

**FORM A**

**LETTER OF ACCEPTANCE & REGISTRATION  
(RENUKA HOLDINGS PLC - Co. Reg. No. PQ 227)**

**ACCEPTANCE & REMITTANCE DETAILS**

No. of ordinary voting shares accepted	Amount Rs.	Name of Bank/Branch	Cheque/Bank Draft No. / Fund Transfer Reference No.

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The Directors

**Renuka Holdings PLC**

C/o Central Depository Systems (Pvt) Ltd.

Registrars to the Issue

Ground Floor, M&amp;M Centre

341/5, Kotte Road,

Rajagiriya Sri Lanka.

Dear Sir/Madam:

I/We accept the ordinary voting shares to which I am/we are lawfully entitled and request to be entered in the Register of members as the registered holder(s) of such ordinary voting shares.

**(Tick as applicable)**☐

Please directly deposit the number of ordinary voting shares allotted to my/our **TRADABLE** securities account maintained at the Central Depository Systems (Pvt.) Ltd given below

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**OR**☐

Please directly deposit the number of ordinary voting shares allotted to my/our **LOCKED** securities account maintained at the Central Depository Systems (Pvt) Ltd given below. (I/We understand that the ordinary voting 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.***

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I/We hereby declare that I am/we are:

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Not resident outside Sri Lanka and not a company or corporation incorporated outside Sri Lanka and I am/we are not acquiring the ordinary voting shares as nominee of a person resident or company/corporation incorporated outside Sri Lanka.

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Individual(s) resident outside Sri Lanka or a company/corporation incorporated outside Sri Lanka and the remittance is made via my/our Inward Investment Account (IIA)/Funds approved by the Controller of Exchange, Colombo, confirmation of which is annexed.

**For non-resident shareholders only:**

**IIA account details**

<b>Bank</b>	
<b>Branch</b>	
<b>Account no.</b>	

Yours faithfully,

Full Name(s) of Shareholder(s) – underline Surname(s)	NIC/Passport/Company Reg. No. (PP.No. is acceptable only if the NIC No: is not available)	Nationality	Occupation
(1) Mr./Mrs./Miss.			
(2) Mr./Mrs./Miss.			
(3) Mr./Mrs./Miss.			
Address			
Tel No			
*Signature(s)	(1)	(2)	(3)

**Note:**

- To comply with the provisions of the Foreign Exchange Act, non-resident renounces who do not maintain an IIA, should seek the approval from the Director, Department of Foreign Exchange, Colombo before the issue of the said shares.
- Where an application is signed under a Power of Attorney (POA) a copy of same certified by a Notary Public/Commissioner for Oaths/Justice of the Peace the original of which must be first registered with the Company Secretary and a certified copy of such registered POA 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.