

REGISTRATION FORM

Annexure 1

Keells Food Products PLC

39TH ANNUAL GENERAL MEETING- 23RD JUNE 2021

To: KEELLS FOOD PRODUCTS PLC
No. 117, Sir Chithampalam A Gardiner Mawatha,
Colombo 02.

Full Name of the Shareholder:

Shareholder's Address:

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

Shareholder's Contact Nos: Residence: Mobile :

Shareholder's E mail address:

IF PROXY IS APPOINTED

Full name of Proxyholder:

Proxyholder's NIC No./Passport No:

Telephone Number: Residence: Mobile :

Email address:

.....

Shareholder's signature

.....

Date

Notes:

- Please perfect the Registration Form by filling in legibly your full name, address, email, contact number, signing in the space provided and filling in the date of signature.
- If the Registration Form is signed by an Attorney, the relevant Power of Attorney should accompany the completed Registration Form, if such Power of Attorney has not already been registered with the Company.
- If the Shareholder is a company or corporation, the Form should be executed under its Common Seal or by a duly authorised officer of the company or corporation in accordance with its Articles of Association or Constitution.