

COMMERCIAL CREDIT AND FINANCE PLC

CHANGE OF METHOD OF HOLDING THE EXTRAORDINARY GENERAL MEETING (“EGM”)

In view of the current curfew and the strict social distancing guidelines issued by the public health authorities of the Government of Sri Lanka in response to the current COVID-19 outbreak, the Board of Directors of Commercial Credit and Finance PLC have decided to host the previously announced EGM on 9th November 2020, as a Virtual (online via the internet) assembly with the quorum necessary to conduct the business of the meeting. It would only be the Directors (to the extent permissible) and Company officials who are required to conduct the meeting would be permitted to be present in person at the meeting. Any other person seeking to attend the meeting in person will be refused entry.

Shareholders are hereby requested to participate at the EGM virtually via Zoom App by submitting the registration details set out in the Circular to Shareholders dated 14th October 2020 and follow the procedures/instructions set out in Notice of Meeting which was circulated previously along with the Circular to Shareholders. Upon receipt of the registration details, the Company will email/issue Virtual Attendance Log-in information to the registered shareholders/proxies, to enable them to attend the EGM online via the internet.

Shareholders are urged to exercise their votes by submitting their proxy as explained in the Notice of EGM and Circular to Shareholders. Any proxies sent by e-mail to ccl@cclk.lk will also be accepted. For queries shareholders can contact, Mr. Rajiv Casie Chitty on +94 767038921.

By Order of the Board

Commercial Credit and Finance PLC