

**HAPUGASTENNE PLANTATIONS PLC – PQ 62
28TH ANNUAL GENERAL MEETING
REGISTRATION OF SHAREHOLDER DETAILS**

To: Hapugastenne Plantations PLC

No 95A, P. O. Box 2,
Nambapana,
Ingiriya.

1. Full Name of the Shareholder :.....
.....
2. Shareholder's Address :
3. Shareholder's NIC No. / Passport No. / Co. Reg No. :
4. Shareholder's Contact No. (Residence):..... 5. Mobile:.....
6. Name of the Proxy holder :
7. Proxy holder's NIC No. / Passport No. / Co. Reg. No. :
8. Proxy holder's Contact No. (Residence) :..... 9.Mobile:.....
10. Shareholder's/ Proxy holder's E-mail :
11. Participation in the AGM via an online platform: YES NO
12. Name of Joint holder/s (if any):
1)
- 2)
13. National Identity card number/s of Joint holder/s 1)
- 2)

.....
Shareholder's
Signature
.....
Date

.....
1st Joint holder's
Signature
.....
Date

.....
2nd Joint holder's
Signature
.....
Date

Note:

- Shareholders are requested to provide their email address in the space provided in order to forward the web link if they wish to view the proceedings through an online platform.
- In the case of a Company/Corporation, the shareholder details form must be under its Common Seal which should be affixed and attested in the manner prescribed by its Articles of Association.
- In the case of a shareholder details form signed by an Attorney, the Power of Attorney must be deposited at the Registered Office of the Company for registration.