## TRANSFER OF SECURITIES IN THE EVENT OF A DEATH OF AN ACCOUNT HOLDER
## NOTICE OF NOMINATION UNDER SECTION 544 OF THE CIVIL PROCEDURE CODE

(To be completed by the nominator before two witnesses and a Notary Public who shall attest the signature of the Nominator & Witnesses)

## PART A

CDS Account Number/Folio Number: …………………………………………………………….…..

Name of the account holder: …………………………………………………………………...……..

Name of the listed Company: ……………………………………………………………….………

*(1) I …………………………………………………………………………………………………..
Presently residing at ……………………………………………………………………………….…
…………………………………………………………….. And the legal owner of the securities of the above company held in the above mentioned Securities Account wish to make a nomination pertaining to all securities of the above company in my account at the time of my death and do hereby nominate the following person/s in whom all rights in respect of the above mentioned securities belonging to me shall vest in the event of my death.

*(2) I, …………………………………….……………………………………………………………
presently residing at ……………………………………………………………………………….....
…………………………………………………………………... And the legal owner of the securities held in the above mentioned Securities Account wish to make a nomination of …………… (Quantity) securities and do hereby nominate the following person/s in whom all rights in respect of the above mentioned securities belonging to me shall vest in the event of my death.
(*Complete 1 or 2 and delete whichever inapplicable)

## PART B

**Details of the Nominee 1:**

a) Full name of the Nominee: …………………………………………………………………….

b) Residential Address: ……………………………………………………………………………….

c) National Identity Card Number: …………………………………………………………………...

d) 1. Number of securities for which nomination is made: …………………………………………...
                                        or
   2. Percentage of Securities in the above securities account at the time of my death………………………

**Signature of the Nominator:** ………………………………..     **Date:** ………………………..

**Details of the Nominee 2:** (Delete If not applicable)

a) Full name of the Nominee: …………………………………………………………………….

b) Residential Address: …………………………………………………………………………….

c) National Identity Card Number: ………………………………………………………………...

d) 1. Number of securities for which nomination is made: ………………………………………………...

<div align="center">or</div>

2.   Percentage of Securities in the above securities account at the time of my death………………………

**Details of the Nominee 3:** (Delete If not applicable)

a) Full name of the Nominee: …………………………………………………………………….

b) Residential Address: …………………………………………………………………………….

c) National Identity Card Number: ………………………………………………………………...

d) 1. Number of securities for which nomination is made: ………………………………………………...

<div align="center">or</div>

2.   Percentage of Securities in the above securities account at the time of my death………………………

I hereby authorize to transfer above mentioned securities deposited in the CDS or in the ledger to the above named nominee/s in the event of my death and I understand that such nomination shall take effect upon my death. Any Nomination made by me prior to this nomination is hereby revoked.

**Signature of the Nominator:** ………………………….. **Date:** …………………………..

(To be placed before the witnesses and Notary Public)

**Signature of two witnesses;**

Name and Address:                                                                 Signature:

1. ……………………………………..                              1. ……………………………..
   …………………………………………
   …………………………………………
   …………………………………………

2. ……………………………………..                              2. ……………………………..
   …………………………………………
   ………………………………………
   …………………………………………

**Declarations**

- I, the nominator, acknowledge and agree (which acknowledgment and agreement shall, on my death be binding on my estate) that the CDS, being the institution carrying out registrar services for the company, shall not be responsible or liable howsoever in respect of any loss or damage whatsoever arising out of or in relation to any transaction that is carried out prior to receipt by the CDS of notice of death of the nominator.

- I hereby undertake to forthwith notify the CDS in writing of any revocation made in respect of the nomination/s made aforesaid.

**Signature of the Nominator:** ……………………………..     **Date:** …………………………..

---

**NOTARY PUBLIC ATTESTATION**

I,……………………………………………………………….……………………………..

of …………………………………………………………………………………………………

in the Democratic Socialist Republic of Sri Lanka Notary Public do hereby certify and attest that the

foregoing instrument was signed by …………………………………………………………………..

……………………………………(NIC No……………………..) in the presence of ………………….

…………………………………………………………..…………………………… and ……………..

……………………………………………………………………as witnesses and also by me the said

Notary in my presence and in the presence of one another all being present together at the same time in

……………………………. on the …………………………………………...

I further certify and attest that …………………………………………………………………(NIC

…………………………) has nominated …………………………………………………………………

……………………………. (NIC No………………………) of ……………………………………………

……………………as the Nominee of ……………… Ordinary shares in ……………………………

……………………………………………………………………………… (Company Name).

---

We have examined documentation relating to the above and hereby register the Notice of Nomination:

Registrars to …………………………………………     Date …………………………