

# REGISTRATION FORM

28TH ANNUAL GENERAL MEETING (AGM) OF BOGAWANTALAWA PLC TO BE HELD AS A VIRTUAL MEETING ON 30TH SEPTEMBER 2021 AT 10.30 A.M.

## DETAILS OF SHAREHOLDER

Full Name of the Principal Shareholder: .....

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NIC No./Passport No./Company Registration No.: .....

CDS Account No.: .....

Residential Address: .....

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Telephone No/s: .....

Email: .....

Full Name of O1st Joint Holder: .....

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NIC No/ Passport No.: .....

Full Name of O2nd Joint holder: .....

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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 : .....

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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

O1st Joint holder

O2nd Joint holder

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