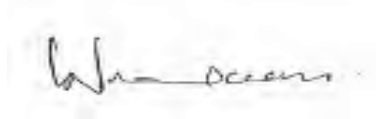

Notice of Meeting

Notice is hereby given that the ANNUAL GENERAL MEETING of the Company will be held at Head Office of Abans PLC on 31st August 2020 at 10.00 a.m. for the following purposes.

1. To receive and adopt the Report of the Directors, the Audited Statement of Accounts of the Company for the year ended 31st March 2020 and Report of the Auditors thereon.
2. To re-elect Mrs. Aban Pestonjee, Director of the Company who being over seventy years of age retires in accordance with Section 210 of the Companies Act No.07 of 2007. The Directors recommend the re-election of Mrs. Aban Pestonjee as a Director of the Company.
3. To re-elect Mr. Rajaratnam Selvaskandan, a Director of the Company who retires by rotation in terms of Section A.8 of the Code of Best Practice on Corporate Governance 2013. The Directors recommend the re-election of Mr. Rajaratnam Selvaskandan as a Director of the Company.
4. Mr. Dinesh Stephan Weerakkody who was appointed to fill a casual vacancy by the Board is eligible for re-election in terms of Article 4.2 of Part II of the Articles of Association of the Company. The Directors recommend the re-election of Mr. Dinesh Stephan Weerakkody as a Director of the Company
5. Mrs. Dona Agnes Ramani Chandrika Perera who was appointed to fill a casual vacancy by the Board is eligible for re-election in terms of Article 4.2 of Part II of the Articles of Association of the Company. The Directors recommend the re-election of Mrs. Chandrika Perera as a Director of the Company
6. To re-appoint M/s. Ernst & Young, Chartered Accountants, as the Auditors of the Company for the ensuing year and to authorize the Directors to determine their remuneration.

By order of the Board



Varners International (Private) Limited
Secretaries

Level 14, West Tower,
World Trade Centre,
Echelon Square,
Colombo 01.

04th August 2020

Form of Proxy

I/We *
..... being a member/members of Abans PLC, hereby appoint;

Ms. Aban Pestonjee .. of Colombo or failing her
Ms. Saroshi Dubash .. of Colombo or failing her
Mr. Behman Pestonjee .. of Colombo or failing him
Mr. Rusi Pestonjee .. of Colombo or failing him
Mr. Rajaratnam Selvaskandan of Colombo or failing him
Mr. Dinesh Stephan Weerakkody of Colombo or failing him

..... of
..... (National Identity Card Number) as my/our* proxy to represent me/us* and to vote as indicated hereunder for me/us* and on my/our* behalf at the Annual General Meeting of the Company to be held on 31st August 2020 and at every poll which may be taken in consequence of the aforesaid meeting and at any adjournment thereof.

	FOR	AGAINST
To receive and adopt the Report of the Directors and the Audited Financial Statements for the year ended 31 st March 2020 and the Report of the Auditors thereon.		
To re-elect Mrs. Aban Pestonjee, as a Director of the Company in terms of Article 4.1 of Part II of the Articles of Association and Section 210 of the Companies Act No.07 of 2007.		
To re-elect Mr. Rajaratnam Selvaskandan, a Director of the Company who retires by rotation in terms of Section A.8 of the Code of Best Practice on Corporate Governance 2017.		
To re-elect Mr. Dinesh Stephan Weerakkody, a Director of the Company who retires by rotation in terms of Article 4.2 of Part II of the Articles of Association of the Company.		
To re-elect Mrs. Dona Agnes Ramani Chandrika Perera, a Director of the Company who retires by rotation in terms of Article 4.2 of Part II of the Articles of Association of the Company.		
To re-appoint Messrs. Ernst & Young, Chartered Accountants, as the Auditors for the ensuing year and to authorize the Directors to determine their remuneration.		

Signature :..... Signed this day of 2020

Witness :.....
(*Please delete the inappropriate words)

INSTRUCTIONS ON COMPLETING THE FORM OF PROXY

1. Please perfect the Form of Proxy after filling in legibly your name and address and by signing in the space provided and inserting the date of signatures.
2. Please return the completed Form of Proxy to the office of the Secretaries, Varners International (Private) Limited at Level 14, West Tower, World Trade Center, Echelon Square, Colombo 01 after crossing out one or the other of the alternate words indicated by the asterisks on the body of the Form. The Form of Proxy shall be lodged with the Company Secretaries not less than forty-eight hours before the time appointed for holding the meeting.
3. If the Form of Proxy is signed by an Attorney, the relevant Power of Attorney should accompany the completed Form of Proxy for registration, if a Power of Attorney has not been already registered with the Company.
4. If the shareholder is a Company or a body corporate, the Form of Proxy should be under its Common Seal in accordance with its Articles of Association or Constitution.
5. If there is any doubt as to the manner in which the proxy should vote by reason of the manner in which instructions in 2 above have been carried out, the proxy holder will vote as she/he thinks fit.