

CITIZENS DEVELOPMENT BUSINESS FINANCE PLC – P B 232 PQ

NOTICE IS HEREBY GIVEN THAT THE TWENTY FIFTH ANNUAL GENERAL MEETING OF CITIZENS DEVELOPMENT BUSINESS FINANCE PLC WILL BE HELD AS A **VIRTUAL MEETING** AT THE CDB CORPORATE OFFICE, NO.123, ORABI PASHA MAWATHA, COLOMBO 10 ON FRIDAY, 30TH JULY 2021 AT 10.00 A.M.

AGENDA

1. To receive the Annual Report of the Board of Directors on the Affairs of the Company and the Audited Financial Statements for the year ended 31st March 2021 with the Report of the Auditors thereon.
2. To declare a Final Dividend of Rs.7.50 per share for the financial year ended 31st March 2021 as recommended by the Directors.
3. To re-elect Mr. J.R.A. Corera, who in terms of Articles 24 (6) and 24 (7) of the Articles of Association of the Company retires by rotation at the Annual General Meeting as a Director.
4. To re-elect Mrs. P.R.W. Perera, who in terms of Article 24 (2) of the Articles of Association of the Company retires at the Annual General Meeting as a Director.
5. To re-elect Mr. S. Kumarapperuma, who in terms of Article 24 (2) of the Articles of Association of the Company retires at the Annual General Meeting as a Director.
6. To re-elect Mr. E.R.S.G.S. Hemachandra, who in terms of Article 24 (2) of the Articles of Association of the Company retires at the Annual General Meeting as a Director.
7. To re-elect Prof. P. N. Gamage, who in terms of Article 24 (2) of the Articles of Association of the Company retires at the Annual General Meeting as a Director.
8. To authorize the Directors to determine Contributions to Charities and other donations for the ensuing year.
9. To re-appoint Messrs KPMG, Chartered Accountants as Auditors and authorise the Directors to determine their remuneration.

BY ORDER OF THE BOARD OF DIRECTORS OF
CITIZENS DEVELOPMENT BUSINESS FINANCE PLC
S S P CORPORATE SERVICES (PRIVATE) LIMITED



SECRETARIES

Date: 5th July 2021

Note:-

- A member is entitled to appoint a proxy to attend and vote instead of himself/herself and a Proxy need not be a member of the Company. A Form of Proxy is enclosed for this purpose. The instrument appointing a proxy must be deposited at the Registered Office of the Secretaries, No. 101, Inner Flower Road, Colombo 03 not less than 48 hours before the time fixed for the holding of the AGM.
- Please refer the “Circular to Shareholders’ dated 5th July 2021 and follow the instructions to join the meeting virtually.

CITIZENS DEVELOPMENT BUSINESS FINANCE PLC- P B 232 PQ

FORM OF PROXY (VOTING SHAREHOLDERS)

I/We,.....(NIC No.....)
of.....
being a member/members of Citizens Development Business Finance PLC hereby appoint
Mr/Mrs/Ms.....(NIC No.
.....) of..... whom failing,

Mr. Joseph Rene Alastair Corera	whom failing
Mr. Weligama Palliyaguruge Claud Mahesh Nanayakkara	whom failing
Mr. Tennakoon Mudiyansele Damith Prasanna Tennakoon	whom failing
Mr. Roshan Hasanthan Abeygoonewardena	whom failing
Mr. Sasindra Virajith Munasinghe	whom failing
Mr. Dave Anthony De Silva	whom failing
Snr. Prof. Sampath Priyantha Perera Amaratunge	whom failing
Mr. Jagath Priyantha Abhayaratne	whom failing
Mr. Elangovan Karthik	whom failing
Mrs. Pandithasundara Rajitha Wajirangani Perera	whom failing
Mr. Sujeeva Kumarapperuma	whom failing
Mr. Elabadagama Ralalage Samitha Gomie Sudheera Hemachandra	whom failing
Prof. Prasadani Naganika Gamage	whom failing

as my /our proxy to represent me/us and vote for me/us on my/our behalf' at the Twenty Fifth Annual General Meeting of the Company to be held as a virtual meeting on the 30th July 2021 and at any adjournment thereof.

