

C. W. MACKIE PLC

(Company Reg. No. PQ47)

P.O. Box 89, 36, D. R. Wijewardena Mawatha, Colombo 10, Sri Lanka

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CIRCULAR TO SHAREHOLDERS

Dear Shareholder/s

C. W. Mackie PLC Annual Report 2020/21

We are pleased to enclose in accordance with Rule 7.5 of the Listing Rules of the Colombo Stock Exchange **Notice convening the Annual General Meeting (AGM), Form of Proxy, Form of Request and Registration Form for Online Participation** in respect of the Ninety Ninth (99th) AGM of C. W. Mackie PLC to be held as a virtual Meeting from the Registered Office at No. 36, D. R. Wijewardena Mawatha, Colombo 10 on Wednesday, 18 August 2021 at 2.30 p.m. (Sri Lanka Time) in accordance with the guidelines issued by the Colombo Stock Exchange on the Conduct of Virtual Meetings. The Shareholders are requested to participate via an Online Meeting Platform/Zoom App.

The Board of Directors have decided to convene the AGM of the Company as a virtual Meeting, having taken into consideration the prevailing situation in the Country due to the resurgence of the COVID-19 outbreak, the Health and Safety Guidelines issued by the Authorities and restrictions on gatherings and conduct of physical meetings.

This Circular together with the Notice convening the AGM, Form of Proxy, Form of Request and Registration Form for Online Participation will be dispatched via post to the Shareholders provided that the Postal Department is in operation at the time of posting the said documents. Due to restrictions imposed to control the COVID-19 pandemic and the postal operations being curtailed at the time of posting, if any, a notice will be published in a daily newspaper/e-newspaper in the English, Sinhala and in the Tamil languages or the Corporate Website and/or via the Colombo Stock Exchange Website as below mentioned.

If you wish to receive a printed copy of the Annual Report 2020/21, kindly complete and forward to us the **Form of Request** to reach us by post or delivered to the Registered Office of the Company, No.36, D. R. Wijewardena Mawatha, Colombo 10 or email to companysecretary@cwmackie.com or facsimile No. (+94)112449586 not later than 5 August 2021. We will send you a printed copy of the Annual Report 2020/21 within eight (8) market days from the receipt of such request, provided that there is no curfew/lockdown situation in force at the time and on condition that there will be no restrictions by the postal authorities in Sri Lanka in connection with providing general postal services.

The Annual Report 2020/21 and the aforesaid documents will also be available to Shareholders under 'Financial Information' on the following websites and relevant links given below:

- Corporate Website of C. W. Mackie PLC (www.cwmackie.com)
Link : <http://www.cwmackie.com/index.php/annualreports/96>
- Colombo Stock Exchange (www.cse.lk)
Link : <https://www.cse.lk/pages/company-profile/company-profile.component.html?symbol=CWM.N0000>

In the event that you require assistance in accessing the above, please contact Company Secretary or Ms. Priyadarshani Gunasena or Ms. Anushka Sandanayake on (+94)112423554 - 62 during normal office hours or email priyadarshani@corporate.cwmackie.com or anushka@corporate.cwmackie.com

Shareholders who wish to participate via an Online Meeting Platform are kindly requested to complete and return without delay the **Registration Form for Online Participation** attached to this Circular.

If you are unable to attend the virtual Meeting, please return the duly completed **Form of Proxy** to reach us not later than 48 hours before the time fixed for holding of the AGM.

The Board of Directors also propose to amend the Articles of Association of the Company in the manner stipulated by way of a Special Resolution as set out in the Notice convening the AGM. The changes and/or inclusion of new provisions are mainly in relation to the conduct of meetings and related matters. These include method of voting, circulation of accounts, minutes and service of Notices. Your concurrence is sought to give effect to these changes.

Please also refer to the Guidelines and Special Instructions to Shareholders relating to the virtual Meeting attached to this Circular.

