

31<sup>st</sup> August 2021

Mr. Renuka Wijayawardhane  
Chief Regulatory Officer  
The Colombo Stock Exchange  
4<sup>th</sup> floor, World Trade Centre  
Colombo 1

Dear Sir,

**NOTICE ON THE CIRCULATION OF DOCUMENTS RELATING TO THE ANNUAL GENERAL MEETING OF BROWN AND COMPANY PLC**

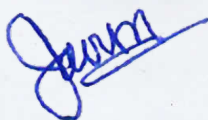
The Notice convening the Annual General Meeting of Brown and Company PLC scheduled for 23<sup>rd</sup> of September 2021 at 12.30 p.m. as an on-line audio-visual meeting with arrangements for the on-line meeting platform made at L O L C Holdings PLC at No.100/1, Sri Jayawardenapura Mawatha, Rajagiriya, is due to be posted on 31<sup>st</sup> August 2021.

However as the Company is unable to post the said Notices due to the present lock down imposed by the Government, the Annual Report of the Company for the year ended 31<sup>st</sup> March 2021 and the connected Circular to the Shareholders on the Online Registration process with connected documents including Notice, Proxy and Form of Request for a printed copy will be available for perusal/downloading on the Company website <https://brownsgroup.com/2020-2021> and the Colombo Stock Exchange website on <https://www.cse.lk/pages/company-profile/company-profile.component.html?symbol=BRWN.N0000> by 31<sup>st</sup> August 2021.

Shareholders who wish to participate are kindly requested to download the necessary forms from the above sites and furnish their details by perfecting the Proxy and Annexure II to the Circular to Shareholders and forward by email to [corporateservices@lolc.com](mailto:corporateservices@lolc.com) or by facsimile to +94 11 2307380 not less than 48 hours before the date of the meeting so that the meeting login information could be forwarded to the e-mail addresses so provided.

The shareholders are hereby advised that if they wish to raise any queries, such queries should be sent to reach the Company Secretaries, preferably via e-mail to [corporateservices@lolc.com](mailto:corporateservices@lolc.com) or facsimile to +94 11 2307380 not less than five (5) days before the date of the meeting. This is in order to enable the Company Secretaries to compile the queries and forward same for the attention of the Board of Directors so that they could be addressed at the meeting.

Yours faithfully,



**LOLC Corporate Services (Private) Limited**  
*Secretaries for Brown and Company PLC*