

Circular to Shareholders

Dear Shareholder(s),

LANKA ALUMINIUM INDUSTRIES PLC ANNUAL REPORT FOR THE YEAR 2021/22

In accordance with the rules of the Colombo Stock Exchange (CSE), the health and safety regulations established by the Government of Sri Lanka, preventing the spread of COVID 19, and potential challenges arising with regard to transportation, the Thirty Sixth (36th) Annual General Meeting (AGM) of the Company will be virtually held in the manner specified as follows:

A GENERAL DETAILS

1. The Thirty Sixth (36th) Annual General Meeting (AGM) of the Company will be conducted virtually on 26th September 2022 at 2.00 p.m.
2. The AGM shall be held in compliance with the Companies Act, No.07 of 2007, the Articles of Association of the Company, the Colombo Stock Exchange (CSE) Guidance Note on hosting of Annual General Meetings and guidelines published by the Ministry of Health.
3. Only the key officials of the company, including certain members of the board of directors, the company secretary, auditors and the senior management of the company, who are essential for the administration of the formalities of the meeting will be physically present at the "Board Room of Lanka Aluminium Industries PLC at 1st Floor, Lakshman's Building, 321, Galle Road, Colombo 03. All others, including shareholders, will participate in the meeting via an online meeting platform (Zoom App). These measures have been adopted to observe social distancing regulations/requirements to mitigate the dangers of spread of the virus.
4. Shareholders/Proxy holders who are to participate in the meeting through audio or audio and visual means, are requested to forward to us their details as per the Online Registration Form together with the Form of Proxy, as relevant not later than 48 hours prior to the meeting.
5. Shareholders could also appoint a member of the Board to act as their proxy if they so choose. The Shareholders who wish to appoint a Director as his/her/its proxy must forward the duly completed Form of Proxy clearly indicating their vote under each matter set out in the Form of Proxy.
6. Shareholders are invited to submit suggestions, questions, and concerns (if any) regarding the items on the AGM agenda that are listed in the Annual Report to the email address nilantha@lanka-aluminium.com at least five days prior to the meeting if they are unable to attend the virtual meeting using the designated online meeting platform (i.e. the Zoom platform). If applicable, the Board shall see to it that they are debated and addressed at the AGM.

The shareholders are advised that due to the restricted supply of paper in the market at this time, the Company is unable to deliver a printed copy of the Annual Report upon request as required by CSE Listing Rule 7.5. However, in accordance with CSE Circular of May 27, 2022, the Company's Annual Report for the year ended March 31, 2022, will be accessible for viewing on both the Company's official website and the CSE website.

Corporate Website

<https://www.aluminium.lk/ar>

The Colombo Stock Exchange

<https://www.cse.lk/pages/company-profile/company-profile.component.html?symbol=LALU.N0000>

By scanning the following QR code



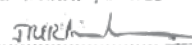
A notice stating the Company's inability to provide a printed copy of the annual report upon request as well as providing the name and contact information of the person who is designated to respond to questions from shareholders regarding the distribution of the annual report will also be published in a national newspaper and on the CSE website by the Company.

For any inquiries on this matter, you may contact Mr. S.A. Nilantha Bandara on telephone No. 077-4477496 between 9.00 am and 4.30 pm on any working day or via email to nilantha@lanka-aluminium.com

Enclosed herewith is the notice of meeting and the proxy form of the AGM. The notice and the proxy form, will also be made available on the above mentioned CSE website and the Company's official website.

Proxy forms should be duly completed as per the instructions given therein and sent via registered post to Registered Office of the Company at 1st Floor, Lakshman's Building, 321, Galle Road, Colombo – 03 or forwarded via e-mail to usham@lanka-aluminium.com or nilantha@lanka-aluminium.com less than 48 hours before the time appointed for the holding of the meeting.

By Order of the Board of Directors of Lanka Aluminium Industries PLC

S S P CORPORATE
SERVICES (PRIVATE) LIMITED

Secretaries

S S P CORPORATE SERVICES (PRIVATE) LIMITED

SECRETARIES

Colombo

27th August 2022

Notes:

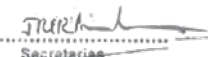
1. The login information is authorized only for the use of shareholders (in the case of individuals), proxy holders and by the authorized representatives (in the case of corporates). THE COMPANY SHALL THEREFORE WILL NOT BE LIABLE FOR MISUSE AND/OR UNAUTHORIZED USE OF THE LOGIN INFORMATION;
2. In case of proxy holders, please note that the login information will only be shared with those in whose favour a valid proxy has been submitted by the shareholder;
3. Voting in respect of the items of business of the agenda will be by using an online platform. The relevant voting procedure will be explained to the shareholders at the meeting

