

Dear Valued Shareholder,

We are pleased to forward herewith the Annual Report of Dialog Axiata PLC for the year 2013 in CD. We also enclose herewith printed versions of the Notice of Meeting, Administrative Details and the Form of Proxy for the 17th Annual General Meeting for your convenience.

If however you wish to receive a printed copy of the Annual Report 2013, please complete the appended Form of Request and forward it to the undersigned in accordance with the instructions given therein. A printed copy of the Annual Report will be forwarded to you within eight (08) market days from the date of receipt of your duly completed Form of Request.

Please note that the Annual Report will also be available on our corporate website at www.dialog.lk. A printed copy may also be collected by producing the duly completed Form of Request to the Group Corporate Services Unit at No. 57, Dharmapala Mawatha, Colombo 3.

Should you have any queries in relation to this letter or the documents enclosed herewith, or require any assistance regarding the CD, you may contact us on our Shareholder Helpline on +94 773 908 929 or contact the following persons during working hours on the numbers below -

- Ms. Lakshitha Gunasekara +94 777 087 564
- Ms. Anushka Lewke +94 777 088 900

Yours sincerely,



Company Secretary

DIALOG AXIATA PLC

12th May 2014



**FORM OF REQUEST
FOR A PRINTED COPY OF THE ANNUAL REPORT 2013 OF DIALOG AXIATA PLC**

- I would like to receive the printed version of the Annual Report 2013 of Dialog Axiata PLC.

SHAREHOLDER DETAILS			
Full name of Shareholder			
Shareholder's NIC/ Passport/ Company Registration No.			
Contact Number			
Signature		Date	

Notes :

1. Please complete the Form of Request by filling in legibly the required information, and then date and sign in the space provided.
2. In the event the shareholder is a Company, the Form of Request should be signed under its Common Seal or by a duly authorised officer of the Company in accordance with its Articles of Association.
3. Please forward the completed Form of Request to the Company Secretary in one of the following methods –

By Post / Delivered by Hand	-	Dialog Axiata PLC No. 57, Dharmapala Mawatha, Colombo 3
By Fax	-	+94 11 7694 350
By email	-	cosecunit@dialog.lk (only the scanned copy of the duly signed Form of Request will be accepted)