

FORM 1

TO BE COMPLETED BY ALL SHAREHOLDERS ATTENDING THE VIRTUAL MEETING / EGM

NATIONAL DEVELOPMENT BANK PLC
EXTRAORDINARY GENERAL MEETING – 7 OCTOBER 2021

BY EMAIL / BY FAX / BY HAND

To the Company Secretary
National Development Bank PLC
No. 40 Nawam Mawatha, Colombo 2
companysecretary@ndbbank.com

FULL Name of Shareholder (In the event of a Joint holder please indicate FULL name and details of <u>primary holder</u>).	
National Identity Card No (NIC) / Passport No. / Company Registration No.	
Telephone number	Mobile
	Landline
Email address	
IF A *PROXY IS APPOINTED:	
FULL Name of Proxy holder	
National Identity Card No (NIC) / Passport No. of Proxy holder	
Telephone number	Mobile
	Landline
Email address	
*Please ensure that the Proxy Form is attached.	

I/we confirm that the undersigned or as duly represented by my / our proxy (and no one else) will connect to the EGM of National Development Bank PLC via digital means as hosted by the Bank.

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Shareholder / Shareholders signature/s

1. In case of a corporate shareholder, this form must be executed under its Common Seal (if applicable) or in such other manner prescribed by the Articles of Association or other constitutional documents.
2. If this form is signed by an Attorney, the Power of Attorney or a notarially certified copy thereof duly registered in the books of NDB should be attached.
3. This form must be returned to the Company Secretary on or before 12nn on 30 September 2021
4. This form could be sent to the Company Secretary preferable by Email (companysecretary@ndbbank.com) or through Fax to No. 0112 341050 and otherwise to the Company Secretary by hand to the registered office of the Bank.
5. Please contact 0112 448448 for any queries (Shehani Benjamin Ex: 35010 Teloma Liyanage Ex: 35012 or Hansani Nawagamuwage Ex: 35011)