

CIRCULAR TO SHAREHOLDERS

AMW CAPITAL LEASING AND FINANCE PLC
PB14PQ
185, Union Place, Colombo 2

Dear Shareholder,

REQUEST FOR A PRINTED COPY OF ANNUAL REPORT

In terms of the Listing Rules of the Colombo Stock Exchange a Listed Company may make the Annual Report available and accessible in their company's website, provided that such Companies comply with the specified requirements as per the said rules.

In pursuance of the above rule, the Annual Report of AMW Capital Leasing and Finance PLC is available on the company's website: <http://capitalleasing.lk/AnnualReports.aspx>; and on the Colombo Stock Exchange website - <https://www.cse.lk/pages/company-profile/company-profile.component.html?symbol=AMCL.N0000>

A Company is obliged to issue a printed copy of the Annual Report upon receipt of a written request from a shareholder for a printed copy of the same.

Where such a written request is received by the Company, a printed copy of the Annual Report will be sent within 8 Market Days subject to the prevailing circumstances at the time, from the date of receipt of the request.

A form of request is attached below for your convenience. For any clarifications on the Annual Report please contact, General Manager - Finance on 011 2446476 or on email Shanuka.Jayarathna@amwltd.com

By order of the Board of
AMW Capital Leasing and Finance PLC



Ruvini E Weerasinghe
Company Secretary
Colombo
24th May 2021

..... 2021

Company Secretary
AMW Capital Leasing and Finance PLC
185, Union Place
Colombo 2.

AMW Capital Leasing and Finance PLC - Request for a Printed Copy of the Annual Report 2020

I/We hereby request you to forward to me/us a printed copy of the Annual Report of AMW Capital Leasing and Finance PLC for the year 2020 as per details given below, in addition to the said Report being available in the company's website.

Full Name:	
NIC/Passport/	
Company Registration No.	
Address	
Contact Number & E-mail	

.....
Date

.....
Signature

Note :

- 1) The Form of Request should be filled in legibly, signed 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 under the common seal of the Company or by a duly authorized representative.