

FIRST CAPITAL HOLDINGS PLC

Form of Proxy

I / We, of
..... being a Member/s of the First = it , MHoldings PL=
hereby appoint Mr/Mrs/Miss
(holder of NIC No.) of
..... failing
him/her,

1. Mr. Nishan Fernando

failing him
2. Ms. Manjula Mathews

failing her
3. Mr. Ramesh Schaffter

failing him
4. Mr. Chandana de Silva

failing him
5. Mr. Kuda Herath

failing him
5. Mr. Dilshan Wirasekarang (en-GBC q0.000008871 0 595.32 841.92 reW*1B/F2 9.96 Tf1 0 0 1 36 598.150.000008871 0 595.32 841.92

First Capital Holdings PLC

Request Letter

From:

Address ^

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