Yours faithfully

By Order of the Board
C. W. MACKIE PLC



Ms. C. R. Ranasinghe
Executive Director/Company Secretary

22 July 2021

Notes:

1. As you are aware the Securities & Exchange Commission of Sri Lanka (SEC) has mandated the lodgment of all share certificates in the Central Depository Systems (Pvt) Limited (CDS). We trust that you have met this obligation.
2. As required by the SEC, Colombo Stock Exchange and the CDS, all CDS account holders are required to furnish their email address, mobile phone number and bank account details (account number, name of bank and branch) to their registered Stockbroker/Participant by submitting the duly completed CDS 28 - eService Form to them.

GUIDELINES AND SPECIAL INSTRUCTIONS TO SHAREHOLDERS:

(All Shareholders participating in the virtual Annual General Meeting (Virtual AGM) on Wednesday, 18 August 2021 at 2.30 p.m. should carefully read these Guidelines and Special Instructions to understand the modality of participation)

1. The virtual AGM is held in accordance with the Articles of Association of the Company, the prevailing laws and the guidelines issued by the Colombo Stock Exchange.
2. Only Chairman and Board of Directors, Company Secretary and the representatives of the Auditors of the Company along with relevant persons representing Group Management and others essential for the administration of formalities of the virtual Meeting will assemble at the place specified as the venue of the Meeting. All others, including Shareholders and Proxyholders, will participate via an Online Meeting Platform/Zoom App following the steps below:
 - (a) All Shareholders wishing to participate at the virtual AGM must forward without delay the duly completed **Registration Form for Online Participation**.
 - (b) All participating Shareholders are required to pre-register online prior to the commencement of the Meeting and will be authenticated to participate. As such, all Shareholders must strictly ensure that the details provided in the Registration Form for Online Participation and the online pre-registration are the same.
 - (c) Upon receipt of the duly completed Registration Form for Online Participation the Company will email Virtual Meeting Attendance login information to the eligible Shareholders or their duly nominated Proxies to enable them to join the Meeting.
 - (d) Virtual Meeting Attendance login information is authorised only for the use by individual Shareholders/Proxyholders and Authorised Representatives, if the Shareholder is a company/body corporate. The Company will not be responsible or liable for the misuse of login information and access granted to the virtual AGM.
 - (e) If a Shareholder/Proxyholder intends to join the virtual Meeting via a smart phone, it is necessary for him/her to download the 'Zoom Mobile App' onto his/her smart phone.
 - (f) Similarly, if a Shareholder/Proxyholder wishes to join the Meeting via a desktop computer, the link could be opened by downloading the 'Zoom Desktop App' to the respective desktop computer (compatible web browser: Google Chrome).
 - (g) It is recommended that the Shareholders/Proxyholders join the Meeting at least 15 minutes before the start of the Meeting. The Online Meeting Platform will be active thirty 30 minutes before the start of the Meeting.
3. Shareholders will be given an opportunity to speak at the Meeting as directed by the Chairman. All Shareholders speaking at the Meeting are requested to state their name (as registered in Registration Form for Online Participation and the online pre-registration) for the purpose of identification. It is of utmost importance that Shareholders wait till they are given an opportunity to speak and once having got an opportunity to speak, wait until all other Shareholders have had a turn to speak on a given matter before asking a second question or making a comment.
4. Voting on the items in the Agenda set out in the Notice convening the Meeting (as done by a show of hands) will be registered by using an online eballot platform, the details of which will be shared with Shareholders prior to the commencement of the Meeting.
 - Every Shareholder who is virtually present in person or is represented by a Proxy or Attorney or an Authorised Representative shall have one (1) vote.
 - A declaration by the Chairman of the Meeting that a resolution is carried by the requisite majority or lost is conclusive evidence of that fact.
 - In the event of a poll, votes will be counted according to the votes attached to the shares of each Shareholder present and voting. In the case of an equality of votes, whether on a show of hands or on a poll, the Chairman of the Meeting shall be entitled to a second or casting vote. A poll may be demanded on a particular question as provided for in the Companies Act No.7 of 2007.
5. Shareholders are encouraged to opt to duly completing the Form of Proxy clearly setting out their preference of vote under each item of the Agenda set out in the Form of Proxy and to appoint one of the Directors of the Company to act on their behalf in order that in the event a Shareholder cannot participate at the Meeting such Shareholder's vote may be identified and recorded as if such Shareholder were present at the Meeting.

