

Notice of Meeting

NOTICE IS HEREBY GIVEN that the Second (2nd) Annual General Meeting (Post Listing) of **CHRISSWORLD PLC** will be held as a virtual meeting on Tuesday 27th September 2022 at 3.00 p.m. for the following purposes :

1. To receive and consider the Report of the Directors for the year ended 31st March 2021
2. To receive and consider the Financial Statements of the Company for the year ended 31st March 2021 together with the Auditors' Report thereon
3. To re-elect Mr.Rohan Ladduwahetty who retires by rotation at the Annual General Meeting in terms of Article 84 of the Articles of Association as a Director of the Company.
4. To re-elect Mr. Melanga Asiri Doolwala who retires by rotation at the Annual General Meeting in terms of Article 84 of the Articles of Association as a Director of the Company.
5. To authorize the Directors to determine the remuneration of the Auditors, Messers Dinithway Partners who are deemed to have been reappointed as Auditors in terms of Section 158 of the Companies Act No.07 of 2007.

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By order of the Board

F. SHAMA ISMAIL

Company Secretary

30th August 2022

Colombo

NOTES

- 1) In the interest of protecting public health and facilitating compliance with the Health and Safety guidelines issued by the Government of Sri Lanka, the Annual General Meeting of Chrissworld PLC will be a virtual meeting held by participants joining in person or proxy and through audio , video and or audio visual means in the manner specified below:

I. Attendance of the Chairman and the Board of Directors

The Chairman/Managing Director, Board of Directors certain Key Management Personnel, the Company Secretary, and the External Auditors will be present together at a designated venue On Tuesday 27th September 2022 at 3.00 p.m

II Shareholder Participation

- a. The Shareholders are encouraged to appoint a Director of the Company as their proxy to represent them at the meeting.
- b. The Shareholders may also appoint any other persons other than a Director of the Company as their proxy and the proxy so appointed shall participate at the meeting through audio or audio visual means only.
- c. The shareholders who wish to participate at the meeting will be able to join the meeting through audio or audio visual means. To facilitate this process, the shareholders are required to furnish the details of the shareholder and proxy holder, if any, by perfecting **Annexure II** to the circular to shareholders and forward same to Company Secretary via cwagm@chrissworld.com to reach the Secretary **not less than five (05) days before the date of the meeting** so that the meeting login information could be forwarded to the e.mail address as provided. The circular to the shareholders will be posted to all the shareholders along with the Notice of Meeting and the Form of Proxy.
- d. To facilitate the appointment of proxies, the Form of Proxy is attached hereto and the duly filled Form of Proxy should be sent to reach the Company Secretary via e.mail cwagm@chrissworld.com Or by post to the Registered Office of the Company Chrissworld PLC No: 199/29, Obeysekera Crescent , Rajagiriya Sri Lanka, **not less than forty – eight (48) hours before the time fixed for the meeting.**

III Shareholder's queries

The shareholders are hereby advised that if they wish to raise any queries, such queries should be sent to reach the Company Secretary, via e.mail to cwagm@chrissworld.com or by post to the Registered Office of the Company, Chrissworld PLC, No: 199/29, Obeysekera Crescent , Rajagiriya Sri Lanka **not less than Five (05) days before the date of the meeting**. This is in order to enable the Company Secretary to compile the queries and forward same to the attention of the Board of Directors so that same could be addressed at the meeting.

2. The Annual Report of the Company for the year 2021/2022 will be available for perusal of the Company website www.chrissworld.com and the Colombo Stock Exchange website on www.cse.lk

If you wish to receive a printed copy of the Annual Report for the year ended March 2022, please complete and forward us the Form of Request attached hereto (**Annexure 1**) by post to the

registered address of the Company, Chrissworld PLC, No: 199/29, Obeysekera Crescent , Raja-
giriya Sri Lanka or e.mail cwagn@chrissworld.com