(1

8. The considerat

15.

(i) the instrument of transfer properly stamped and is deposited at the Office or

my/our proxy to represent me/us and to speak and vote whether on a show of hands or on a poll for me/us on my/our behalf at the (Annual or Extraordinary, as the case ma

appointed was last elected a Director. In default of such appointment the vacancy so arising may be filled by the Directors as a casual vacancy.

make any arrangeme

160. If a Shareholder has no registered address in Sri Lanka, and has not supplied to the