6. The duly completed **Form of Proxy** must reach the Company Secretary (in accordance with the instructions specified therein), not later than 48 hours before the time fixed for holding of the Meeting so that your Proxy could represent you at the Meeting and exercise your vote in accordance with your directions.

*Shareholders are, however, requested for the Company's administrative convenience to send their **Form of Proxy** along with their **Registration Form for Online Participation** to reach the Company by post to the Registered Office of the Company, No.36, D. R. Wijewardena Mawatha, Colombo 10 or via email to companysecretary@cwmmackie.com or facsimile No. (+94)112449586 **not later than 2.30 p.m. on 10 August 2021** as this would enable the Company to efficiently make all arrangements for the virtual Meeting.*

7. The Company intends to proceed to hold the virtual AGM as planned despite the present COVID-19 pandemic. As such, in the event any further communications are to be made to the Shareholders, the same will be made via the Colombo Stock Exchange website (www.cse.lk), the Company's website (www.cwmmackie.com) and/or in the local newspapers.
8. For further queries on the arrangements made by the Company you may contact Company Secretary or Ms. Priyadarshani Gunasena or Ms. Anushka Sandanayake on (+94)112423554 - 62 during normal office hours or email priyadarshani@corporate.cwmmackie.com or anushka@corporate.cwmmackie.com
9. A dedicated contact number will be provided to all Shareholders participating at the virtual Meeting to address any technical difficulties faced in accessing/joining at the Meeting.

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the Ninety Ninth Annual General Meeting of **C. W. Mackie PLC** will be held on Wednesday, 18 August 2021 at 2.30 p.m. and conducted as a Virtual Meeting from No. 36, D. R. Wijewardena Mawatha, Colombo 10 for the following purposes:

1. To receive and consider the Annual Report of the Board of Directors and Financial Statements for the year ended 31 March 2021 with the Report of the Auditors thereon.
2. To declare a Dividend as recommended by the Directors.
3. To approve the re-appointment of Ms. C. R. Ranasinghe, who retires by rotation in terms of Article 89 of the Articles of Association as a Director of the Company.
4. To approve the re-appointment of Mr. Sanjeev Rajaratnam, who retires in terms of Article 95 of the Articles of Association as a Director of the Company.
5. To approve the re-appointment of Mr. W. T. Ellawala, who is over 70 years of age, under and in terms of Section 211 of the Companies Act No.7 of 2007 as a Director of the Company. *
6. To approve the re-appointment of Deshabandu A. M. de S. Jayaratne, who is over 70 years of age, under and in terms of Section 211 of the Companies Act No.7 of 2007 as a Director of the Company. **
7. To approve the re-appointment of Mr. H. D. S. Amarasuriya, who is over 70 years of age, under and in terms of Section 211 of the Companies Act No.7 of 2007 as a Director of the Company. ***
8. To approve the re-appointment of Dr. T. Senthilvel, who is over 70 years of age, under and in terms of Section 211 of the Companies Act No.7 of 2007 as a Director of the Company. ****
9. To approve the re-appointment of Mr. S. D. R. Arudpragasam, who would have reached 70 years of age as at the date of the Annual General Meeting, under and in terms of Section 211 of the Companies Act No.7 of 2007 as a Director of the Company. *****
10. To approve the appointment of Mr. A. Hettiarachchy, who is over 70 years of age, under and in terms of Section 211 of the Companies Act No.7 of 2007 as a Director of the Company. +
11. To authorise the Directors to determine and make donations.
12. To re-appoint KPMG, Chartered Accountants, as Auditors to the Company and authorise the Directors to determine their remuneration.
13. Special Business:
To consider and if thought fit to pass the following Special Resolution to amend the Articles of Association of the Company in the manner following:

