

LANKA MILK FOODS (CWE) PLC - (PQ142)
43RD ANNUAL GENERAL MEETING

**REGISTRATION OF SHAREHOLDER DETAILS FOR
ONLINE PARTICIPATION**

To: Ms. H. K. Bulathwatte
Company Secretary
Lanka Milk Foods (CWE) PLC
579/1, Welisara, Ragama.

1. Full Name of the Shareholder/s:

Primary :

*Joint :

*Joint :

2 Shareholder/s Address:

3 Shareholder's NIC No. / Passport No. / Co. Reg. No. :

Primary :

*Joint :

*Joint :

4 Shareholder's Contact No.:

Fixed line:

Mobile :

5 Shareholder's e-mail :

6 Name of the Proxyholder :

7 Proxyholder's NIC No. / Passport No :

8 Proxyholder's Contact No.:

Fixed line:

Mobile :

9 Proxyholder's e-mail :

I/We hereby certify that the details given above are true and accurate and are furnished for the purpose of enabling my/our online participation at the Annual General Meeting. I/We acknowledge that the Company shall have the right to disable my/our participation in the event the above information furnished are found to be incorrect or inconsistent with shareholding records.

* Strike out if not applicable

..... /

Shareholder's / Date
Signature

..... /

*1st Joint holder's/Date
Signature

..... /

*2nd Joint holder's/Date
Signature

Note:

- 1 It is mandatory for the shareholder/s to provide the e-mail address in the space provided above in order to forward the log in information to facilitate the online participation at the meeting.
- 2 Duly completed Registration of Shareholder Details Form should be forwarded to reach the Company Secretary via e-mail to agm_2025@lmfgroup.lk or facsimile on +94 11 2956266 or by post to the registered address of the Company No. 579/1, Welisara, Ragama not less than five (05) days before the date of the meeting.