FORM OF REQUEST

To: Aitken Spence Corporate Services (Private) Limited
Secretaries to Aitken Spence Hotel Holdings PLC
315, Vauxhall Street, Colombo 02.

☐ I would like to receive the printed version of the Annual Report of Aitken Spence Hotel Holdings PLC

Full Name of the Shareholder (as on the CDS account/ Share Certificate)	
Shareholder's NIC/ Passport/ Company Registration No.	
Folio Number	
Address	
Contact Number	

…… ……

Signature Date

Notes:

1. Please complete the Form of Request by filling in legibly the required information in **BLOCK LETTERS**, signing in the space provided and filling in the date of signature.

2. Please post the completed Form of Request to the Company Secretaries at the address given above or e-mail to dilshani.yapa@aitkenspence.lk or facsimile on +94 11 2445406.