SPECIAL RESOLUTION

“Resolved :-

1. That the following words and meanings be included in the table under existing Article 2 of the Articles of Association immediately following the words ‘the Act’ and the meaning set opposite thereto:

electronic facility/ies	a system or method providing an electronic means of participating at a meeting including audio or audio and visual communication by which all members and/or participants participating can simultaneously hear each other throughout the meeting.
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That the meaning set opposite the words ‘in writing’ in the table under existing Article 2 of the Articles of Association be amended to read as follows:

in writing	written or produced by any substitute for writing or partly one and partly another and/or to the extent permitted by law in any other form.
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2. That the following new Article 50(2) be included immediately after existing Article 50(1):
50(2). In the case of any general meeting being conducted partly or completely by electronic facility/ies the notice and/or a circular accompanying the notice shall provide details on the method of access and participation including how to speak and vote at the meeting.

That existing Article 50(2) and Article 50(3) be re-numbered as Article 50(3) and Article 50(4).

3. That existing Article 54 be deleted and the following be substituted therefor:
54(1). (a) No business shall be transacted at any general meeting unless a quorum is present when the meeting proceeds to business. The quorum for all purposes shall be three being a member present in person or by proxy or attorney or in the case of a corporation by an authorised representative as provided by Article 74.
(b) In determining attendance at a general meeting it is immaterial whether any two or more members attending it are in the same place as each other.
(c) Where a general meeting is held partly or completely by electronic facility/ies the directors and/or the chairman may stipulate any requirement that is reasonably necessary to ensure the identification of such participants and the security of the electronic communication.

NOTICE OF MEETING (Contd.)

(2). A general meeting may be held-

- (a) by the members being present and assembled together at the place, date and time appointed for the meeting; or
- (b) by means of audio or audio and visual communication by which all members participating can simultaneously hear each other throughout the meeting; or
- (c) by simultaneous attendance and participation partly by means of an electronic facility/ies and by being assembled together at a place where all members participating can simultaneously hear each other throughout the meeting.

for the despatch of business and adjourn and otherwise regulate the meeting as they think fit and that the quorum for such meetings as above shall be the same as is applicable for general meetings under these presents.

(3). A resolution passed by the members gathered as aforesaid, notwithstanding that the members are not present together at one place at that time be deemed to have been passed at a meeting of the members held on that date and time and shall unless otherwise agreed be deemed to have been held at the office of the Company at which such members were present. All such provisions relating to the convening of such meeting and the giving of notice thereof and agenda shall be as the same as is applicable under these presents.

4. That existing Article 58 be re-numbered as Article 58(1) and the following new Article numbered Article 58(2) be included immediately after re-numbered Article 58(1):

58 (2). Notwithstanding the provisions contained in Article 58(1) at any general meeting held partly or completely by means of an electronic facility/ies, a resolution put to the vote shall be decided by the members signifying their assent or dissent via electronic means or in the event of a poll, such poll votes may be cast by such electronic means as the directors deem appropriate.

5. That existing Article 96(2) be deleted and the following be substituted therefor:

96(2). The board may concurrently participate either in person or by telephone, conference television or similar communication equivalent or any other form of audio or audiovisual instantaneous communication by which all directors participating in the conference are able to hear and be heard by all other participants for the despatch of business and adjourn and otherwise regulate the conference as they think fit or by a combination of such methods and that the quorum for such conference meeting shall be the same as is applicable to meetings of directors under these presents. A resolution passed by such conference may be constituted by an instrument in hard copy or electronic form (duly executed) and shall, notwithstanding that the directors are not present together at one place at the time of the conference, be deemed to have been passed at a conference of the directors held on the day and at the time at which the conference was held and shall be deemed to have been held at the office of the Company unless otherwise agreed and all directors and other persons including the secretary participating at that conference shall be deemed for all purposes to be present at the conference. All such provisions relating to the convening of a meeting of the board, including the giving of notice thereof and agenda, shall be the same as is applicable under these presents.

