

CORPORATE ARCADE LTD

Registration No. PB 3794

(SECRETARIES & REGISTRARS)

#9/4 (1-B), EDMONTON ROAD,
COLOMBO 06.

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E-mail : cal@sltnet.lk

7th September 2022

Mrs. Vinduni Dullewe
Head of Listings
Colombo Stock Exchange,
Level 4, West Tower
World Trade Centre,
Colombo 01

Dear Madam,

NATION LANKA FINANCE PLC – APPLICATION FOR THE RIGHTS ISSUE VIA ON-LINE

The Board of Directors of Nation Lanka Finance PLC (“NLF PLC”), have decided not to print and dispatch Provisional Letters of Allotment and other connected Forms such as Letter of Acceptance & Registration, Form of Renunciation to CDS, Form of Application for Additional Shares, in connection with the Rights Issue of Shares, due to practical issues prevailing in the Country such as shortage and cost of papers and printing, posting etc.

In view of the above, the aforesaid documents will be hosted on the official websites of the CSE and NLF PLC, (<https://www.cse.lk> and www.nationlanka.com) to facilitate the Shareholders to apply for their Rights entitlements as at the Record Date. Application for additional shares should be directly made to the Company through the Registrars to the Issue. Non- CDS Holders are kindly requested to make available the duly completed Application Form/s together with the payment/s for same by post, courier or delivered to the Registrars to the Issue, Corporate Arcade Ltd, No.9/1A, Edmonton Road, Kirulapone, Colombo – 06.

You may contact the Registrars to the Issue “Corporate Arcade Limited, on the following numbers: 0112514421 / 0777286646 / 0112514420 for any assistance or clarification including checking on your “Rights Entitlement”.

Yours faithfully,



**CORPORATE ARCADE LTD
MANAGERS & REGISTRARS TO THE RIGHTS ISSE OF
NATION LANKA FINANCE PLC**

Directors:

Dr. Ranjit Fernando (Attorney-at-Law)

Mrs. Fazana Shareef (F C I S (UK))