

**INSTRUCTIONS TO PARTICIPATE AT THE EXTRAORDINARY GENERAL MEETING (EGM)**

- a) Shareholders who wish to participate at the EGM (on-line) are requested to email the following information to [nationlankaegm@gmail.com](mailto:nationlankaegm@gmail.com)

Details of shareholder		
Full name		
Address		
National Identify Card number / Company Registration number		
CDS Account number		
Contact number	Landline	Mobile:
Email address (to which the on-line meeting link should be forwarded by the Company)		