6. That existing Article 100 be deleted and the following be substituted therefor:

100. A resolution in writing signed by all the directors for the time being in Sri Lanka which shall not be less than the number required to constitute a quorum at a meeting of the directors shall be as effective as a resolution passed at a meeting of the directors duly convened and held and may consist of several documents in the like form, each signed by one or more of the directors; provided always that a resolution faxed, emailed or transmitted by any other electronic means under their respective signature/s shall be deemed to have been signed by them for all purposes hereof, the original of which shall be sent to the secretary for record.

7. That existing Article 117 be deleted and the following be substituted therefor:

117. The directors shall cause minutes to be maintained either in books or electronic means as permitted by law for the purpose:

- (a) of all the appointments of officers made by the directors;
- (b) of the names of the directors present at each meeting of the directors and of any committee of the directors;
- (c) of all resolutions and proceedings at all meetings of the Company and of the directors and of committees of the directors.

and every director present at any meeting of the directors or committee of the directors shall sign his name in a book to be kept for that purpose or in any electronic form.

8. That existing Article 139 be deleted and the following be substituted therefor:

139. A copy of every statement of financial position and financial statements which is to be laid before a general meeting of the Company (including every document required by law to be annexed thereto) together with a copy of the report of the auditors relating thereto and of the annual report of the board shall not less than fifteen working days before the date of the meeting be sent by post or any other instantaneous method of communication or made available on the Company's website and/or on the website of the Colombo Stock Exchange to every member and every holder of debentures of the Company and to every other person who is entitled to receive notices from the Company under the provisions of the Act or of these presents (provided that this Article shall not require a copy of these documents to be sent to any person of whose address in Sri Lanka the Company is not aware or to more than one of joint-holders, but any member to whom a copy of these documents has not been sent, shall be entitled to receive a copy free of charge on application at the office of the Company).

Notwithstanding anything to the contrary and in accordance with Section 167 of the Act, the Company may, in the first instance, send every member by post or any other instantaneous method of communication or made available on the Company's website and/or on the website of the Colombo Stock Exchange together with the annual report of the board, the financial statements in the summarised form as may be prescribed in consultation with the Institute of Chartered Accountants of Sri Lanka. The Company shall inform each member that he is entitled to receive, if he so requires, the full financial statements or a printed copy of the annual report within a stipulated period of time.

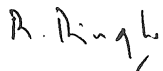
9. That existing Article 146 be re-numbered as Article 146(1) and the following new Article numbered Article 146(2) be included immediately after re-numbered Article 146(1):

146 (2). In the event of a postal disruption, the Company may issue notices and communications through the local newspapers and/or the Company's website and/or on the website of the Colombo Stock Exchange and/or by any other electronic means.

10. That existing Article 150 be deleted and the following be substituted therefor:

150. If a member has no registered address in Sri Lanka and has not supplied to the Company an address in Sri Lanka for the giving of notices and communications to him, a notice posted up in the office of the Company and/or on the Company's website and/or on the website of the Colombo Stock Exchange shall be deemed to be duly given to him at the expiration of twenty-four hours from the time when it is so posted up."

By Order of the Board



Ms. C. R. Ranasinghe
Executive Director/Company Secretary

Colombo
22 July 2021

NOTICE OF MEETING (Contd.)

Note :

* A Notice dated 15 July 2021 has been received by the Company from a shareholder of the Company giving notice of intention to move the undernoted resolution with regard to the approval of the re-appointment of Mr. W. T. Ellawala as a Director of the Company under and in terms of Section 211 of the Companies Act No.7 of 2007:

"That Mr. William Tissa Ellawala who is eighty four years of age be and is hereby re-appointed a Director of the Company and it is further specially declared that the age limit of 70 years referred to in Section 210 of the Companies Act No.7 of 2007 shall not apply to the said Mr. William Tissa Ellawala."

