

REQUEST LETTER

Hatton Plantations PLC

No. 168, 2nd Floor,
Negombo Road,
Peliyagoda.

Dear Sir/Madam,

HATTON PLANTATIONS PLC

REQUEST FOR A PRINTED COPY OF THE ANNUAL REPORT – 2025/26

With reference to the Circular to Shareholders dated 02nd June 2026, I/we hereby request you to please forward to me/us a printed copy of the Annual Report of HATTON PLANTATIONS PLC for the year 2025/26.

SHAREHOLDER DETAILS

Full Name of Shareholder :
(as stated in the CDS Account)

Shareholder's NIC/Passport/ Company Registration No. :

Shareholder's Address :

Shareholder's Folio No. (Please refer to address label) :

Contact Telephone Number :

Shareholder's e-mail address:

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Signature

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Date

Notes:

1. Please complete the Request Letter legibly, sign and date the Letter in the space provided.
2. The Letter should be delivered to the above mentioned address or emailed via anton@hattonplantations.lk on or before 18th June 2026.
3. In the case of joint holders, the Letter may be executed by the registered Principal holder.
4. In the event the shareholder is a Company, the Letter may be executed under the common seal of the Company or by a duly authorized officer of the Company.