

FORM OF REQUEST**ANNEXURE 1**

To:

Company Secretary
Union Bank of Colombo PLC
No. 64, Galle Road, Colombo 03.

Dear Sir/Madam,

Request for a printed copy of the Annual Report- 2020 of Union Bank of Colombo PLC

With reference to the Circular to Shareholders dated 25 February 2021, I/we hereby request you to please forward to me/us a printed copy of the Annual Report of Union Bank of Colombo PLC for the year 2020.

Our/My details are as follows:

Full Name of the Shareholder	
Address of the Shareholder	
National Identity Card No/s. Passport No/s of the shareholder	
Company Registration No.	
CDS Account No.	
Contact Telephone No.	

.....
Signature of the shareholder/s.....
Date**Notes:**

1. Kindly complete the Form of Request by filling in legibly your full name, address and the National Identity Card Number/Passport No and by signing in the space provided and filling in the date of signature.
2. Please email or deliver the completed Form of Request to the Company Secretary at the address given above or forward via facsimile to +94 11 2374190
3. If the Form of Request is signed by an Attorney, the relative notarially certified copy of such Power of Attorney should accompany the Form of Request.
4. If the request is made by a company/corporation, this Form must be executed as per the Articles of Association of the company/corporation either under the Common Seal or by a duly authorized officer of that company/corporation.
5. In the case of a joint shareholding, the request may be executed by the Registered Principal Holder.