** A Notice dated 15 July 2021 has been received by the Company from a shareholder of the Company giving notice of intention to move the undernoted resolution with regard to the approval of the re-appointment of Deshabandu A. M. de S. Jayaratne as a Director of the Company under and in terms of Section 211 of the Companies Act No.7 of 2007:

"That Deshabandu Ajit Mahendra de Silva Jayaratne who is eighty one years of age be and is hereby re-appointed a Director of the Company and it is further specially declared that the age limit of 70 years referred to in Section 210 of the Companies Act No.7 of 2007 shall not apply to the said Deshabandu Ajit Mahendra de Silva Jayaratne."

*** A Notice dated 15 July 2021 has been received by the Company from a shareholder of the Company giving notice of intention to move the undernoted resolution with regard to the approval of the re-appointment of Mr. H. D. S. Amarasuriya as a Director of the Company under and in terms of Section 211 of the Companies Act No.7 of 2007:

"That Mr. Hemaka Devapriya Senarath Amarasuriya who is seventy seven years of age be and is hereby re-appointed a Director of the Company and it is further specially declared that the age limit of 70 years referred to in Section 210 of the Companies Act No.7 of 2007 shall not apply to the said Mr. Hemaka Devapriya Senarath Amarasuriya."

**** A Notice dated 15 July 2021 has been received by the Company from a shareholder of the Company giving notice of intention to move the undernoted resolution with regard to the approval of the re-appointment of Dr. T. Senthilvel as a Director of the Company under and in terms of Section 211 of the Companies Act No.7 of 2007:

"That Dr. Thirugnanasambandar Senthilvel who is seventy five years of age be and is hereby re-appointed a Director of the Company and it is further specially declared that the age limit of 70 years referred to in Section 210 of the Companies Act No.7 of 2007 shall not apply to the said Dr. Thirugnanasambandar Senthilvel."

***** A Notice dated 15 July 2021 has been received by the Company from a shareholder of the Company giving notice of intention to move the undernoted resolution with regard to the approval of the re-appointment of Mr. S. D. R. Arudpragasam as a Director of the Company under and in terms of Section 211 of the Companies Act No.7 of 2007:

"That Mr. Sri Dhaman Rajendram Arudpragasam who would have reached seventy years of age as at the date of the Annual General Meeting be and is hereby re-appointed a Director of the Company and it is further specially declared that the age limit of 70 years referred to in Section 210 of the Companies Act No.7 of 2007 shall not apply to the said Mr. Sri Dhaman Rajendram Arudpragasam."

+ A Notice dated 15 July 2021 has been received by the Company from a shareholder of the Company giving notice of intention to move the undernoted resolution with regard to the approval of the appointment of Mr. Ariyawansa Hettiarachchy as a Director of the Company under and in terms of Section 211 of the Companies Act No.7 of 2007:

"That Mr. Ariyawansa Hettiarachchy who is seventy two years of age be and is hereby appointed a Director of the Company and it is further specially declared that the age limit of 70 years referred to in Section 210 of the Companies Act No.7 of 2007 shall not apply to the said Mr. Ariyawansa Hettiarachchy."

(i) A member of the Company entitled to attend and vote at the Meeting is entitled to appoint a Proxy to attend and vote on his behalf.

(ii) A Proxy need not be a member of the Company.

(iii) A Form of Proxy is enclosed for this purpose.

(iv) Members are encouraged to vote by Proxy through the appointment of a member of the Board of Directors to represent them and vote on their behalf. Members are advised to complete the Form of Proxy and their voting preferences on the specified resolutions to be taken up at the Meeting and submit the same to the Company in accordance with the instructions for completion of the Form of Proxy on page 172.

(v) The instrument appointing the Proxy must be deposited at the Registered Office of the Company, No.36, D. R. Wijewardena Mawatha, Colombo 10 or sent via email to companysecretary@cwmmackie.com or by facsimile No. (+94)112449586 before 2.30 p.m. on 16 August 2021.

