

**Format of the Board Resolution**

To : Hatton National Bank PLC,  
No 479, T B Jayah Mawatha  
Colombo 10,  
Sri Lanka.

Extract of resolution passed by the Board of Directors of .....  
(Company Name) on ..... (date) for availing HNB Alerts service offered by Hatton  
National Bank PLC ("HNB") held at  
..... (Address)

It is resolved that the Company do avail the above mentioned service (HNB Alerts service) in the  
name  
of.....  
offered by HNB on the terms and conditions as enumerated in the web site www.hnb.lk to the HNB  
Alerts solution and the HNB Alerts applications to be signed by any two Directors or a Director and  
the Company Secretary.

Resolved, to adopt the Hatton National Bank Alerts facility and that the alerts will be received to the  
below e-mail address and the mobile number.

- Mobile No :
- E-Mail Address :
- Name of the Mobile No owner :
- NIC No. of the Mobile No owner:

Any change to these appointments shall be duly notified to the bank by a separate Board Resolution  
request letter signed by the authorized signatories.

Resolved, that these resolutions be communicated to the Bank and shall remain in force until an  
amending resolution shall have been passed by the Company's Board of Directors and a certified  
copy there of shall have been received by the Bank and the Company receives written confirmation  
from the Bank that such amending resolution has been given effect to.

Certified that the above is a certified true copy of the resolution passed on .....  
by the Board of Directors of and that it has been entered in the usual course of business in the  
minutes book of the company and signed therein by the Chairman of the meeting/Company and is in  
accordance with the Memorandum and Articles of Association of the Company.

.....  
Director  
Date :

.....  
Director/Company Secretary