Lanka Aluminium Industries PLC
Annual Report 2021-22

Instructions for registration and participation in the AGM to be held on a virtual platform

1. The meeting is to be held in line with the guidelines given by the Colombo Stock Exchange and the health authorities as per the applicable laws:
2. in the interest of protecting public health and facilitating social distancing in line with the guidelines issued by the Ministry of Health, Nutrition and Indigenous Medicine, the meeting will be held in the manner set out below:
 - (i) Only the key officials of the company, including certain members of the board of directors, the company secretary, auditors and the senior management of the company, who are essential for the administration of the formalities of the meeting will be physically present at the "Board Room of Lanka Aluminium Industries PLC at 1st Floor, Lakshman's Building, 321, Galle Road, Colombo 03. All others, including shareholders, will participate in the meeting via an online meeting platform (Zoom App). These measures have been adopted to observe social distancing regulations/requirements to mitigate the dangers of spread of the virus.
 - (ii) The shareholders who wish to participate will be able to join the meeting through audio or audio and visual means via Zoom App. In order for us to forward the access information necessary for participation at the meeting, please forward the duly completed registration form (Annexure I) including your e-mail address and telephone number to usham@lanka-aluminium.com or nilantha@lanka-aluminium.com not less than 48 hours before the time appointed for the holding of the meeting so that the login information could be forwarded to the e-mail addresses so provided.
 - (iii) Notice of the meeting is posted to the shareholders. Notice about company's inability to print and post the annual report as per the shareholders' request will be published in the newspapers, Notice of Meeting together with the Form of Proxy will be published on the website of the Colombo Stock Exchange <https://www.cse.lk/home/company-info/LALU.N0000> and the website of Lanka Aluminium Industries PLC <https://www.aluminium.lk/ar>
3. Proxy forms should be duly completed as per the instructions given therein and sent via registered post to Registered Office of the Company at 1st Floor, Lakshman's Building, 321, Galle Road, Colombo – 03 or forwarded via e-mail to usham@lanka-aluminium.com or nilantha@lanka-aluminium.com less than 48 hours before the time appointed for the holding of the meeting. The proxy so appointed shall participate at the meeting through audio or audio visual means only.
4. Shareholders who are unable to participate in the meeting via Zoom App could send their queries, if any, to usham@lanka-aluminium.com or nilantha@lanka-aluminium.com 5 days before the time appointed for the holding of the meeting and the responses to the same will be included in the minutes of the meeting.
5. Voting in respect of the resolutions sought to be passed will be registered by using the audio or audio and visual means on Zoom App or a designated ancillary online application. All of such procedures will be explained to the shareholders prior to the commencement of the meeting.
6. Shareholders can use the "Q&A forum" to communicate any questions/concerns at the time allocated at the meeting.
7. For any questions, please contact Mr. Nazri Usham on 076 3154495 or Mr. Nilantha Banda on 077 4477496 during office hours or e-mail usham@lanka-aluminium.com or nilantha@lanka-aluminium.com respectively.

By order of the Board

S S P CORPORATE
SERVICES (PRIVATE) LIMITED

Secretaries

S S P CORPORATE SERVICES (PRIVATE) LIMITED

Secretaries

LANKA ALUMINIUM INDUSTRIES PLC

Colombo, on this 27th August 2022

Registration form for Online Virtual Meeting

LANKA ALUMINIUM INDUSTRIES PLC

36th Annual General Meeting for the year ended 31st March 2022

To: Lanka Aluminium Industries PLC

1st Floor, Lakshman's Building,

321, Galle Road,

Colombo 03

E-mail: usham@lanka-aluminium.com or nilantha@lanka-aluminium.com

DETAILS OF SHAREHOLDER

Full Name of the Principal Shareholder :

NIC No. / Passport No. / Company :

Registration No. :

CDS Account No. :

Residential Address :

Telephone No/s :

Email :

(To be completed if applicable)

Full Name of 1st Joint Holder :

NIC No./ Passport No. :

Full Name of 2nd Joint Holder :

NIC No./ Passport No. :

In the event the Proxy holder is appointed by the shareholder, the following details will also be required:

DETAILS OF PROXY HOLDER: (only if a proxy is appointed)

Full Name of the Proxy holder :

NIC No. / Passport No. of Proxy holder :

Telephone No/s :

Email :

Signatures/s

.....
Principal Shareholder

.....
1st Joint Shareholder

.....
2nd Joint Shareholder

.....
Date

In the case of a company/corporation, the shareholder Registration Form must be signed by signatories duly authorized in the manner prescribed by its articles of association and if the Registration Form is signed by an Attorney, the duly executed Power of Attorney must be deposited at the office of the Company, Lanka Aluminium Industries PLC, 1st Floor, Lakshman's Building, 321, Galle Road, Colombo- 03 or forwarded to usham@lanka-aluminium.com or nilantha@lanka-aluminium.com not less than 48 hours before the time appointed for the holding of the meeting.

