## FORM A: LETTER OF ACCEPTANCE & REGISTRATION

## BALANGODA PLANTATIONS PLC

| Number of<br>Ordinary Voting<br>Shares Accepted  |   | Name of Ba  | ank/Branch   | Cheque/ Bank Draft (<br>Fund Transfer R |                     |
|--|---|---|--|---|---------------------|
| Date:  |   |   |  |   |                     |
|  | tory Systems (Pvt) Ltd [F                           | egistrars to the Issue]<br>oad, Rajagiriya, Sri Lanka |  |   |                     |
| Dear Sir/Madam,  |   |   |  |   |                     |
|  | ordinary Voting Shares<br>ne registered holder(s) c | to which I am/we are la                               | awfully entitled and re                              | equest to be entered                    | in the Register of  |
| [Tick as applicable] (Private) Ltd (CDS).  | Please directly deposit th                          | e number of shares allott                             | ed to my/our securities                              | account at the Central                  | Depository Systems  |
| Trading Balance - Deposit the number of shares allotted to me/us to my/our trading balance.  |   |   |  |   |                     |
| Locked Balance - Deposit the shares to my Locked Balance of the CDS account appearing herein (I/We understand that the shares in the locked balance would not be available for trading purposes and would not be visible to the respective CDS participants.) Please do not tick unless you require to LOCK the securities balance from Trading. |   |   |  |   |                     |
| My/our CDS account   | number is given below:                              |   |  |   |                     |
|  | outside Sri Lanka and no                            | t a Company or Corporati                              |  |   | e are not acquiring |
|  |   | resident or Company/Corparion ir                      |  |   |                     |
| IIA Account details - For non-resident shareholders only   |   |   |  |   |                     |
| Ва   | ank   | •   |  |   |                     |
|  | ranch<br>ccount No.                                 |   |  |   |                     |
| Α.   | Count No.   |   |  |   |                     |
| Yours faithfully,  | areholder(s) - underline Sur                        | namale)   | NIC / Passport /                                     | Nationality                             | Occupation          |
| i un isumo(s) o. o   |   | Company Reg. No.                                      | (PP No. is acceptable only<br>lo.: is not available) |   |                     |
| (1) Mr./Mrs./Miss.   |   |   |  |   |                     |
| (2) Mr./Mrs./Miss.   |   |   |  |   |                     |
| (3) Mr./Mrs./Miss.   |   |   |  |   |                     |
| Address:   |   | <b>-</b>  |  | Telephone:                              |                     |
| SIGNATURE(S)   | (1)   | (2)   |  | (3)                                     |                     |

## APPLICABLE ONLY FOR LEDGER SHAREHOLDERS (Shares held outside the CDS)

## Notes

- Please contact the Registrars to the Issue "Central Depository Systems (Pvt) Limited" on 0112-356433, 0112-356434, 074-0772177 & 074-1228568 for any assistance, including checking on your "Rights Entitlement".
- Where an application is signed under a Power of Attorney (POA) a copy of same certified by a Notary Public must be lodged with the Registrars to the Issue along with the application.
- In the case of Companies/Incorporated Bodies, the common seal shall be placed and duly attested as per the Articles of Association/Statute.