

Authorised
Signature and
Stamp of
Participant

NOTE: This application should be submitted through your Broker

**To: The Central Depository Systems (Pvt) Ltd
2nd Floor, Mackinnons Building
York Street, COLOMBO 1**

**Application for Opening of Securities Account
(For Companies)**

A. Particulars of Depositor (i.e. Applicant)

NAME OF COMPANY:

ADDRESS:

DATE & PLACE OF INCORPORATION:

COMPANY REGISTRATION NO:

BROKER'S CODE:

FOR OFFICE USE ONLY

ASSIGNED CLIENT ID NUMBER:

Receiving Officer's Signature:

1. We hereby request you to open and maintain a Securities Account and to act as our depository in relation to the Shares Listed on the Colombo Stock Exchange that may be deposited in our Securities Account from time to time.
2. We have received a copy of the Rules for operation of the Securities Account (Conditions). We agree that the Securities Account will be operated in accordance with the Conditions in force from time to time. Terms defined in the Conditions and used in this Application Form shall have the same meanings.
3. We hereby authorise you to accept delivery of the Shares that may be delivered to you from time to time for deposit into the Securities Account. We hereby represent and warrant that we have good title to such Shares and that the party making such deposit is lawfully entitled and duly authorised to do so.
4. We hereby confirm that our Broker has full authority to deposit any Shares into the Securities Account, to withdraw any Deposited Securities on our behalf and to accept the delivery of share certificates and other documents from you on our behalf.
5. We undertake to give you and our Brokers notice in writing of any change of the particulars given above. We enclose:
 - i a copy of our Certificate of Incorporation.
 - ii a copy of our Memorandum & Articles of Association.
 - iii a certified copy of the resolution passed by our Board of Directors, as set out below.

for and on behalf of Depositor

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AUTHORISED SIGNATORY/SIGNATORIES

Date:

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 & Conditions of the Depository in force from time to time"

certified true extract of minutes

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DIRECTOR/SECRETARY