

HARISCHANDRA MILLS PLC
(PQ 225)

REGISTRATION FORM

**ANNUAL GENERAL MEETING 2026 (AGM) TO BE HELD ON WEDNESDAY, 23RD
SEPTEMBER 2026 AT 10.00 A.M. VIA A VIRTUAL PLATFORM**

DETAILS OF SHAREHOLDER

Full Name of the Principal :
Shareholder :
National Identity Card/ :
Passport/ Company Number :
Residential Address :
Telephone Number :
E-mail Address :
Full Name of the Joint :
Shareholder (if applicable) :
National Identity Card/ :
Passport/ Company Number :
of the Joint Shareholder :

In the event a proxy holder is appointed by the shareholder, the following details of such proxy should also be required.

DETAILS OF PROXY HOLDER (if applicable only)

Full Name of the Proxy :
Holder :
National Identity Card/ :
Passport/ Company Number :
Contact Number :
E-mail Address :

Signature(s)			
	Principal Shareholder	Joint Shareholder	Proxy Holder

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 No.11, C.A. Harischandra Mawatha, Matara or emailed to corporateservices@corporateservices.lk forty eight (48) hours before the AGM.