

Registration Form

HARISCHANDRA MILLS PLC

Extra ordinary general meeting on 09th September, 2022 at 11.00 a.m. online via virtual platform

To: Harischandra Mills PLC

No. 11, C.A. Harischandra Mawatha, Matara

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

(To be completed if applicable)

Full Name of 1st Joint Holder

NIC No./ Passport No. :

Full Name of 2nd Joint Holder :

NIC No./ Passport No. :

In the event the Proxy holder is appointed by the shareholder, the following details will also be required:

DETAILS OF PROXY HOLDER: (only if a proxy is appointed)

Full Name of the Proxy holder:

NIC No. / Passport No. of Proxy holder:

Telephone No/s:

Email :

Signatures/s

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Principal Shareholder	1st Joint Shareholder	2nd Joint Shareholder

Date:

Note: In the case of a company/corporation, the shareholder Registration Form must be signed by signatories duly authorized in the manner prescribed by its articles of association and if the Registration Form is signed by an Attorney, the duly executed Power of Attorney must be deposited at the registered office of the Company No. 11, C.A. Harischandra Mawatha, Matara or forwarded to corporateservices@corporateservices.lk not less than 48 hours before the time appointed for the holding of the meeting.