

# Registration of Shareholder/ Proxy-holder for the 28th Annual General Meeting (Virtual Meeting)

CO-OPERATIVE INSURANCE COMPANY PLC  
Registration No. PQ00255274

1. Full name of Shareholder - .....
2. Shareholders Address - .....
3. CDS Account No of Shareholder - .....
4. Shareholders NIC/ Passport No/ Company Registration No. - .....
5. Shareholders Contact No. - Residence ..... Mobile.....
6. Name of the Proxy- holder - .....
7. Proxy- holders NIC No. / Passport No. - .....
8. Proxy-holders contact No. - Mobile .....
9. Shareholders/ Proxy-holders email address - .....

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Shareholder signature

.....  
Date

Duly completed Proxy Forms should be forwarded to the Registered Office of the Company at No. 74/5, Grandpass Road, Colombo 14, by registered post or by hand delivery, or emailed to [agm2026@coopinsu.com](mailto:agm2026@coopinsu.com), or uploaded through the system using the QR Code provided in this Form, not less than forty-eight (48) hours prior to the scheduled time of the Meeting.

