

APPLICATION FOR ADDITIONAL ORDINARY NONVOTING SHARES (RENUKA HOLDINGS PLC - Co. Reg. No. PQ 227)

| Number of Additional New Ordinary nonvoting shares applied for | Name of Bank/Branch | Cheque/Bank Draft Guarantee No. / Fund Transfer Reference No. | Amount @ Rs. 10.00 per share |
|--|---------------------|---|------------------------------|
| | | | |

Any monies returnable to me/us should be made as indicated below

☐ By a cheque posted at my/our risk to the first address given below

☐ By a fund transfer through the Sri Lanka Inter Bank Payment System (SLIPS) to my bank account number given below

| BANK CODE | | | | BRANCH CODE | | | | ACCOUNT NO. | | | | | | | | | | | |
|-----------|--|--|--|-------------|--|--|--|-------------|--|--|--|--|--|--|--|--|--|--|--|
| | | | | | | | | | | | | | | | | | | | |

Please note that if the fund transfer through SLIPS is rejected by the Bank for any reason a cheque will be posted at the risk of the shareholder to the first address given below

I/We further confirm as follows:

| 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 | | | |

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

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

☐ 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 Director, Department of Foreign Exchange, Colombo, confirmation of which is annexed.

IIA account details

| |
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| Signature(s) | (1) | (2) | (3) |
|--------------|-----|-----|-----|
| | | | |

NOTES AND INSTRUCTIONS

1. In the case of remittances from an IIA for applications for additional ordinary shares, it is permissible for a holder of an IIA to send a Bank Guarantee with the Form of Application for Additional Ordinary Shares. Once the additional ordinary shares to be allotted is determined by the Company, the Registrars shall claim the relevant amount/s due on the application from the bank. This procedure is adopted to avoid foreign exchange losses on conversion.
2. Any refunds in respect of rejected/partly rejected applications for ordinary shares will be dispatched as expeditiously as possible and in any event within ten (10) market days from the last date of Acceptance and Payment. In the event a refund is not made within this period, the Applicant shall be entitled to interest calculated on the last quoted Average Weighted Prime Lending Rate (AWPLR) published by the Central Bank of Sri Lanka + 5%.
3. If you have indicated details of your bank account in the application, the Company will make such refund payments to the bank account specified by you, through Sri Lanka Inter Bank Payment System (SLIPS) and payment advice shall be issued to you.

Please note that if the fund transfer through SLIPS is rejected by the Bank for any reason a cheque will be posted at the risk of the shareholder to the first address given above.

However, if you have not provided details of your bank account in the application, the Company will make such refund payments to you by way of a cheque.
4. Where an application is signed under a Power of Attorney (POA) a scanned copy of same must be attached to the e-mail along with the application.
5. In the case of Companies/Incorporated Bodies this Document shall be duly executed as per the Articles of Association/Statute.
6. Application Forms accompanying remittances, which are not in accordance with instructions, will be rejected.
7. The application of additional ordinary shares should be uploaded to <https://www.cds.lk/renuka-holdings-plc-right-issues/> or directly emailed to the registrars@cse.lk