

REGISTRATION FORM

27th ANNUAL GENERAL MEETING (AGM) OF BOGAWANTALAWA TEA ESTATES PLC TO BE HELD AS A
VIRTUAL MEETING ON 4TH DECEMBER 2020 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 Proxy holder is appointed by the Shareholder following details of his/her's will also be required.

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:

PARTICIPATION AT THE AGM - Please tick the cage below

Online

I/My Proxy holder am/is willing to participate at the AGM

Signature/s

.....
Principal Shareholder

.....
01st Joint holder

.....
02nd Joint holder

.....
Date:.....

Note: In the case of a Company/Corporation, the Shareholder Registration Form 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, Sri Lanka or emailed to bopl.pwcs@gmail.com