

M&S Managers & Secretaries (Private) Limited

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Company Reg. No.: PV 5625

January 07, 2021

Ms. Vinduni Dullewa
Head of Listing
Colombo Stock Exchange
#04-01, West Block
World Trade Centre
Colombo 01

Dear Madam,

**ADDENDUM TO CIRCULAR TO SHAREHOLDERS - AMANA TAKAFUL PLC
("THE COMPANY") - ISSUANCE OF UNLISTED DEBENTURES WITH A
CONVERTIBLE OPTION TO ORDINARY VOTING SHARES AT THE
DISCRETION OF THE DEBENTURE HOLDERS**

We refer to the Circular to the Shareholders of the above Company dispatched to the Shareholders and write to inform of amendments made to same with addendum to the Circular, with details of such amendments attached hereto, content of which is within the approval granted by the SEC in this regard.

Considering the time constraints and delays in the postal service due to the sensitive market conditions of the Pandemic, the addendum will be uploaded to the website of the Company, https://www.takaful.lk/egm_atplc for the information of the Shareholders.

Yours Faithfully

MANAGERS & SECRETARIES (PRIVATE) LIMITED



Director
Secretaries