



Annual Report 2024

Contents

Circulation of Annual Report 2024

Form of Request for a Printed Copy of the Annual Report 2024

Notice of Meeting

Form of Proxy (Voting Shareholders)

Form of Proxy (Non-Voting Shareholders)

Nations Trust Bank PLC
(PQ 118)

Dear Valued Shareholder,

TWENTY SIXTH ANNUAL GENERAL MEETING AND CIRCULATION OF ANNUAL REPORT 2024

We are pleased to inform you that the Twenty Sixth (26th) Annual General Meeting (AGM) of Nations Trust Bank PLC ('the Bank') will be held on Friday, 28th March, 2025 at 10.00 a.m. at the Auditorium of the Ceylon Chamber of Commerce, No.50, Nawam Mawatha, Colombo 02. The Notice of Meeting and Forms of Proxies for the 26th AGM of the Bank are forwarded herewith.

Kindly be informed that the Annual Report 2024 of the Bank is published and available for download on the Bank's website (www.nationstrust.com) and in the website of the Colombo Stock Exchange (www.cse.lk). You may also scan the QR Code given below to directly access the Bank's Annual Report 2024.



Nations Trust Bank PLC
Annual Report 2024

In the event that you require any assistance or have any query in this connection you may contact the following persons on the following contact numbers and/or e-mail addresses.

Names	Contact Telephone Numbers	E-mail addresses
Ms. Samadhi Hondamuni	+94 114 313 170	samadhi.hondamuni@nationstrust.com
Ms. Achalya Perera	+94 114 313 287	achalya.perera@nationstrust.com

If you still wish to have a printed copy of the Annual Report, kindly send us the completed 'Form of Request' enclosed herewith to the Company Secretary, Nations Trust Bank PLC, No. 46/58, Nawam Mawatha, Colombo 02. Alternatively, the completed Form of Request can be e-mailed to: Company.Secretary@nationstrust.com. The printed copy of the Annual Report will be forwarded within eight (8) market days from the receipt of the written request.

By order of the Board,

Peshala Attygalle
General Counsel/Company Secretary

21st February 2025
Colombo, Sri Lanka

Form of Request

NATIONS TRUST BANK PLC
FORM OF REQUEST FOR A PRINTED COPY OF THE ANNUAL REPORT 2024

TO: Company Secretary
Nations Trust Bank PLC
No. 46/58, Nawam Mawatha,
Colombo 02
Sri Lanka.

☐ I would like to receive a printed copy of the Annual Report 2024 of Nations Trust Bank PLC.

SHAREHOLDER DETAILS	
Full name:	
NIC/Passport/Company Registration No.:	
Address:	
Contact Number:	

.....
Signature

.....
Date

NOTES

1. Please complete this Form of Request by filling in legibly the required information, signing in the space provided and filling in the date of signature.
2. Please mail the completed Form of Request to the Company Secretary to the address given above.
3. In the event the shareholder is a company, the Form of Request should be signed under its Common Seal or by a duly authorized officer of the company in accordance with its Articles of Association.

Notice of Meeting

Notice is hereby given that the Twenty Sixth (26th) Annual General Meeting (AGM) of Nations Trust Bank PLC ('the Bank') will be held on Friday 28th March, 2025 at 10.00 a.m. at the Auditorium of the Ceylon Chamber of Commerce, No.50, Nawam Mawatha, Colombo 02.

The business to be brought before the meeting will be:

