NOTE: This application should be submitted through your Participant

CDS 2

TO: The Central Depository Systems (Pvt) Ltd.
04-01, West Block, World Trade Centre,
Echelon Square, Colombo 1.

Authorized Signature and Stamp of Participant

Application for Opening of Securities Account (For Companies)

Particulars of Depositor (i.e Applicant)

NAME OF COMPANY :

ADDRESS :

CORRESPONDENCE ADDRESS :

DATE OF INCORPORATION : (Y Y Y Y M M D D)

PLACE OF INCORPORATION:

REGISTRATION NO :

BROKER'S CODE :

NAME OF PERSON(S) AUTHORIZED TO GIVE INSTRUCTIONS :

(please attach a copy of power of attorney - if applicable)

DETAILS OF SIERRA ACCOUNT (to be completed by Non Resident Applicants)

NAME OF BANK/BRANCH

SIERRA ACCOUNT NO :

1. We hereby request you to open and maintain a Securities Account and to act as our depository in relation to the Shares Listed on the Colombo Stock Exchange that may be deposited in our Securities Account from time to time.
2. We have received a copy of the Rules for operation of the Securities Account (Conditions). We agree that the Securities Account will be operated in accordance with the conditions in force from time to time. Terms defined in the conditions and used in this Application Form shall have the same meanings.
3. We hereby authorize you to accept delivery of the Shares that may be delivered to you from time to time for deposit into the Securities Account. We hereby represent and warrant that we have good title to such Shares and that the participant making such deposit is lawfully entitled and duly authorized to do so.
4. We hereby confirm that our Participant has full authority to deposit any Shares into the Securities Account, to withdraw any Deposited Securities on our behalf and to accept the delivery of share certificates and other documents from you on our behalf.
5. We undertake to give you and our Participant notice in writing of any change of the particulars given above. We enclose:
   i. a copy of our Certificate of Incorporation.
   ii. a copy of our Memorandum & Articles of Association.
   iii. a certified copy of the resolution passed by our Board of Directors, as set out below.

for and on behalf of Depositor

Date : _____

_____

AUTHORISED SIGNATORY / SIGNATORIES

CERTIFICATE OF RESOLUTION

I hereby certify that the following resolution of the Board of Directors of _____

Was passed at a duly convened meeting of the Board held on _____ at which the quorum was present.

"IT WAS RESOLVED that a Securities Account for the Company be opened with the Central Depository Systems (Pvt) Ltd., ('Depository') and be operated in accordance with the Terms and Conditions of the Depository in force from time to time"

certified true extract of minutes

_____

DIRECTOR / SECRETARY

FOR OFFICE USE ONLY

ASSIGNED CLIENT ID NO :

_____

Receiving Officer's Signature