

PLEASE COMPLETE AND SIGN THIS DOCUMENT ONLY IF YOU WANT FIRST CAPITAL ASSET MANAGEMENT TO ACCEPT INSTRUCTIONS FROM YOU BY FACSIMILE AND/OR EMAIL.

(For Individuals)

AUTHORISATION AND INDEMNITY FOR FACSIMILE AND E-MAIL INSTRUCTIONS

To: First Capital Asset Management

1. Authorisation

I/We hereby authorize you to accept and act upon:

* (a) Any instructions which may from time to time be signed, by me/us or on my/our behalf by the persons authorized to act on my/our behalf (hereinafter called as "Authorised Persons") which have been transmitted to you by facsimile transmission and;

* (b) Any instructions which may from time to time be sent to you via e-mail transmission through the e-mail address given as "....." by me/us or by the Authorised Persons;

(*Please delete as appropriate and initial)

relating to any Margin Trading, Corporate Securities transactions, Corporate Finance, Debt Exchange, Asset Management, or Unit Trusts including without limitation to the payment or transfer of funds from any investment in my/our name/s to any other investment/s with you or to an account in any other institution or third party in my/our name/s or in the name of any other person/s or the renewal or withdrawal or cancellation of any loan or investment or the purchase sale or any other transaction whatsoever in relation to shares, stocks, bonds or any other form of securities.

However, any instructions to transfer funds to a third party account shall be subject to a maximum of Rupees Five Million (Rs. 5,000,000/-) by facsimile

And

Any instructions to transfer funds to a third party account shall be subject to a maximum of Rupees Five Hundred Thousand (Rs. 500,000/-) by email.

Any transaction effected by you on the basis of instructions given or purported to be given by me/us or by the Authorised Persons by facsimile or e-mail as aforesaid, shall be binding upon me/us whether made with or without my/our authority, knowledge or consent and I/we shall complete the aforesaid transaction in such a manner and within such time limit as may be requested by you.

I/We agree that orders for any transactions given by facsimile or e-mail as aforesaid shall be placed for my/our account and risk with such brokers or agents as you shall in your absolute discretion select and you shall not be liable or accountable for any act, omission, negligence or default of such brokers or agents.

2. Undertakings

I/We agree to send to the same office or any branch, within 5 working days, the original of any document containing instructions, which had been sent by me/us to that office or branch by way of facsimile and /or email and to bear any risks, losses or liabilities arising from me/us not sending such original in such manner.

Without prejudice to the generality of the foregoing, I/We agree that you will not be liable for any losses which I/We suffer if you act on instructions transmitted to you by facsimile upon which my/our signature/s has been/ have been forged PROVIDED THAT you act in good faith believing such person giving such instructions to be me/us or the Authorised Person or the signature appearing on the relevant facsimile instructions to be genuine and not forged.

3. Indemnity

In consideration of your agreeing to act in accordance with the terms of this letter, I/We undertake to keep you indemnified at all times against, and to save you harmless from, all actions, proceedings, claims, loss, damage, costs and expenses which may be brought against you or suffered or incurred by you and which shall have arisen either directly or indirectly out of or in connection with your accepting our instructions by facsimile and/or e-mail.

4. Validity

I/We agree that the terms of this Authorisation shall remain in full force and effect unless and until you receive and have reasonable time to act on a notice of termination in writing duly signed by me/all of us save that such termination will not release me/us or any of us from any liability under the terms of this Authorisation.

5. Joint and Several Liability

Where this authorization is signed by more than one person, the authorization, undertakings and indemnity contained herein shall be given or assumed by me/us jointly and severally.

This letter of Authorisation shall be governed by and construed in accordance with the laws of Sri Lanka.

Signed By

Signature.....
Name.....
Address.....
ID card No.....
Date.....

Signature.....
Name.....
Address.....
ID card No.....
Date.....

Witnesses

1.....
2.....

Name.....
ID card No.....

Name.....
ID card No.....

For Company use only

Signature verified

Initial against blanks

ID card attached

Managers Approval