		<u>FOR</u>	<u>AGAINST</u>
1.	To receive the Annual Report of the Board of Directors on the Affairs of the Company and the Audited Financial Statements for the year ended 31 st March 2021 with the Report of the Auditors thereon.	☐	☐
2.	To declare a Final Dividend of Rs.7.50 per share for the financial year Ended 31 st March 2021 as recommended by the Directors.	☐	☐
3.	To re-elect Mr. J.R.A. Corera, who in terms of Articles 24 (6) and 24 (7) of the Articles of Association of the Company retires by rotation at the Annual General Meeting as a Director.	☐	☐
4.	To re-elect Mrs. P.R.W. Perera, who in terms of Article 24 (2) of the Articles of Association of the Company retires at the Annual General Meeting as a Director.	☐	☐

		<u>FOR</u>	<u>AGAINST</u>
5.	To re-elect Mr. S. Kumarapperuma, who in terms of Article 24 (2) of the Articles of Association of the Company retires at the Annual General Meeting as a Director.	☐	☐
6.	To re-elect Mr. E.R.S.G.S. Hemachandra, who in terms of Article 24 (2) of the Articles of Association of the Company retires at the Annual General Meeting as a Director.	☐	☐
7.	To re-elect Prof. P. N.Gamage, who in terms of Article 24 (2) of the Articles of Association of the Company retires at the Annual General Meeting as a Director.	☐	☐
8.	To authorize the Directors to determine Contributions to Charities and other donations for the ensuing year.	☐	☐
9.	To re-appoint Messrs KPMG, Chartered Accountants as Auditors and authorize the Directors to determine their remuneration.	☐	☐

Signed this.....day of Two Thousand and Twenty One.

.....
Signature/s of Shareholder/s

Please provide the following details

Name of the Shareholder :

Email address of the Shareholder :

CDS A/C No/NIC No/Company Registration No.:

Folio No/No. of shares held:

Name of the Proxy holder:

Email address of the Proxy holder:

Proxy holder's NIC No.(if not a director):

FORM OF PROXY (VOTING SHAREHOLDERS)

INSTRUCTIONS AS TO COMPLETION:

1. The Full name, address and the NIC No of the Proxyholder and the Shareholder appointing the Proxyholder should be entered legibly in the Form of Proxy.
2. Please indicate with a 'X' in the cages provided how your proxy is to vote on the Resolutions. If no indication is given the proxy in his/her discretion may vote as he/she thinks fit.
3. Every alteration or addition to the Proxy Form must be duly authenticated by the full signature of the shareholder signing the Proxy. Such signature should as far as possible be placed in proximity to the alteration or addition intended to be authenticated.
4. The completed Form of Proxy should be deposited at the Registered Office of the Secretaries, No.101, Inner Flower Road, Colombo 03 not less than 48 hours before the time fixed for the holding of the AGM.
5. If the Form of Proxy is signed by an Attorney, the respective Power of Attorney (POA) should accompany the completed Form of Proxy for registration in the event such POA has not already been registered with the company.
6. If the Shareholder is a company or a corporate body, the Form of Proxy should be executed under its common seal (if any), or signed by its Attorney or by an officer on behalf of the company/corporate body in accordance with its Articles of Association/statute.
7. In case of Margin Trading Accounts (Slash Accounts), the Form of Proxy should be signed by the respective authorised Fund Manager/Banker with whom the account is maintained.

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Mr. Elangovan Karthik	whom failing
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Mr. Sujeewa Kumarapperuma	whom failing
Mr. Elabadagama Ralalage Samitha Gomie Sudheera Hemachandra	whom failing
Prof. Prasadani Naganika Gamage	whom failing

as my /our proxy to represent me/us and speak at the Twenty Fifth Annual General Meeting of the Company to be held as a virtual meeting on the 30th July 2021 and at any adjournment thereof.

Signed this.....day of Two Thousand and Twenty One.

.....
Signature/s of Shareholder/s

Please provide the following details

Name of the Shareholder:

Email address of the Shareholder:

CDS A/C No/NIC No/Company Registration No.:.....

Folio No/No. of shares held:

Name of the Proxy holder:

Email address of the Proxy holder:

Proxy holder's NIC No.(if not a director):

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