

FORM 1

TO BE COMPLETED BY ALL SHAREHOLDERS ATTENDING THE VIRTUAL MEETING / EGM

NATIONAL DEVELOPMENT BANK PLC
EXTRAORDINARY GENERAL MEETING – 5TH JANUARY 2026

BY EMAIL / BY FAX / BY HAND

To the Company Secretary
National Development Bank PLC
No. 40, Nawam Mawatha, Colombo 2
companysecretary@ndbbank.com

FULL Name of Shareholder (In the event of a Joint holder please indicate FULL name and details of <u>primary holder</u>).	
National Identity Card No (NIC) / Passport No. / Company Registration No.	
Telephone number	Mobile
	Landline
Email address	
IF A *PROXY IS APPOINTED:	
FULL Name of Proxy holder	
National Identity Card No (NIC) / Passport No. of Proxy holder	
Telephone number	Mobile
	Landline
Email address	
*Please ensure that the Proxy Form is attached.	

I/we confirm that the undersigned or as duly represented by my / our proxy (and no one else) will connect to the EGM of National Development Bank PLC via digital means as hosted by the Bank

.....
Shareholder / Shareholders signature/s

1. In case of a corporate shareholder, this form must be executed under its Common Seal (if applicable) or in such other manner prescribed by the Articles of Association or other constitutional documents.
2. If the Form of Proxy is signed by an Attorney, the relevant Power of Attorney, if executed before 25th October 2022 should be registered at the Registrar General's Office (RGO) in terms of the Power of Attorney (Amendment) Act No. 03 of 2024 and if executed after 25th October 2022, should be duly executed and attested as per the Power of Attorney (Amendment) Act No 28 of 2022 and registered at the RGO. A certified copy thereof duly certified by the Registrar General, should also accompany the completed Form of Proxy.
3. This form must be returned to the Company Secretary on or before 3.00 p.m. on 4th January 2026.
4. This form could be sent to the Company Secretary preferably by Email (companysecretary@ndbbank.com) and otherwise to the Company Secretary by hand to the registered office of the Bank.
5. Please contact 0112 448448 for any queries (Devrangee Weerasinghe Ex: 35010, Hansani Nawagamuwage Ex: 35012 and Koshila Wanasinghe Ex: 35011)

Classification: **External Confidential**