

Circular to Shareholders

29th May 2026

Dear Shareholder,

Request for a printed Annual Report

The Annual Report of Amana Takaful PLC for year 2025 will be made available on <https://www.cse.lk> and <https://www.takaful.lk>, unless a shareholder makes a written request for a printed copy thereof. Where such a written request is received by the company, a printed Annual Report will be sent within 8 market days of receipt of such request.

Please e-mail the following form of request to samanga@msl.lk.

For any clarifications on the Annual Report please contact, Arshad Azeez on 011 7501171 or on email, arshad.azeez@takaful.lk.

By order of the Board of Amana Takaful PLC



MANAGERS & SECRETARIES (PVT) LTD
SECRETARIES

Company Secretary Amana Takaful PLC
MANAGERS & SECRETARIES (PVT) LTD
No 10, Gothami Road Colombo 8

Amana Takaful PLC - Request for a Printed Copy of the Annual Report 2025

I/We hereby request you to forward to me/us a printed copy of the Annual Report of Amana Takaful PLC for the year 2025 as per details given below.

Name :

NIC/Passport/ :

Company Registration No. :

Address :

Contact Number & E-mail :

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Date

Signature

Notes:

- 1) The Form of Request should be filled in legibly, and dated.
- 2) In the event of joint shareholders, the Form may be executed by the registered Principal Shareholder.
- 3) In the event the shareholder is a Company, the Form may be executed by a duly authorized representative.