

# SHAREHOLDER / PROXYHOLDER REGISTRATION FORM EXTRAORDINARY GENERAL MEETING

ANNEXURE 1

## UNION ASSURANCE PLC EXTRAORDINARY GENERAL MEETING PROPOSED ARTICLE AMENDMENT – ALTERNATE DIRECTOR

To: Union Assurance PLC  
No. 20, St. Michael's Road,  
Colombo 03

Full Name of the Shareholder: .....

Shareholder's Address: .....

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

Shareholder's Contact Nos: Residence: ..... Mobile : .....

Shareholder's E mail address: .....

### IF PROXY IS APPOINTED

Full name of Proxy holder: .....

Proxy holder's NIC No./Passport No.: .....

Telephone Number: Residence: ..... Mobile : .....

Email address: .....

.....  
Shareholder's signature

.....  
Date

### Notes:

- Please perfect the Shareholder/Proxyholder Registration Form by filling in legibly your full name, address, email, contact number, signing in the space provided and filling in the date of signature.
- If the Registration Form is signed by an Attorney, the relevant Power of Attorney should accompany the completed Registration Form, if such Power of Attorney has not already been registered with the Company.
- If the Shareholder is a company or corporation, the Form should be executed under its Common Seal or by a duly authorised officer of the company or corporation in accordance with its Articles of Association or Constitution.