1. To read the notice convening the Meeting.
2. To receive and consider the Annual Report of the Board of Directors and the Statement of Accounts for the period ended 31st December, 2024 with the Report of the Auditors thereon.
3. To re-elect Ms. Sherin Cader who retires by rotation at the AGM, as a Director pursuant to Article 27 of the Articles of Association of the Bank.
4. To re-elect Mr. Chandika Hettiarachchi who retires by rotation at the AGM, as a Director pursuant to Article 27 of the Articles of Association of the Bank.
5. To re-elect Ms. Rachini Rajapaksa who retires by rotation at the AGM, as a Director pursuant to Article 27 of the Articles of Association of the Bank.
6. To elect Mr. Arjuna Wignaraja who was appointed to the Board after the last AGM, as a Director in terms of Article 25 of the Articles of Association of the Bank.
7. To elect Dr. (Mrs.) Roshan Perera who was appointed to the Board after the last AGM, as a Director in terms of Article 25 of the Articles of Association of the Bank.
8. To elect any other Director duly appointed to the Board of the Bank after the last AGM and after this Notice of Meeting is issued, as a Director in terms of Article 25 of the Articles of Association of the Bank.
9. To reappoint Messrs Ernst & Young, Chartered Accountants as the Auditors of the Bank for the financial year ending 31st December 2025 and to authorise the Directors to determine their remuneration.
10. To authorise the Board of Directors to determine and make donations as it may consider appropriate during the financial year 2025.
11. To consider any other business of which due notice has been given.

Notes:

- i. A shareholder who is unable to attend the AGM is entitled to appoint a proxy to attend, speak and vote (depending on voting rights) on his/her behalf.
- ii. A proxy need not be a shareholder of the Bank.
- iii. A shareholder wishing to appoint a proxy may use the Proxy Form enclosed.
- iv. To be valid, the completed Proxy Form must be lodged at the Registered Office of the Bank no later than forty eight (48) hours before the time appointed for the holding of the AGM.

By Order of the Board,



Peshala Attygalle
General Counsel/Company Secretary

21st February 2025
Colombo, Sri Lanka

Form of Proxy (Voting Shareholders)

I/We bearing NIC No./
Passport No./ Company Reg. No. of
..... being a shareholder/shareholders of Nations Trust Bank PLC, hereby appoint
Mr/Mrs/Miss/Ven/Rev
..... bearing NIC No./Passport No..... of
..... whom failing ;

Ms. Sherin Cader	or failing her
Mr. Chanaka Wickramasuriya	or failing him
Ms. Rachini Rajapaksa	or failing her
Mr. Russell De Mel	or failing him
Mr. Arjun Fernando	or failing him
Dr. Ramesh Shanmuganathan	or failing him
Mr. Chandika Hettiarachchi	or failing him
Dr. Sanjeev Jha	or failing him
Mr. Charitha Subasinghe	or failing him
Mr. Arjuna Wignaraja	or failing him
Dr.(Mrs.) Roshan Perera	or failing her
Mr. Hemantha D Gunetilleke	

as my/our Proxy to represent me/us and to vote for me/us on my/our behalf at the Twenty Sixth (26th) Annual General Meeting (AGM) of the Bank to be held at the Auditorium of the Ceylon Chamber of Commerce, No.50, Nawam Mawatha, Colombo 02 on Friday, 28th March, 2025 at 10.00 a.m. and at any adjournment thereof.

The Proxy may vote as he/she thinks fit on any other resolution brought before the meeting and may also speak on my/our behalf at the meeting.

In witness I/we placed my/our hand/s hereto on this (....) day of March, 2025.

.....
Signature/s

Please indicate with a (✓) in the space below how you wish your votes to be cast:

	For	Against
1. To receive and consider the Annual Report of the Board of Directors and the Statement of Accounts for the period ended 31st December, 2024 with the Report of the Auditors thereon.	☐	☐
2. To re-elect Ms. Sherin Cader who retires by rotation at the AGM as a Director pursuant to Article 27 of the Articles of Association of the Bank.	☐	☐
3. To re-elect Mr. Chandika Hettiarachchi who retires by rotation at the AGM, as a Director pursuant to Article 27 of the Articles of Association of the Bank.	☐	☐
4. To re-elect Ms. Rachini Rajapaksa who retires by rotation at the AGM, as a Director pursuant to Article 27 of the Articles of Association of the Bank.	☐	☐
5. To elect Mr. Arjuna Wignaraja who was appointed to the Board after the last AGM, as a Director in terms of Article 25 of the Articles of Association of the Bank.	☐	☐
6. To elect Dr. (Mrs.) Roshan Perera who was appointed to the Board after the last AGM, as a Director in terms of Article 25 of the Articles of Association of the Bank	☐	☐
7. To elect any other Director duly appointed to the Board of the Bank after the last AGM and after this Notice of Meeting is issued, as a Director in terms of Article 25 of the Articles of Association of the Bank.	☐	☐
8. To reappoint Messrs Ernst & Young, Chartered Accountants as the Auditors of the Bank for the financial year ending 31st December 2025 and to authorise the Directors to determine their remuneration	☐	☐
9. To authorise the Board of Directors to determine and make donations as it may consider appropriate during the financial year 2025.	☐	☐

