

THE SRI LANKA FUND

REQUEST FOR REDEMPTION

To: Guardian Fund Management Limited
Managers of 'The Sri Lanka Fund'

Account Number

Please note that the redemption application should be requested for at least 1000 Participating Shares the Managers have the right to compel you to redeem more shares ONLY if the remainder of Participating Shares are less than 1000 Participating Shares. The Manager also has the right to limit the redemption to 10% of the total outstanding Participating Shares in any Dealing Period.

1. I / We (Please complete in BLOCK CAPITALS exactly the name(s) as appears on the Subscription Form)

..... being the registered holder(s) of The Sri Lanka Fund ("Fund") hereby request that* Participating Shares be redeemed pursuant to the provisions of the Information Memorandum and the Articles of Association of the Fund.

***Note :** If no figures are indicated in this box, the total holding registered in your name(s) will be redeemed subject to the aforementioned limitation.

PAYMENT shall be made in accordance with your instructions below. Please note that a redemption charge of upto 0.5% could be deducted from the redemption proceeds.

2. Preferred currency

I/We request the redemption proceeds be paid to me / us in :

- United states Dollars (USD)
- Pounds Sterling (GBP)
- Euros (EUR)
- Others (Please specify)

Note: if there is no indication of currency of the payment, the proceeds will be paid in USD. For the settlement in currency other than USD the specified currency should be freely convertible. Also note that any charges incurred in conversion of currency together with administrative charges would be deducted from the redemption proceeds.

3. Preferred method of payment

Banker's Draft or cheque

To be written in the name of
.....
To be sent to the following address:
.....
.....
.....
to be sent by post at my/our own risk.

Telegraphic Transfer

To the following account :
Name of the Bank :
Address of the Bank :
.....
Account Name
Correspondent Bank

Note- Telegraphic transfer can only be used when the amount exceeds US\$100,000 or its equivalent.

Signature(s) of shareholder(s):

Signature of Shareholder	Date (DD/MM/YY)	Attestation (if applicable)* With signature and official seal
(1)	/ /	
(2)	/ /	
(3)	/ /	

***Note:- The signature of the shareholder(s) must be attested by either a Banker, registered broker, Notary Public or Justice of Peace if the redemption proceeds are to be paid to any person(s) other than the registered holder(s) or be remitted telegraphic transfer to a bank account in the State of New York or in Hong Kong.**