

UNION BANK OF COLOMBO PLC (PB 676 PQ)
26TH ANNUAL GENERAL MEETING – 31ST MARCH 2021
REGISTRATION FORM FOR PARTICIPATION AT THE VIRTUAL MEETING

BY EMAIL/FAX/POST

ANNEXURE 2

To: The Company Secretary
 Union Bank of Colombo PLC
 64, Galle Road, Colombo 3, Sri Lanka.

Part I - Shareholder's details

Full name of Shareholder/s	
Address	
Shareholders' NIC No./Passport No./ Co. Reg. No.	
CDS Account No.	
Contact Telephone Number	Residence - Mobile -
Email Address	
Name/s and NIC No./Passport Nos. of Joint holder/s (if any)	1. 2.

Part II – Proxyholder's details

Name of the Proxyholder	
Proxyholder's NIC No./Passport No./ Co. Reg. No.	
Proxyholder's Contact Telephone No.	Residence – Mobile -
Proxyholder's Email Address	

.....
 Signature of the Shareholder/Proxyholder

.....
 Date

Notes:

- The Shareholders/Proxyholders who wish to participate in the AGM via the online meeting platform should forward the completed Registration Form (Annexure 2) not later than 4.00 p.m. on 25 March 2021 by email to the email address: csd@unionb.com or by fax to +94 112374190 or by handing over or posting the same to the Registered Office of the Company at No.64, Galle Road, Colombo 3, in order to enable the Company Secretary to provide them with the login information to their email address provided in the Registration Form (Annexure 2).
- PLEASE NOTE THAT SINCE THE ANNUAL GENERAL MEETING (AGM) IS TO BE HELD AS A VIRTUAL MEETING, YOU ARE REQUIRED TO PROVIDE A VALID EMAIL ID IN THE REGISTRATION FORM (ANNEXURE 2) FOR THE LOGIN INFORMATION TO BE FORWARDED TO YOU. IN THE EVENT AN EMAIL ID IS NOT PROVIDED, YOU WILL NOT BE ABLE TO PARTICIPATE IN THE AGM.
- Please contact the following staff members of the Company between 8.30 a.m. to 4.30 p.m. on any working day, if you need any assistance/clarification with regard to the above.

Name of the Staff Member	Contact Number
Ms. Sheron Joseph	(0094) 11 2374100 Ext. 2911
Ms. Shyamila Samarasinghe	(0094) 11 2374100 Ext. 2912
Ms. Koshila Wanasinghe	(0094) 11 2374100 Ext. 2913