

Declaration on Foreign Account Tax Compliance Act [FATCA] of USA.

To. NDB Securities (Private) Limited
Level 2, NDB Capital Building, No.135,
Buddhaloka Mawatha, Colombo 04,
Sri Lanka.

Account Number / s
.....
.....

I/We (1).....and
(2).....(full name),
holders of Passport Numbers (1) (2)
refer to your letter datedunder Reference.....on

I/We hereby declare and confirm that I/We do not fall within the definition of a 'US Person' as defined in Foreign Accounts Tax Compliance Act [FATCA].

I/We further agree to advise NDB Securities (Private) Limited in writing, if I/We change my/our citizenship status in future and qualify to be a "U.S. Person" as described under FATCA.

Yours faithfully,

Signature (1).....

Signature (2).....

Date :

***Note: if a company, authorized person/s should sign and the company seal should be placed.

To. NDB Securities (Private) Limited
 Level 2, NDB Capital Building,
 No.135, Bauddhaloka Mawatha,
 Colombo 04,
 Sri Lanka

Declaration on Foreign Account Tax Compliance Act (FATCA) of USA

Account Nos-

.....

I/ We of whom the details are given below, fall under the definition of a “US Person” under the provisions of The Foreign Account Tax Compliance Act (“FATCA”) and confirm that we understand FATCA is extra-territorial by design and requires “US Persons” to report their financial assets held overseas (other than in U.S).

I/We hereby authorize NDB Securities (Private) Limited (NDBS) who is recognized as a Foreign Financial Institution (FFI) in terms of the FATCA to report all information pertaining to the accounts and investments made by me/us in the FFI to the Internal Revenue Service of the United States of America, (IRS).

I/We further authorize NDBS to remit any taxes or levies payable to IRS as may be required in terms of the FATCA and/or corresponding legislation/regulation.

I/We further confirm that this concurrence is granted by us with full knowledge and understanding and in terms, in terms of Section 2.5 and 3.4 of the Stockbroker Rules of the Colombo Stock Exchange of Sri Lanka.

| Names of account holders | Address | Passport No | Passport issuing country/ authority (if an individual)/ | Tax Identification No(TIN)/Social Security No. in US |
|--------------------------|---------|-------------|---|--|
| | | | | |
| | | | | |
| | | | | |

1. Signature:

2. Signature:

Name:

Name:

Date :.....