(vi) Please refer the Circular to Shareholders dated 22 July 2021 for further instructions relating to and for joining the Meeting virtually.

(vii) In the event the Company is required to take any further action in relation to the Meeting and/or any communications, guidelines, directives or orders issued by the Government of Sri Lanka due to the COVID-19 pandemic, notice of such action shall be given by way of an announcement to the Colombo Stock Exchange (www.cse.lk), Company's website (www.cwmmackie.com) and/or in the local newspapers.

FORM OF PROXY

I/We.....of
.....being a member/members of

C. W. Mackie PLC hereby appoint.....of
.....or failing him/her

William Tissa Ellawala	or failing him
Camani Renuka Ranasinghe	or failing her
Ajit Mahendra de Silva Jayaratne	or failing him
Anushman Rajaratnam	or failing him
Sri Dhaman Rajendram Arudpragasam	or failing him
Thirugnanasambandar Senthilveri	or failing him
Hemaka Devapriya Senarath Amarasuriya	or failing him
Karawa Thantrige Aruna Mangala Perera	or failing him
Sanjeev Rajaratnam	or failing him

as my/our Proxy to represent me/us and speak and vote on my/our behalf as indicated below at the Ninety Ninth Annual General Meeting of the Company to be held as a Virtual Meeting on Wednesday, 18 August 2021 at 2.30 p.m. and at any adjournment thereof and at every poll which may be taken in consequence thereof:

	For	Against
1. To receive and consider the Annual Report of the Board of Directors and Financial Statements for the year ended 31 March 2021 with the Report of the Auditors thereon.	<input type="checkbox"/>	<input type="checkbox"/>
2. To declare a Dividend as recommended by the Directors.	<input type="checkbox"/>	<input type="checkbox"/>
3. To approve the re-appointment of Ms. C. R. Ranasinghe, who retires by rotation in terms of Article 89 of the Articles of Association as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>
4. To approve the re-appointment of Mr. Sanjeev Rajaratnam, who retires in terms of Article 95 of the Articles of Association as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>
5. To approve the re-appointment of Mr. W. T. Ellawala, who is over 70 years of age, under and in terms of Section 211 of the Companies Act No.7 of 2007 as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>
6. To approve the re-appointment of Deshabandu A. M. de S. Jayaratne, who is over 70 years of age, under and in terms of Section 211 of the Companies Act No.7 of 2007 as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>
7. To approve the re-appointment of Mr. H. D. S. Amarasuriya, who is over 70 years of age, under and in terms of Section 211 of the Companies Act No.7 of 2007 as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>
8. To approve the re-appointment of Dr. T. Senthilveri, who is over 70 years of age, under and in terms of Section 211 of the Companies Act No.7 of 2007 as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>
9. To approve the re-appointment of Mr. S. D. R. Arudpragasam, who would have reached 70 years of age as at the date of the Annual General Meeting under and in terms of Section 211 of the Companies Act No.7 of 2007 as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>
10. To approve the appointment of Mr. A. Hettiarachchy, who is over 70 years of age, under and in terms of Section 211 of the Companies Act No.7 of 2007 as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>
11. To authorise the Directors to determine and make donations.	<input type="checkbox"/>	<input type="checkbox"/>
12. To re-appoint KPMG, Chartered Accountants, as Auditors to the Company and authorise the Directors to determine their remuneration.	<input type="checkbox"/>	<input type="checkbox"/>
13. Special Business To amend the Articles of Association by way of a Special Resolution as set out in the Notice of Meeting.	<input type="checkbox"/>	<input type="checkbox"/>

Signed this day of2021.

.....
NIC/Passport No./Company Registration No.

.....
Signature of Member/s

NOTE:

- (1) The Proxyholder may vote as he thinks fit on any other resolution, of which due notice has been given, brought before the Meeting.
- (2) A Proxyholder need not be a member of the Company.
- (3) Instructions for completion of the Proxy are contained on overleaf.

FORM OF PROXY (Contd.)

