

Form of Registration

BROWNS BEACH HOTELS PLC
34TH ANNUAL GENERAL MEETING
REGISTRATION OF SHAREHOLDER DETAILS FOR ONLINE PARTICIPATION

To: Aitken Spence Corporate Services (Private) Limited
Secretaries to Browns Beach Hotels PLC
No. 315, Vauxhall Street, Colombo 02.

1. Full Name of the Shareholder/s:

Primary	1.
*Joint	2.
*Joint	3.

2. Shareholder/s Address:

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

Primary	1.
*Joint	2.
*Joint	3.

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.

..... /

Shareholder's / Date
Signature

..... /

*1st Joint holder's/Date
Signature

..... /

*2nd Joint holder's/Date
Signature

*** Strike out if not applicable**

Note:

- 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.
- Duly filled Registration of Shareholder Details Form should be forwarded to reach the Company Secretaries via e-mail to nelum@aitkenspence.lk or facsimile on +94 11 2445406 or by post to the registered address of the Company No. 315, Vauxhall Street, Colombo 02 **not less than five (05) days before the date of the meeting.**