

Circular to Shareholders

27th May 2022

Dear Shareholder,

Request for a printed Annual Report

Due to the prevailing situation of the country, the Annual Report of Amana Takaful Life PLC for year 2021 will be made available on <https://www.cse.lk> and <https://www.takaful.lk/life/home>, unless a shareholder makes a written request for a printed copy thereof. Where such a written request is received by the company, a printed Annual Report will be sent within 8 market days of receipt of any request subject to prevailing circumstances and when circumstances permit.

Please e-mail the following form of request to samanga@msl.lk.

For any clarifications on the Annual Report please contact, A A M Afzal on 011 750 1127 or on email afzal@takaful.lk

By order of the Board of
Amana Takaful Life PLC
MANAGERS & SECRETARIES (PVT) LTD
SECRETARIES

<https://www.takaful.lk/life/financial-reports/>



..... 2022

Company Secretary
Amana Takaful Life PLC
MANAGERS & SECRETARIES (PVT) LTD
No 8 Tickell Road
Colombo 8

Amana Takaful Life PLC - Request for a Printed Copy of the Annual Report 2021

I/We hereby request you to forward to me/us a printed copy of the Annual Report of Amana Takaful PLC for the year 2021 as per details given below.

Name :

NIC/Passport/
Company Registration No.

Address

Contact Number & E-mail

.....
Date

.....
Signature

Notes:

- 1) The Form of Request should be filled in legibly, and dated.
- 2) In the event of joint shareholders, the Form may be executed by the registered Principal Shareholder.
- 3) In the event the shareholder is a Company, the Form may be executed by a duly authorized representative.