



SUPPLEMENTARY INFORMATION

FORM OF PROXY

I/We..... of
 being a Member/
 Members of Nation Lanka Finance PLC hereby appoint holder of
 NIC No. of or failing him /her.

Victor Rajamanner Ramanan of Colombo – 6 whom failing
 Jayaprakash Rudra of Colombo – 6 whom failing
 Nayana Jagath Kumar Dissanayake of Rajagiriya

as my / * our proxy to represent me / * us on my/ * our behalf as indicated below at the Thirty Fourth Annual General Meeting of the Company to be held on the 30th day of September 2021 and at any adjournment thereof.

Please indicate your preference by placing a against the Resolution No.

	For	Against
[1] To receive and consider the Report of the Board of Directors and the Audited Financial Statements for the Year ended 31st March 2021 together with the Report of the Auditors thereon.	<input type="checkbox"/>	<input type="checkbox"/>
[2] To elect Mr. N J K Dissanayake, a Director, who retires by rotation in terms of Article 95 of the Articles of Association of the Company	<input type="checkbox"/>	<input type="checkbox"/>
[3] To re-appoint M/s. KPMG, Chartered Accountants, Auditors of the Company for the ensuing Financial Year 2021/2022 and to authorise the Board of Directors to determine their remuneration.	<input type="checkbox"/>	<input type="checkbox"/>
[4] To authorise the Directors to determine contributions to charities and other donations for the year 2021/2022.	<input type="checkbox"/>	<input type="checkbox"/>

As witness my/ our hand/s this day of 2021.

.....
 NIC / REG. NO

.....
 Signature



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INSTRUCTIONS FOR THE COMPLETION OF PROXY

- [1] Please perfect the form of proxy overleaf, by signing in the space provided and filling in the date of signature, after filling in legibly your full name and address.
- [2] Please return the completed Form of Proxy after deleting one or other of the alternative words indicated by asterisks in the body of the form, if he/she wishes his/her proxy holder to participate at the AGM online, shall e-mail the above information to agmnationlanka@gmail.com
- [3] To be valid, completed form of Proxy should be deposited either by e-mail agmnationlanka@gmail.com or by posted/delivered to the Company Secretaries at No.9/4, 1 – B, Edmonton Road, Colombo 06, not less than 48 hours before the time appointed for the holding of the meeting.
- [4] If the form of Proxy has been signed by an attorney, the relative Power of Attorney should also as Company the completed form of Proxy for registration, if such Power of Attorney has not already been registered with the Company.
- [5] If the shareholder is a Company or a corporate body, the Proxy should be executed under its Common Seal (where applicable) in accordance with its Articles of Association or Constitution.
- [6] If there is any doubt as to how the vote is to be exercised by reason of the manner in which the Form of Proxy has been completed, no vote will be recorded.