

Form of Proxy

I/We..... of
 being
 a member/members of Nations Trust Bank PLC, hereby appoint of
 or failing him/her

- | | |
|----------------------------|----------------|
| Mr. A.D. Gunewardene | or failing him |
| Mr. E.H. Wijenaikie | or failing him |
| Mr. S.C. Ratnayake | or failing him |
| Mr. J.R.F. Peiris | or failing him |
| Mr. A.K. Gunaratne | or failing him |
| Dr. (Ms.) Dushni Weerakoon | or failing her |
| Mr. M.E. Wickremesinghe | or failing him |
| Mr. A.R. Rasiyah | or failing him |
| Mr. C.H.S.K. Piyaratna | or failing him |
| Mr. Z.H. Zavahir | |

as my/our Proxy to represent me/us and to vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held on 30th March 2009 at 10.00 a.m. and at any adjournment thereof and at every poll which may be taken in consequence thereof.

The Proxy may vote as he/she thinks fit on any other resolution brought before the meeting and may also speak on my/our behalf at the meeting.

In witness I/we placed my/our hand/s hereto on this day of March 2009.

.....
 Signature/s

Please indicate with a (✓) in the space below how you wish your votes to be cast:

	For	Against
1. To adopt the Annual Report of the Board of Directors and the Statement of Accounts for the period ended 31st December 2008 with the Report of the Auditors thereon.	<input type="checkbox"/>	<input type="checkbox"/>
2. To declare a first and final dividend of Rs. 1.50 per share on the ordinary shares of the Company.	<input type="checkbox"/>	<input type="checkbox"/>
3. To re-elect Mr. S.C. Ratnayake, who retires by rotation at the Annual General Meeting as a Director.	<input type="checkbox"/>	<input type="checkbox"/>
4. To re-elect Mr. J.R.F. Peiris, who retires by rotation at the Annual General Meeting as a Director.	<input type="checkbox"/>	<input type="checkbox"/>
5. To re-elect Mr. C.H.S.K. Piyaratna who retires by rotation at the Annual General Meeting as a Director.	<input type="checkbox"/>	<input type="checkbox"/>
6. To reappoint Auditors and to authorise the Directors to determine their remuneration.	<input type="checkbox"/>	<input type="checkbox"/>
7. To authorise the Directors to determine and make donations.	<input type="checkbox"/>	<input type="checkbox"/>

Form of Proxy

Instructions as to Completion

1. Please perfect the Form of Proxy by filling in legibly your full name and address, by signing in the space provided and filling in the date of signature.
2. The completed Form of Proxy should be deposited at the Registered Office of the Company at No. 242, Union Place, Colombo 2, not less than 48 hours before the time appointed for the holding of the Meeting.
3. If the Form of Proxy is signed by an Attorney, the relative Power of Attorney should accompany the Form of Proxy for registration, if such Power of Attorney has not already been registered with the Company.
4. If the appointer is a Company or Corporation, this Form must be executed under the Common Seal or the hand of a duly Authorised Officer.
5. If this Form is returned without any indication as to how the person appointed as Proxy shall vote, the Proxy shall exercise his/her discretion as to how he/she votes, or whether he/she abstains from voting.

Please fill in the following details:

NIC No.:

Share Folio No.:

Name:

Address:

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.....

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Jointly with: