



SUPPLEMENTARY INFORMATION

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 agmnationlanka@gmail.com

DETAILS OF SHAREHOLDER

1. Full name :
2. Address :
3. National Identify Card number/Company Registration number :
4. CDS Account number :
5. Contact number : Land line: Mobile:
6. Email address [to which the on-line meeting link should be forwarded by the Company] :

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:

- (i) Post or hand delivered to the Company Secretaries, Corporate Arcade Ltd at No.9/4, 1 – B, Edmonton Road, Colombo 06 or
- (ii) Scanned and emailed to the email address: agmnationlanka@gmail.com

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