

INSTRUCTIONS TO PARTICIPATE AT THE ANNUAL GENERAL MEETING (AGM)

- a) Shareholders who wish to participate at the AGM (on-line) are requested to email the following information to nationlanka.agm@gmail.com

Details of shareholder

1. Full name

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2. Address

.....

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3. National Identify Card number /

Company Registration number

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4. CDS Account number

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5. Contact number

Land line:

Mobile:

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6. Email address (to which the on-line meeting

link should be forwarded by the Company)

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- b) A Shareholder is entitled to appoint a proxy to participate and vote (on-line) on his/her behalf.
- c) A Proxy Holder need not be a Shareholder of the Company. A Form of Proxy is enclosed for this purpose.
- d) The completed Form of Proxy should reach 48 hours before the time fixed for the Annual General Meeting, either by:
- Post or hand delivered to the Company Secretaries, Corporate Arcade Ltd at No.9/4, Edmonton Road, Colombo 06
 - or
 - Scanned and emailed to the email address: nationlanka.agm@gmail.com

Only registered Shareholders and registered Proxy Holders will be permitted to log in to participate at the AGM via on-line.



Please use this QR to access the Annual Report of
Nation Lanka Finance PLC for the Financial Year
ended 31st March 2023.