

EWIS PERIPHERALS (PRIVATE) LIMITED

252, GALLE ROAD,

COLOMBO 03.

DATE

09/08/2025

WARRANT NO

HPWRN.CDS00604_002120

NO. OF SHARES

1799

CHEQUE NO.

319128

NIC / Passport / Tax Identification No of the shareholder 3677LC

Dear Sir/ Madam,

INTERIM DIVIDEND OF RS. 0.75 PER SHARE FOR THE FINANCIAL YEAR ENDING 31ST MARCH 2026
TO BE SATISFIED BY PAYMENT IN CASH

We have pleasure in forwarding you a warrant of the above dividend declared on the shares held by you in the Company as at the entitlement date together with a detailed Dividend Warrant.

Please retain this warrant to be produced to the Department of Inland Revenue as duplicates cannot be issued. Endorsement of the warrant will be sufficient acknowledgement of receipt.

NATURE OF DISTRIBUTION	(A) GROSS DIVIDEND LKR	(B) AIT LKR	(C) NET DIVIDEND LKR	
PAID OUT OF DIVIDEND RECEIVED	1349.25	0.00	1349.25	1
PAID OUT OF PROFITS	0.00	0.00	0.00	2
TOTAL DIVIDEND (1+2)	1349.25	0.00	1349.25	3

Yours faithfully,

On behalf of,

RESUS ENERGY PLC

NEXIA CORPORATE CONSULTANTS (PVT) LTD

COMPANY SECRETARY

Notes:

- (1) The dividends reflected in cage 1 (A) comprises of dividends distributed out of dividends received from another resident company. This dividend is exempt from income tax for a resident or non resident person.
- (2) The dividends reflected in cage 2 (A) comprises of dividends distributed out of profits of the Company. This dividend will form part of the income of a resident person unless such person is exempt from income tax as a person referred to in item (a) or (e) of the third schedule to the Inland Revenue Act No. 24 of 2017 (IR Act). Any dividend paid to a non-resident person is exempt from income tax.
- (3) The amount reflected in cage 2B represent AIT deducted based on the consent given by the shareholder and the rate indicated in the declaration made by the shareholder. The tax deducted could be claimed as a credit against the income tax liability of the shareholder. Where the consent has not been received from the shareholder, such dividend has been distributed without deduction of /
- (4) The tax status referred to in item (1), (2) and (3) above are based on the notice dated April 08, 2020 (PN/IT/2020-03 Revised) and the circular dated May 19, 2020 (SEC/2020/04) published by the Department of Inland Revenue, subject to enactment through for amendment being made to the IR the Act.

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ஹற்றன் நஷனல் வங்கி பி எல் சி
HNB
Hatton National Bank PLC
Reg. No. PQ 82

Not Negotiable
A/C Payee Only

දිනය
Date

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D D M M Y Y Y

Pay EWIS PERIPHERALS (PRIVATE) LIMITED

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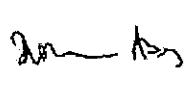
රුපියල්
Rupees ***ONE THOUSAND THREE HUNDRED FORTY-NINE AND
සහස්.
CENTS TWENTY-FIVE ONLY***

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1,349.25

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RESUS ENERGY PLC

Authorised Signatory

Authorised Signatory

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