

CIRCULAR TO SHAREHOLDERS

Dear Shareholders,

AGSTAR PLC

VIRTUAL 19TH ANNUAL GENERAL MEETING

Due to the prevailing Covid-19 pandemic in the country the 19th Annual General Meeting (AGM) of Agstar PLC (the Company) is scheduled to be held on **15th July 2021**, at **10.00 am via Microsoft Team** at No.09, Bawa Place, Colombo -08 in accordance with the guidelines issued by the Colombo Stock Exchange (CSE) on the convening of AGMs. To be in compliance with the government regulations on social distancing no shareholder will be permitted to be physically present at the venue except for the Board of Directors and the key officials in Company.

Shareholders who wish participate in the AGM via an online meeting platform will be forwarded a 'log in' information prior to the date of the meeting, in the form of a video link. In order to enable such facility, the shareholders will be requested to forward their details by perfecting the online registration form.

Further in compliance with the Listing Rule No. 7.5(b) issued by the CSE (which has been amended by circular no. 05/2020 dated 3rd June 2020) it is no longer required to provide the Annual Report in a CD Rom. The Annual Report is available on the Company's official website 'www.agstaragri.lk' and on the CSE website 'www.cse.lk'.

If you wish to receive a printed copy of the Annual Report, kindly inform the Company by completing and forwarding the enclosed "Form of Request" to reach the following Company address or e-mail to agm@agstaragri.com;

Agstar PLC
No.09, Bawa Place,
Colombo 2, Sri Lanka.

The printed report will be forwarded within eight (8) market days from the receipt of the written request.

Please contact the following staff member of the Company between 8.30 a.m. to 4.30 p.m. on any working day, if you need any assistance;

Name of the staff member	Contact	Email Address
M.R.M Rizny	0764912865	rizny@agstaragri.com

We are enclosing herewith the Notice of the 19th AGM, Form of Proxy, the online registration form and the Form of Request.

BY ORDER OF THE BOARD OF DIRECTORS OF
AGSTAR PLC

(Sgd.)
P.R. SECRETARIAL SERVICES (PRIVATE) LIMITED
Secretaries at Colombo, this 25th June 2021

ONLINE REGISTRAION FORM

AGSATR PLC

VIRTUAL 19th ANNUAL GENERAL MEETING

To: Agsatr PLC
No.09, Bawa Place,
Colombo 02.

01	Full Name of Shareholder		
02	Shareholder's Address		
03	Shareholder's NIC/Passport No./ Company Registration No.		
04	CDS Account No. (If applicable)		
05	Shareholder's Contact Telephone No.	Fixed-line	Mobile
06	e-mail address		

.....

Shareholders Signature

.....

Date

- Note:**
1. All of the above information are mandatory, in order to participate at the meeting.
 2. Online registration form is required to be forwarded to agm@agsatragri.lk on or Before 15th July 2021.
 3. In the case of a corporate shareholder, the form must be signed under its Common Seal or by its authorized attorney.

FORM OF REQUEST

TO; Agstar PLC
No.09,
Bawa Place,
Colombo 2, Sri Lanka.

REQUEST FOR A PRINTED COPY OF THE ANNUAL REPORT FOR THE YEAR ENDED 31ST MARCH 2021 OF AGSTAR PLC

Please forward a printed copy of the "Annual Report" for the financial year ended 31st
March 2021 of Agstar PLC,

Our / My details are as follows ;

Full Name of the Shareholder :	
Shareholder/s NIC / Passport CDS Account No :	
Company Registration No. / Membership No :	
Address:	
Contact No. :	
Jointly with :	

.....
Signature of the Shareholder/s

.....
Date

Note:

- (1) Kindly perfect the Form of Request by filling in legible your full name, address and the National Identity Card number by signing in the space provided and filling in the date of signature.
- (2) If the Form of Request is signing by an Attorney, a copy of the relative Power of Attorney should accompany the Form of request.
- (3) If the request is made by a Company or Corporation this Form must be executed as per the Articles of Association of the Company either under the Common Seal of the Company if necessary.
- (4) In the case of joint shareholding, the request may be executed by the Principal holder.