: .....

In the case of a Company/Corporation, the Shareholder Attendance Registration Form must be signed in the manner prescribed by its Articles of Association/Statute and in the case of Attendance Registration Forms signed by an Attorney, the Power of Attorney, must be deposited at the office of the Secretaries No. 14, De Fonseka Place, Colombo 05, or emailed to corporateservices@softlogic.lk