

# Form of Proxy [Non-voting]

## Extra Ordinary General Meeting

I/We.....  
of.....  
..... being \*a shareholder/shareholders of the Hatton National Bank PLC, hereby appoint  
..... of  
..... or  
failing him/her Dinesh Stephen Weerakkody or failing him, Antonio Jonathan Alles or failing him, Rusi  
Sohli Captain or failing him, Damian Amal Cabraal or failing him, Appu Hennadige Don Anthony Nilanth  
de Silva or failing him, Lintotage Udaya Damien Fernando or failing him Wanniarachchi Mudiyansele  
Madura Duminda Ratnayake or failing him Liyanamohottige Joseph Sri Harsha Cabraal or failing him  
Mututantrige Parakrama Devaka Cooray or failing him, Dilshan Peter Niros Rodrigo as \*my/our proxy,  
to attend, vote and speak on \*my/our behalf represent \*me/us at the Extra - Ordinary General Meeting to be  
held on the Thirtieth (30th) day of March, 2021 at 11.00 in the forenoon, immediately after the conclusion of  
the Annual General Meeting ("AGM"), at any adjournment thereof and at every poll which may be taken  
in consequence thereof.

\*I/we the undersigned hereby authorize \*my/our proxy to vote on \*my/our behalf in accordance with the  
preference\*\* indicated below :

(i)	<b>Special Resolution</b>  To adopt Special Resolution No. 2 set out in the Notice of Meeting under section 99 of the Companies Act in relation to the proposed Debenture Issue 2021	In favour	
		Against	

*\*Delete inappropriate words*

**\*\*Mark your preference with "✓" or "x"**

Signed this ..... day ..... 2021.

Signature/s .....

.....  
.....

Please provide the details :	
Shareholder's NIC No./Company Registration No.	: .....
Folio No./Number of Shares held	: .....
Proxy holder's NIC No. (if not a Director)	: .....

*Note – See reverse hereof for instructions to complete the Proxy*

### Instructions to complete proxy:

1. The full name and the registered address of the shareholder appointing the Proxy should be legibly entered in the Form of Proxy, duly signed and dated.
2. The completed Proxy should be emailed to [info@hnb.lk](mailto:info@hnb.lk) or deposited with the Board Secretary, at the Registered Office of the Bank at No. 479, T B Jayah Mawatha, Colombo 10 ("HNB Towers", Level 18), not less than 24 hours before the time appointed for holding the Meeting.
3. The Proxy shall -
  - (a) in the case of an individual, be signed by the shareholder or by his attorney, and if signed by an attorney, a notorially certified copy of the Power of Attorney should be attached to the completed Proxy if it has not already been registered with the Bank.
  - (b) in the case of a company or corporate body, either be under its Common Seal or signed by its attorney or by an officer on behalf of the company or corporate body in accordance with the Articles of Association or the Constitution of that company or corporate body.

The Bank may but shall not be bound to, require evidence of the authority of any such attorney or officer.
  - (c) in the case of joint-holders, the first joint-holder has the power to sign the proxy without the concurrence of the other joint-holder/s.
4. Every alteration or addition to the Proxy must be duly authenticated by the full signature of the shareholder signing the Proxy. Such signature should as far as possible be placed in proximity to the alteration or addition intended to be authenticated.