

FORM OF REQUEST

To:

Softlogic Finance PLC
No. 13, De Fonseka Place
Colombo 04

SOFTLOGIC FINANCE PLC

REQUEST FOR A PRINTED COPY OF THE ANNUAL REPORT – 2022/2023

With reference to the Circular to Shareholders dated 28th August 2023 on the above, I would like to request for a printed copy of the Annual Report of Softlogic Finance PLC for the financial year ended 31st March 2023.

My/Our details are as follows:

Full Name of Shareholder/s	
Jointly with:	
Jointly with:	
Shareholder/s NIC/Passport No./ Company Registration No.	
Address	
Contact Telephone No.	
Email Address	

.....
Signature of the Shareholder/s

.....
Date

Note:

1. The form of request should be filled legibly, signed and dated.
2. In the event of joint shareholders, the form may be executed by the registered principal shareholder.
3. If the Form of Request is signed by an Attorney, the relevant Power of Attorney should also accompany the completed Form of Request.
4. In the case of a Corporate Member, the Form of Proxy must be executed in the manner prescribed by the Articles of Association.