

REGISTRATION FORM

37TH ANNUAL GENERAL MEETING (AGM) OF THE FORTRESS RESORTS PLC TO BE HELD AS A VIRTUAL MEETING ON 29TH SEPTEMBER 2021 AT 10.00 A.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 aProxy holder is appointed by the Shareholder, following details of his/her Proxy will also berequired.

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:.....

Note: In the case of a Company/Corporation, the Shareholder RegistrationForm 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. 3/17, Kynsey Road, Colombo 08, or emailed to rhtl.pwcs@gmail.com