INSTRUCTIONS FOR COMPLETION OF PROXY

1. Please perfect the Form of Proxy by signing in the space provided and filling in legibly your full name, address and other required details.
2. Members who are unable to connect to the virtual Meeting are strongly encouraged to appoint one of the Directors of the Company to act on their behalf in order that each Member's vote may be identified and recorded as if such Member were participating at the Meeting.
3. If you wish to appoint a person other than the Directors as your Proxy, please insert legibly the relevant details in the space provided on the Form of Proxy and initial against this entry and forward same to the Company Secretary together with the Registration Form for Online Participation so that the Login information can be shared with your Proxyholder to connect to the virtual Meeting.
4. If the Form of Proxy is signed by an Attorney, the relative Power of Attorney or a notarially certified copy thereof should also accompany the completed Form of Proxy, if such Power of Attorney has not already been registered with the Company.
5. If the member is a company or body corporate, the Form of Proxy should be executed under its common seal in accordance with its Articles of Association or Constitution.
6. Please indicate with an 'X' in the space provided how your Proxy is to vote on each resolution.
7. The instrument appointing the Proxy must be deposited at the Registered Office of the Company, No.36, D. R. Wijewardena Mawatha, Colombo 10 or sent via email to companysecretary@cwmmackie.com or by facsimile No. (+94) 112449586 before 2.30 p.m. on 16 August 2021.
8. Members are, however, requested for the Company's administrative convenience to send their Forms of Proxy with their Registration Form for Online Participation to reach the Company not later than 2.30 p.m. on 10 August 2021 as this would enable the Company to efficiently make all arrangements for the virtual Meeting.

C. W. MACKIE PLC

(Company Reg. No. PQ47)

P.O. Box 89, 36, D. R. Wijewardena Mawatha, Colombo 10, Sri Lanka

E-mail : info@cwmmackie.com

Website : www.cwmmackie.com

Telephone : +94 11 2423554-62, 5573550

Facsimile : +94 11 2440228

FORM OF REQUEST

To: Company Secretary
C. W. Mackie PLC
No.36, D. R. Wijewardena Mawatha
Colombo 10.

Request for a printed copy of C. W. Mackie PLC Annual Report 2020/21

With reference to Circular to Shareholders dated 22 July 2021, I/We wish to request for a printed copy of C. W. Mackie PLC Annual Report 2020/21.

My/our details are as follows:

Full Name of Shareholder/s:		
Address:		
Shareholder/s NIC/Passport/ Company Registration No:		
CDS Account No./Folio No.		
Telephone No/s:	Mobile:	Landline:
E-mail:		

.....
Date

.....
Signature

Notes:

1. Please perfect the Form of Request by filling in legibly the required information in the space provided and thereafter signed and dated.
2. In the case of joint shareholders, the Form of Request may be executed by the registered principal shareholder.
3. If the Form of Request is signed by an Attorney, the relative Power of Attorney or a notarially certified copy thereof should also accompany the completed Form of Request, if such Power of Attorney has not already been registered with the Company.
4. If the shareholder is a company/body corporate, the Form of Request should be executed in accordance with its Articles of Association/Constitution.
5. Please mail or deliver the completed Form of Request to the Company Secretary at the address given above or forward via facsimile to No. (+94)112449586. You may also email the scanned document to companysecretary@cwmmackie.com

(Company Reg. No. PQ47)

1. In the case of a company/body corporate, this Form must be executed in accordance with its Articles of Association/ Constitution and in the case this Form is signed by an Attorney, the relative Power of Attorney or a notarially certified copy thereof should also accompany this Form, if such Power of Attorney has not already been registered with the Company.
2. This Form can be forwarded by post/delivered to the Registered Office of the Company, No.36, D. R. Wijewardena Mawatha, Colombo 10 or scanned and sent via email to companysecretary@cwmmackie.com or facsimile No. (+94)112449586 to reach the Company Secretary **not later than 2.30 p.m. on 10 August 2021.**