

Notice of Meeting

Notice is hereby given that the Twenty Third Annual General Meeting of Nations Trust Bank PLC will be held by virtual means on Wednesday, 30th March, 2022 at 10.00 a.m. centered at the Board Room of Nations Trust Bank PLC at No. 242, Union Place, Colombo 02, Sri Lanka.

The business to be brought before the meeting will be:

1. To read the notice convening the Meeting.
2. To receive and consider the Annual Report of the Board of Directors and the Statement of Accounts for the period ended 31st December, 2021 with the Report of the Auditors thereon.
3. To re-elect Mr. Savanth Sebastian who retires by rotation at the Annual General Meeting, as a Director pursuant to Article 27 of the Articles of Association of the Company.
4. To re-elect Ms. Sherin Cader who retires by rotation at the Annual General Meeting, as a Director pursuant to Article 27 of the Articles of Association of the Company.
5. To elect Mr. Chandika Hettiarachchi who was appointed to the Board after the last Annual General Meeting, as a Director in terms of Article 25 of the Articles of Association of the Company.
6. To reappoint Auditors and to authorise the Directors to determine their remuneration.
7. To authorise the Directors to determine and make donations.
8. To consider any other business of which due notice has been given.

Notes:

- i. A member unable to attend is entitled to appoint a proxy to attend and vote in his/her behalf.
- ii. A proxy need not be a shareholder of the Company.
- iii. A member wishing to vote by proxy at the meeting may use the Proxy Form enclosed.
- iv. To be valid, the completed Proxy Form must be lodged at the Registered Office of the Company not less than 48 hours before the meeting.

By Order of the Board



Theja Silva
General Counsel/ Company Secretary

23 February 2022
Colombo

Form of Proxy (Voting Shareholders)

I/We.....of
..... being a member/members of Nations Trust Bank PLC, hereby appoint
..... of
..... or failing him/her

Mr. Gihan Cooray	or failing him
Mr. Conrad D'Souza	or failing him
Ms. Rachini Rajapaksa	or failing her
Mr. Russell De Mel	or failing him
Mr. Sumit Maheshwari	or failing him
Mr. Savanth Sebastian	or failing him
Ms. Sherin Cader	or failing her
Mr. Chanaka Wickramasuriya	or failing him
Mr. Arjun Fernando	or failing him
Dr. Ramesh Shanmuganathan	or failing him
Mr. Chandika Hettiarachchi	or failing him
Mr. Priyantha Talwatte	

as my/our Proxy to represent me/us and to vote for me/us on my/our behalf at the Twenty Third Annual General Meeting of the Company to be held by virtual means on Wednesday, 30th March, 2022 at 10.00 a.m. and at any adjournment thereof and at every poll which may be taken in consequence thereof.

The Proxy may vote as he/she thinks fit on any other resolution brought before the meeting and may also speak on my/our behalf at the meeting.

In witness I/we placed my/our hand/s hereto on this (..) day of March, 2022.

.....
Signature/s

Please indicate with a (✓) in the space below how you wish your votes to be cast:

- | | For | Against |
|--|-----|---------|
| 1. To receive and consider the Annual Report of the Board of Directors and the Statement of Accounts for the period ended 31st December 2021 with the Report of the Auditors thereon. | | |
| 2. To re-elect Mr. Savanth Sebastian who retires by rotation at the Annual General Meeting, as a Director pursuant to Article 27 of the Articles of Association of the Company. | | |
| 3. To re-elect Ms. Sherin Cader who retires by rotation at the Annual General Meeting as a Director pursuant to Article 27 of the Articles of Association of the Company. | | |
| 4. To elect Mr. Chandika Hettiarachchi who was appointed to the Board after the last Annual General Meeting, as a Director in terms of Article 25 of the Articles of Association of the Company. | | |
| 5. To reappoint Auditors and to authorise the Directors to determine their remuneration. | | |
| 6. To authorise the Directors to determine and make donations. | | |

Form of Proxy (Voting Shareholders)

Instructions as to Completion

1. Please perfect the Form of Proxy by filling in legibly your full name and address, by signing in the space provided and filling in the date of signature.
2. The completed Form of Proxy should be forwarded to the e mail address: Company.Secretary@nationstrust.com or Fax to No. +94 112307854 or post to the address given in the Registration Form to be received by the Bank not less than 48 hours prior to the time scheduled for the AGM.
3. If the Form of Proxy is signed by an Attorney, the Power of Attorney should accompany the Form of Proxy for registration, if such Power of Attorney has not already been registered with the Company.
4. If the appointer is a Company or Corporation, this Form must be executed under the Common Seal or the hand of a duly Authorised Officer.
5. If this Form is returned without any indication as to how the person appointed as Proxy shall vote, the Proxy shall exercise his/her discretion as to how he/she votes, or whether he/she abstains from voting.

Please fill in the following details:

NIC No.:	
Share Folio No.:	
Name:	
Address:	
Jointly with:	

Form of Proxy (Non-Voting Shareholders)

I/We.....of.....
.....
..... being a member/members of Nations Trust Bank PLC, hereby appoint
..... of
..... or failing him/her

Mr. Gihan Cooray	or failing him
Mr. Conrad D'Souza	or failing him
Ms. Rachini Rajapaksa	or failing her
Mr. Russell De Mel	or failing him
Mr. Sumit Maheshwari	or failing him
Mr. Savanth Sebastian	or failing him
Ms. Sherin Cader	or failing her
Mr. Chanaka Wickramasuriya	or failing him
Mr. Arjun Fernando	or failing him
Dr. Ramesh Shanmuganathan	or failing him
Mr. Chandika Hettiarachchi	or failing him
Mr. Priyantha Talwatte	

as my/our Proxy to represent me/us at the Twenty Third Annual General Meeting of the Company to be held by virtual means on Wednesday, 30th March, 2022 at 10.00 a.m. and at any adjournment thereof.

In witness I/we placed my/our hand/s hereto on this (...) day of March, 2022.

.....
Signature/s

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Jointly with:	