

11 July 2025

The Board of Directors  
Alliance Finance Company PLC  
Alliance House  
84, Ward Place  
Colombo 07

Dear Sirs/ Mesdames,

**ALLIANCE FINANCE COMPANY PLC - ISSUE OF LISTED, RATED, UNSECURED, SENIOR REDEEMABLE, SOCIAL BONDS - CONSENT TO BE NAMED AS "AUDITORS AND REPORTING ACCOUNTANTS"**

In accordance with Section 39(3) of the Companies Act No. 07 of 2007, we, M/s Deloitte Associates, do hereby consent to the inclusion of our name as **"Auditors and Reporting Accountants"** in the Prospectus in connection with the proposed issue of up to Twenty Million (20,000,000) Listed, Rated, Unsecured, Senior, Redeemable, Social Bonds aggregating to a value of up to Rupees Two Thousand Million (LKR 2,000,000,000/-) of Alliance Finance Company PLC.

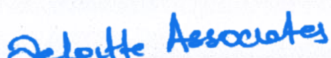
We further hereby declare that:

- a. M/s Deloitte Associates has duly complied with all applicable regulatory requirements when providing the said services as the "Auditors and Reporting Accountants" to the above mentioned Social Bond Issue.
- b. M/s Deloitte Associates has no conflict of interest with Alliance Finance Company PLC with regard to the above mentioned Social Bond Issue.

Further, we will not withdraw our consent referred to above, prior to the delivery of a copy of the Prospectus for registration with the Registrar of Companies and submission of a copy to Colombo Stock Exchange.

Thanking You,

Yours faithfully,

  
Deloitte Associates  
Chartered Accountants  
Colombo