Form of Proxy (Voting Shareholders)

Instructions for Completion

1. Please perfect the Form of Proxy by filling in legibly your full name and address, by signing in the space provided and filling in the date of signature.
2. The completed Form of Proxy should be forwarded to the e-mail address: Company.Secretary@nationstrust.com or posted to the Company Secretary, Nations Trust Bank PLC, No.46/58, Nawam Mawatha, Colombo 02 to be received by the Bank no later than 48 hours prior to the time scheduled for the AGM.
3. If the Form of Proxy is signed by an Attorney, a copy of the Power of Attorney certified by the Registrar General should accompany the Form of Proxy for registration, if such Power of Attorney has not already been registered with the Bank.
4. If the appointer is a Company or Corporation, this Form of Proxy must be executed under the Common Seal or the hand of a duly Authorised Officer.
5. If this Form of Proxy is returned without any indication as to how the person appointed as Proxy shall vote, the Proxy shall exercise his/her discretion as to how he/she votes, or whether he/she abstains from voting.

Please fill in the following details:

Name of Shareholder	
NIC/Passport/Company Reg. No. of Shareholder	
Share Folio Number	
Number of Shares	
Name of Proxyholder	
NIC No./Passport No. of Proxyholder	

Form of Proxy (Non-Voting Shareholders)

I/We.....
. bearing NIC No./ Passport No./ Company Reg. No..... of
..... being a shareholder/shareholders
of Nations Trust Bank PLC, hereby appoint Mr/Mrs/Miss/Ven/Rev
..... bearing NIC No./Passport
No..... of
..... whom failing ;

Ms. Sherin Cader	or failing her
Mr. Chanaka Wickramasuriya	or failing him
Ms. Rachini Rajapaksa	or failing her
Mr. Russell De Mel	or failing him
Mr. Arjun Fernando	or failing him
Dr. Ramesh Shanmuganathan	or failing him
Mr. Chandika Hettiarachchi	or failing him
Dr. Sanjeev Jha	or failing him
Mr. Charitha Subasinghe	or failing him
Mr. Arjuna Wignaraja	or failing him
Dr. (Mrs.) Roshan Perera	or failing her
Mr. Hemantha D Gunetilleke	

as my/our Proxy to represent me/us at the Twenty Sixth (26th) Annual General Meeting (AGM) of the Bank to be held at the Auditorium of the Ceylon Chamber of Commerce, No.50, Nawam Mawatha, Colombo 02 on Friday, 28th March, 2025 at 10.00 a.m. and at any adjournment thereof.

In witness I/we placed my/our hand/s hereto on this (.....) day of March, 2025.

.....
Signature/s

Form of Proxy (Non-Voting Shareholders)

Instructions for Completion

1. Please perfect the Form of Proxy by filling in legibly your full name and address, by signing in the space provided and filling in the date of signature.
2. The completed Form of Proxy should be forwarded to the e mail address: Company.Secretary@nationstrust.com or posted to the Company Secretary, Nations Trust Bank PLC, No.46/58, Nawam Mawatha, Colombo 02 to be received by the Bank no later than 48 hours prior to the time scheduled for the AGM.
3. If the Form of Proxy is signed by an Attorney, a copy of the Power of Attorney certified by the Registrar General should accompany the Form of Proxy for registration, if such Power of Attorney has not already been registered with the Bank.
4. If the appointer is a Company or Corporation, this Form of Proxy must be executed under the Common Seal or the hand of a duly Authorised Officer.

Please fill in the following details:

Name of Shareholder	
NIC/Passport/Company Reg. No. of Shareholder	
Share Folio Number	
Number of Shares	
Name of Proxyholder	
NIC No./Passport No. of Proxyholder	