FORM B: FORM OF RENUNCIATION TO CDS BALANGODA PLANTATIONS PLC - PQ 165

Date:			
The Directors Balangoda Plantations PLC C/O Central Depository Sy Ground Floor, M&M Cente 341/5, Kotte Road, Rajagir	ystems (Pvt) Ltd [Registrars to the later	Issue]	
Dear Sir/Madam:			
addressed, do hereby ren us through this letter in) to whom the Provisional Lett nounce my/our right/s to the favour of the Central Depository lian Bank to the trading balance	Ordinary Voting Share y Systems (Pvt) Limited (CD	es provisionally allotted to me/ OS) for depositing through the
		— —	
Yours faithfully,			
	Name of Shareholder(s)	NIC/Passport/ Company Reg. No. (PP. No. is acceptable only if the NIC No. is not available)	Signature(s)
PRINCIPAL SHAREHOLDER			

Notes:

1st JOINT SHAREHOLDER 2nd JOINT SHAREHOLDER

- 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".
- In the case of Companies/Incorporated Bodies the common seal shall be placed and duly attested as per the Articles of Association/Statute.
- Where the renunciation is signed under a Power of Attorney (POA) a copy of same certified by a Commissioner for Oaths/Justice of Peace must be registered with the Company Secretary and a copy of such registered POA must be lodged with the CDS together with the renunciation form and other relevant documentation required by the CDS.