Form of Proxy

I/We*.....
.....(NIC No.....)/(Company Reg. No.....) of.....
..... being
a member of the above Company, hereby appoint: Mr/Mrs/Miss*.....
.....(NIC No.....) of..... as my proxy to
represent me/us and failing him/her.

Mr. Jude Dinal Peiris	of Colombo or failing him
Dr. Jayantha Mootatamby Swaminathan	of Colombo or failing him
Mr. Ranjeevan Seevaratnam	of Colombo or failing him
Mr. Paras Chandaria	of London or failing him
Mr. Dinesh Stephen Weerakkody	of Colombo or failing him
Mr. Sanjeev Kumar	of India

to represent me/us and vote on my/our* behalf at the Annual General Meeting (the “Virtual AGM”) of the Company to be held on Monday, 26th September 2022 at 2.00 p.m., via Zoom App at the Board Room of Lanka Aluminium Industries PLC at 1st Floor, Lakshman’s Building, 321, Galle Road, Colombo 03 and at any adjournment thereof and at every poll which may be taken in consequence of the aforesaid meeting and to VOTE as indicated below:

		FOR	AGAINST
1	To receive and consider the Audited Financial Statements for the year ended 31st March 2022 together with the Annual Report of the Board of Directors and of the Auditors thereon.	☐	☐
2	To re-elect as a Director Mr. Paras Chandaria, who retires by rotation in terms of Article No.86 of the Articles of Association as recommended by the Directors.	☐	☐
3	To re-appoint Dr. J.M. Swaminathan who is over 70 years of age as a Director of the Company, by passing the ordinary resolution set out in the Notice of Meeting.	☐	☐
4	To re-appoint Mr. R. Seevaratnam who is over 70 years of age as a Director of the Company, by passing the ordinary resolution set out in the Notice of Meeting.	☐	☐
5	To authorise the Board of Directors to determine the Remuneration of the Auditors, Messrs KPMG, Chartered Accountants who are deemed to have been re-appointed as Auditors.	☐	☐
6	To authorise the Board of Directors to determine contributions to charities.	☐	☐

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

Signature:

* Please delete the inappropriate words.

Note:

1. Instructions for completion of Form of Proxy are given in the following page.
2. Every alteration or addition to the Form of Proxy must be duly authenticated by the full signature of the Shareholder signing the Form of Proxy. Such signature should as far as possible be placed in proximity to the alteration or addition intended to be authenticated.
3. A proxy need not be a member of the Company.

INSTRUCTIONS FOR COMPLETION OF FORM OF PROXY

1. Kindly perfect the Form of Proxy by filling in legibly your full name and address, and your instructions as to voting, by signing in the space provided and filling in the date of signature.
2. Please indicate with a 'X' in the cages provided how your proxy is to vote on the Resolutions. If no indication is given or if there is any doubt as to how the Proxy should vote by reason of the manner in which the instructions are carried out, the proxy in his/her discretion may vote as he/she thinks fit.
3. The completed Form of Proxy should be deposited at the Registered Office of the Company at 1st Floor, Lakshman's Building, 321, Galle Road, Colombo – 03, not less than 48 hours before the time appointed for holding the meeting.
4. If the Form of Proxy is signed by an attorney, the original power of attorney should accompany the completed form of proxy for registration, if such power of attorney has not already been registered with the Company.

Note:

If the shareholder is a Company or body corporate, Section 138 of the Companies Act No.7 of 2007 applies to corporate shareholders of Lanka Aluminium Industries PLC. Section 138 provides for representation of Companies at meetings of other Companies. A Corporation, whether a Company within the meaning of this Act or not, may, where it is a member of another Corporation, being a Company within the meaning of this Act, by resolution of its Directors or other governing body authorise such person as it thinks fit to act as its representative at any meeting of the Company. A person authorised as aforesaid shall be entitled to exercise the same power on behalf of the Corporation which it represents as that Corporation could exercise if it were an individual shareholder of that other Company.