

# 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 PLC for year 2021 will be made available on <https://www.cse.lk> and <https://www.takaful.lk>, 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](mailto:samanga@msl.lk).

For any clarifications on the Annual Report please contact, M. F. H. Nizar on 011 7501089 or on email, [faadhil@takaful.lk](mailto:faadhil@takaful.lk).

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

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



..... 2022

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

### Amana Takaful 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.