***Annexure II***

**BALANGODA PLANTATIONS PLC**

**29TH ANNUAL GENERAL MEETING**

**REGISTRATION OF SHAREHOLDER DETAILS FOR ONLINE PARTICIPATION**

Date :……………….

To : Company Secretary

Balangoda Plantations PLC

# 110, Norris Canal Road

Colombo 10

Sri Lanka.

1. **Full Name of the Shareholder/s**

Primary 1.------------------------------------------------------------------------------------------------------------

\*Joint 2.------------------------------------------------------------------------------------------------------------

\*Joint 3.------------------------------------------------------------------------------------------------------------

1. **Shareholder/s Address** :---------------------------------------------------------------------------------------------

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1. **Shareholder/s NIC NO./Passport No./ Co. Reg. No**

Primary 1.------------------------------------------------------------------------------------------------------------

\*Joint 2.------------------------------------------------------------------------------------------------------------

\*Joint 3.------------------------------------------------------------------------------------------------------------

1. **\*Shareholder/s Contact No** : Fixed Line:………………………….. Mobile :………………………….

E.mail :…………………………………………………………………….

1. **Name of the Proxy holder** :-----------------------------------------------------------------------------------------
2. **Proxy holder’s NIC No / Passport No** :--------------------------------------------------------------------------
3. **\*Proxy holder’s Contact No** : Fixed Line:--------------------------------Mobile :--------------------------------

E.mail :-----------------------------------------------------------------------------

I/We hereby certify that the details given above are true and accurate and are furnished for the purpose of enabling my/our online participation at the Annual General Meeting. I/We acknowledge that the Company shall have the right to disable my/our participation in the event the above information furnished are found to be incorrect or inconsistent with shareholding records.

Shareholder’s Signature/(s)

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Shareholder’s Signature /Date \*1st Joint Holder’s Signature /Date \*2nd Joint Holder’s Signature /Date

***\*Strike our if not applicable***

Note:

1. ***It is mandatory for the shareholder/s to provide the e.mail address and the contact number*** in the space provided above in order to forward the login information to facilitate the online participation at the meeting.
2. Duly filed Registration of Shareholder Details Form should be forwarded to [**bplmplcompanysecretary@gmail.com**](mailto:bplmplcompanysecretary@gmail.com) or by facsimile on +94 11 2540333, to reach the Secretary ***not less than five (05) days before the date of the meeting.***
3. Further instructions on connecting to the meeting will be provided to registered shareholders separately.