

NOTICE OF ANNUAL GENERAL MEETING – THE SWADESHI INDUSTRIAL WORKS PLC

NOTICE IS HEREBY given that the Annual General Meeting of The Swadeshi Industrial Works PLC will be held at Havelock City Club House, No. 324, Havelock Road, Colombo 6, on Friday the 3rd September 2021 at 3.00 p.m. for the following purposes: -

1. To Resolve to receive and consider the Report of the Directors and the Audited Financial Statement of Accounts for the year ended 31st March 2021 and the Report of the Auditors thereon;
2. To Resolve to declare that the age limit stipulated in Section 210 of the Companies Act No. 07 of 2007 shall not apply to **Mr. Vithanage Mahinda Jinadasa Abeywickrama Perera** who has attained the retirement age stipulated in Section 210 of the said Act and who has attained the age of 76 years and that his re-appointment for another one year in terms of Section 211 of the said Act be approved and to Resolve to re-elect him as a Director of the Company in terms of the said Section 211;
3. To Resolve to declare that the age limit stipulated in Section 210 of the Companies Act No. 07 of 2007 shall not apply to **Mrs. Amari Mandika Wijewardene** who has attained the retirement age stipulated in Section 210 of the said Act and who has attained the age of 71 years and that her re-appointment for another one year in terms of Section 211 of the said Act be approved and to Resolve to re-elect her as a Director of the Company in terms of the said Section 211;
4. To Resolve to re-elect **Mr. Pravir Dhanoush Samarasinghe** who retires by rotation at the Annual General Meeting and has offered himself to be re-elected, as a Director;
5. To Resolve to re-elect **Mr. Thusantha Wijemanna** who retires by rotation at the Annual General Meeting and has offered himself to be re-elected, as a Director;
6. To Resolve to re-appoint **M/s. Ernst & Young, Chartered Accountants** as the Auditors of the Company and to authorize the Board of Directors to determine their remuneration;
7. To Resolve to declare a first and final Dividend of Re. 1/= per share as recommended by the Board of Directors on 21st July 2021; and
8. To consider any other business of which due notice has been given.

By order of the Board

for and on behalf of

THE SWADESHI INDUSTRIAL WORKS PLC


M & A Company Secretaries (Private) Limited
Secretaries to the Company

No. 28 (Level 2),
W.A.D. Ramanayake Mawatha,
Colombo 02.

22nd July 2021