

NOTE: This application should be submitted through your Participant

Authorized Signature and Stamp of Participant

TO: The Central Depository Systems (Pvt) Ltd
# 04-01, West Block, World Trade Center
Echelon Square, COLOMBO 1

Application for Opening of Securities Account (For Companies)

Particulars of Depositor (i.e Applicant)

NAME OF COMPANY: [Grid]

ADDRESS : [Grid]

DATE & PLACE OF INCORPORATION :

COMPANY [Grid]
REGISTRATION NO: [Grid]
BROKER'S CODE: [Grid]

FOR OFFICE USE ONLY

ASSIGNED CLIENT ID NO : [Grid]

Receiving Officer's Signature: .....

- 1. We hereby request you to open and maintain a Securities Account...
2. We have received a copy of the Rules for operation of the Securities Account...
3. We hereby authorize you to accept delivery of the Shares...
4. We hereby confirm that our Participant has full authority...
5. We undertake to give you and our Participant notice in writing...

for and on behalf of Depositor

Date : .....

AUTHORISED SIGNATORY / SIGNATORIES

CERTIFICATE OF RESOLUTION

I hereby certify that the following resolution of the Board of Directors of ... Was passed at a duly convened meeting of the Board held on ... at which the quorum was present.

"IT WAS RESOLVED that a Securities Account for the Company be opened with the Central Depository Systems (Pvt) Ltd., ('Depository') and be operated in accordance with the Terms and Conditions of the Depository in force from time to time"

certified true extract of minutes

DIRECTOR / SECRETARY