

CIRCULAR TO SHAREHOLDERS

SENKADAGALA FINANCE PLC
Co. Reg. No. PB 238 PQ
2nd Floor, 267, Galle Road,
Colombo 03

EXTRAORDINARY GENERAL MEETING OF THE COMPANY

Dear Shareholder/s,

We wish to inform you that, the Board of Directors at their meeting held on 25th September 2024 decided to amend the following Articles of the Articles of Association to align with the requirements of the Listing Rules of the Colombo Stock Exchange (CSE) relating to Corporate Governance and the relevant Central Bank Directions:

- Article 17 – Voting
- Article 26 – Appointment and Removal of Directors
- Article 27 – Alternate Directors
- Article 38 – Quorum
- Article 40 – Minutes

Further, in terms of Section 3.5 of the Finance Companies (Structural Changes) Direction No. 01 of 2013, the Company has obtained prior approval from the Department of Supervision of Non-Bank Financial Institutions, Central Bank of Sri Lanka for the above amendments to the above Articles of the Articles of Association of the Company.

In this connection, the Board has decided to convene an Extraordinary General Meeting to be held as a virtual meeting on Monday, 27th January 2025 at 10 am.

METHOD OF HOLDING THE EGM / ELECTRONIC PLATFORM

Only the key officials who are essential for the administration of the formalities of the Meeting will be physically present at the venue. All others, including shareholders, will participate via an online Meeting hosted on the MS TEAMS platform.

ATTENDANCE REGISTRATION PROCEDURE

Those shareholders and proxyholders who wish to participate (via the online Meeting platform) must notify the Company of their intention by completing the attached Attendance Registration Form, which is also made available on the Corporate Website of the Company and the website of the Colombo Stock Exchange. The duly completed Attendance Registration Form should be deposited with the Registered Office of the Company, 2nd Floor, 267, Galle Road, Colombo 03, marked “Senkadagala Finance PLC –Extraordinary General Meeting” or Phone +94 11 230 1301 or forward it by email to himasha@senfin.com. Please ensure that the Form is received by the Company by 4.00 pm on Friday, 24th January, 2025 Please refer to the attached Guidelines and Attendance Registration Process for the Extraordinary General Meeting for further details in this regard.

APPOINTMENT OF PROXYHOLDERS

The shareholders are encouraged to vote by Proxy through appointment of a member of the Board of Directors to vote on their behalf and to include their voting preferences on the resolutions to be taken up at the Meeting in the Form of Proxy. The Form of Proxy is also made available on the Corporate Website of the Company and the Website of the Colombo Stock Exchange. Those shareholders who wish to appoint a Proxy should duly complete the Form of Proxy and include the details of such proxyholder in the Attendance Registration Form as per the instructions given therein and in the attached Guidelines and Attendance Registration Process for the Extraordinary General Meeting. The duly completed Form of Proxy should be forwarded to the Company through the Registered Office Address of the Company, 2nd Floor, 267, Galle Road, Colombo 03, marked “Senkadagala Finance PLC – Extraordinary General Meeting” or phone +94 11 230 1301 or forward it by email to himasha@senfin.com. Please ensure that it is received by the Company by 4.00 pm on Friday, 24th January, 2025.

LOGIN INFORMATION FOR PARTICIPATION VIA THE ONLINE MEETING PLATFORM

The login information will be authorized only for the use by individual shareholders, proxyholders and authorized representatives in case of institutional shareholders and the Company will not be responsible or liable for any misuse. Where the proxyholders are concerned, please note that the login information will only be shared with those in whose favour a valid proxy has been submitted by the shareholder.

QUERIES OF SHAREHOLDERS

Shareholders who are unable to participate in the Virtual EGM via the designated online meeting platform are invited to forward their suggestions, questions and concerns (if any) relating to items on the Notice of the Extraordinary General Meeting

to the Registered Office of the Company, 2nd Floor, 267, Galle Road, Colombo 03 by calling Phone +94 11 230 1301 or by email to himasha@senfin.com to be received by the Company Secretary by 4.00 p.m. on Friday, 24th January, 2025. The Board will ensure that they are discussed and addressed at the EGM, if necessary.

VOTING

Please refer to the attached Guidelines and Attendance Registration Process for the Extraordinary General Meeting for further details in this regard.

DOCUMENTS ATTACHED

The following documents are attached to this Circular to Shareholders:

1. Notice of Extraordinary General Meeting
2. Form of Proxy
3. Guidelines and Attendance Registration Process for the Extraordinary General Meeting
4. Attendance Registration Form

By Order of the Board of
SENKADAGALA FINANCE PLC

(Sgd.)

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Ms. J.A.H.V. Ranasinghe
Company Secretary

20th December, 2024