

THIRD-PARTY DECLARATION

The Lanka Hospitals Corporation PLC and its subsidiary, Lanka Hospitals Diagnostics (Private) Limited have zero tolerance for any form of bribery and corruption and are committed to acting professionally, fairly and with integrity in all our business dealings and relationships. Further, we are committed to upholding high standards in Environmental, Social, and Governance (ESG) practices in all our operations. For this purpose, among others, we have implemented an Anti-Bribery and Corruption Policy and Policy on Environmental, Social, and Governance Sustainability, the full policy details can be viewed on our website. This Declaration is derived from the core values set out in our above two policies and all third parties dealing with The Lanka Hospitals Corporation PLC and its subsidiary are required to indicate their commitment to countering bribery and corruption as well as upholding high standards in ESG practices.

DECLARATION:

- 1) I/We hereby declare that I/We have read and understood the above stated Lanka Hospital Group's Policy on Anti-Bribery and Corruption and I/We agree to comply with it and all applicable laws, regulations and sanctions relating to anti-bribery and corruption in all jurisdictions that I/We operate.
 - a. I/We shall not directly or through a third party offer, promise, give, authorize, solicit, accept or agree to offer, give, solicit or accept (or attempt to do the above) any undue pecuniary or other undue advantages of any kind in any way to any employee, representative, or affiliated party of The Lanka Hospitals Corporation PLC and/or its subsidiary or to a third party to secure business or influence a business decision and that I/We have taken all reasonable measures to prevent our subcontractors, agents or any other third parties subject to our control or determining influence, from doing so with no conflict of interest.
 - b. I/We further confirm that we shall fully cooperate with any ensuing investigation where required related to alleged breach of these provisions and I/We understand that violation of this clause may result in immediate termination of all agreements and disqualification from future engagements as well.
- 2) I/We hereby declare that I the undersigned neither an employee or an individual who has control or determining influence of the business operations nor an immediate family member of an employee or an individual who has control or determining influence on the business operations of Lanka Hospitals Group or We as a company/business entity do not have any individual in any capacity or position who is also an employee or an individual who has control or determining influence of the business operations of Lanka Hospitals Group. I/We hereby confirm that there are no existing or potential conflicts of interest that could compromise my/our ability to perform my/our obligations with Lanka Hospital Group fairly and independently. I/We further agree to disclose any relationships, financial interests, or other circumstances that may present a conflict of interest with Lanka Hospital Group or its employees or immediate family members of employees and that any conflict of interest identified during the course of business must be reported immediately to Lanka Hospital Group. I/We understand that non-disclosure or misrepresentation may lead to the termination of agreements and exclusion from future business with dealings.

- 3) I/We hereby declare that I/We have read and understood the above stated Lanka Hospital Group's Policy on Environmental, Social, and Governance Sustainability and that I/We are committed to upholding high standards in Environmental, Social, and Governance (ESG) practices and comply with all relevant laws and regulations related to environmental protection, labor rights (including anti-harassment, anti-discrimination, anti-slavery, anti-child labour and forced labour), health and safety, and ethical governance practices. I/We further agree to demonstrate transparency in ESG initiatives and are encouraged to report progress in alignment with recognized standards.
- 4) I/We hereby declare and affirm that neither the Company nor any of its officers, directors, or employees:
 - a) Is currently blacklisted or suspended from doing business by any recognized regulatory authority, governmental agency, or industry organization within the relevant markets; and
 - b) Has been involved in or is under investigation for money laundering, terrorism financing, or any other illicit financial activities that could compromise the integrity and ethical standards of this organization.

Declared and Signed by

Signature (s).....

Name

NIC No.....

Designation

Organization's Name:.....

Seal