

15th July 2020

Mr Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
#04-01 West Block
World Trade Centre
Echelon Square
Colombo 01.

Dear Sir,

**AMENDEMENT TO THE FORM OF PROXY OF THE ANNUAL REPORT FOR THE
YEAR ENDED 31ST DECEMBER 2019**

We write further to our letter dated 8th July 2020 and wish to notify that there are following amendments to the Form of Proxy and the amended document, will be available for perusal on the Company website on <http://melsta.com/our-core-sectors/plantation-services> and the Colombo Stock Exchange website on www.cse.lk.

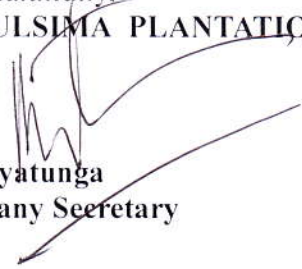
Quote

- 2) To re-elect Mr D H S Jayawardena who is above the age of 70 years as a Director of the Company in terms of Sections 210 and 211 of the Companies Act No. 7 of 2007.
- 3) To re-elect Dr N M Abdul Gaffar who is above the age of 70 years as a Director of the Company in terms of Sections 210 and 211 of the Companies Act No. 7 of 2007.
- 4) To re-elect Dr A Shakthevale who is above the age of 70 years as a Director of the Company in terms of Sections 210 and 211 of the Companies Act No. 7 of 2007.
- 5) To re-elect Mr B M D S K Basnayake who retires by rotation at the Annual General Meeting in terms of Article 92 of the Articles of Association as a Director of the Company.

Unquote

Thank you.

Yours faithfully,
MADULSIMA PLANTATIONS PLC



P A Jayatunga
Company Secretary

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