

FORM B

**LETTER OF RENUNCIATION TO CDS
(RENUKA HOLDINGS PLC - Co. Reg. No. PQ 227)**

				2	0	2	0
--	--	--	--	---	---	---	---

The Directors
Renuka Holdings PLC
 C/o Central Depository Systems (Pvt) Ltd.
 Registrars to the Issue
 Ground Floor, M&M Centre
 341/5, Kotte Road,
 Rajagiriya Sri Lanka.

Dear Sir/Madam:

I/We the shareholder(s) to whom this Provisional Letter of Allotment dated 30th November 2020 has been addressed, do hereby renounce my/our right/s to the ordinary voting shares provisionally allotted to me/us through this letter in favour of the Central Depository Systems (Pvt.) Ltd. for depositing through the Stock Broker/Custodian bank in my/our CDS securities A/c. bearing the number appearing below.

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Yours faithfully,

	NAME OF SHAREHOLDER(S)	N.I.C NUMBER	SIGNATURE(S)
PRINCIPAL SHAREHOLDER			
1ST JOINT SHAREHOLDER			
2ND JOINT SHAREHOLDER			

Note:

- 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 Notary Public/Commissioner of Oaths/Justice of Peace the original of which must be first registered with the Company Secretary and copy of such registered POA must be lodged with the CDS together with the Renunciation Form and other relevant documentation required by the CDS.