

Dear Shareholder/s,

CIRCULATION OF ANNUAL REPORT TO SHAREHOLDERS

Nawaloka Hospitals PLC has decided to make available its Annual Report for the financial year ended 31st March 2024 (2023/2024) on the Group Corporate website and the CSE website and accordingly, the Annual Report can be accessed and downloaded from following URL links:

<https://www.nawaloka.com/index.php>

<https://www.cse.lk/home/company-info/NHL.N0000/financial>

Further, the PDF version of the Annual Report 2023/2024 of the Company could be viewed by scanning the following QR code.



Should Members wish to obtain a hard copy of the Annual Report 2023/24, they may send a request to the Company by filling the Form of Request attached to the Form of Proxy. A printed copy of the Annual Report will be forwarded by the Company within eight (8) market days, subject to the prevailing circumstances at the time, from the date of receipt of the request.

We have designated the following person to attend to your requests. You may contact her any time between 8.30 a.m. to 5.00 p.m. on any working day [Monday to Friday]:

Name and Designation of the person:

Ms. Damsara Rukshalanthi, Attorney-at-Law

Mobile Number:

+94 758981930

General Number:

+ 94 112 595175

Email address:

legal@c-g-associates.com

GENERAL DETAILS

1. The Board will be conducting a Virtual AGM in the following manner:
2. The Annual General Meeting (AGM) of the Company shall be convened on 30th October 2024 at 10.00 a.m. as a VIRTUAL MEETING via ZOOM video conferencing App.
3. All shareholders will participate via an online meeting platform (Zoom) and will NOT be permitted to attend the meeting in person. Anyone seeking to attend the meeting in person will be refused entry.
4. Shareholders who wish to participate at the AGM via the online meeting platform (Zoom) require to pre-register by scanning and sending the duly completed "Application Form" (which is attached) for registration to legal@c-g-associates.com or be forwarded by hand or by post to the Finance Department, (10th Floor), Nawaloka Hospitals PLC, No. 23, Deshamanya H.K. Dharmadasa Mawatha, Colombo 2, no later than 48 hours

before the time appointed for the meeting. The procedure to be followed as laid down in “the Guidelines and Registration process for the Annual General Meeting to be held on 30th October 2024” is attached.

5. Shareholders will be given the opportunity to raise any questions or comments on the matters listed on the agenda for the meeting.
6. Voting on the items on the agenda will be done by using an online platform. All of such procedures will be explained to the shareholders prior to the commencement of the meeting by the Company Secretaries.
7. Shareholders are also reminded that they have a right to appoint other members of the Board or any other person to act as their proxy if they so choose. The last page of the Form of Proxy, has the instructions as to the completion and registration process.
8. Shareholders who are unable to participate at the Virtual Meeting via the designated online meeting platform are invited to forward their suggestions, questions and concerns (if any) relating to the items on the agenda to the undersigned. The Board will ensure that they are discussed and addressed at the AGM, if relevant.
 - (i) The Notice convening the Annual General Meeting, (ii) Form of Proxy, (iii) this Circular to Shareholders, (iv) Form of Application for Registration to participate at the Virtual AGM of Shareholders, and (v) the Guidelines and Registration Process for the Annual General Meeting to be held on 30th October 2024 could be viewed on the Company website: <https://www.nawaloka.com/index.php> and on the Colombo Stock Exchange website <https://www.cse.lk/home/company-info/NHL.N0000/financial>.
9. For any queries regarding this Circular to Shareholders and the Registration Process, please contact Ms. Damsara Rukshalanthi on +94 758981930 or on email legal@c-g-associates.com any time between 8.30 a.m. and 5.00 p.m. on any working day.
10. The Board wishes to thank the shareholders of the Company for their unwavering cooperation.

BY ORDER OF THE BOARD OF NAWALOKA HOSPITALS PLC
C G CORPORATE CONSULTANTS (PRIVATE) LIMITED
(Secretaries to the Company)

NAWALOKA HOSPITALS PLC
No. 23, Deshamanya H.K. Dharmadasa Mawatha, Colombo 2
Telephone: +94115577111/ Fax: +94 (0) 11 2430393/ Email:
nawaloka@slt.lk/ Website: www.nawaloka.com

NOTICE OF MEETING

Notice is hereby given that the Annual General Meeting of NAWALOKA HOSPITALS PLC will be held on Wednesday, 30th of October 2024 as a virtual meeting (on a virtual platform as a Zoom video conference) which will be coordinated from the Auditorium of Nawaloka Hospitals PLC at No. 23, Deshamanya, H. K. Dharmadasa Mawatha, Colombo 2 commencing at 10.00 a.m. for the following purposes:-

AGENDA

1. To receive and consider the Report of the Board of Directors on the Affairs of the Company and the Financial Statements for the year ended 31st March 2024 together with the Report of Auditors thereon.
2. To resolve in terms of Section 211 of the Companies Act No. 7 of 2007 to appoint/re-appoint Dr. Hewa Komanage Jayantha Dharmadasa (who has attained the age of 76 years) and who retires at the end of the Annual General Meeting, as a Director, notwithstanding him having exceeded the age of 70 years and to declare that the age limit referred to in section 210 of the said Act, shall not apply to him.
3. To resolve in terms of Section 211 of the Companies Act No. 7 of 2007 to appoint/re-appoint Vidya Jyothi Professor Lal Chandrasena (who has attained the age of 78 years) and who retires at the end of the Annual General Meeting, as a Director, notwithstanding him having exceeded the age of 70 years and to declare that the age limit referred to in section 210 of the said Act, shall not apply to him and subject to his rotation.
4. To resolve in terms of Section 211 of the Companies Act No. 7 of 2007 to appoint/re-appoint Deshabandu Tilak De Zoysa (who has attained the age of 78 years) and who retires at the end of the Annual General Meeting, as a Director, notwithstanding him having exceeded the age of 70 years and to declare that the age limit referred to in section 210 of the said Act, shall not apply to him and subject to his rotation.
5. To resolve in terms of Section 211 of the Companies Act No. 7 of 2007 to appoint/re-appoint Mr. Tissa K. Bandaranayake (who has attained the age of 81 years) and who retires at the end of the Annual General Meeting, as a Director, notwithstanding him having exceeded the age of 70 years and to declare that the age limit referred to in section 210 of the said Act, shall not apply to him and subject to his rotation.
6. To resolve in terms of Section 211 of the Companies Act No. 7 of 2007 to appoint/re-appoint Mr. D. Sunil AbeyRatna (who has attained the age of 76 years) and who retires at the end of the Annual General Meeting, as a Director, notwithstanding him having exceeded the age of 70 years and to declare that the age limit referred to in section 210 of the said Act, shall not apply to him and subject to his rotation
7. To resolve in terms of Section 211 of the Companies Act No. 7 of 2007 to appoint/re-appoint Dr. Maithri (Maiya) Gunasekera (who has attained the age of 73 years) and who retires at the end of the Annual General Meeting, as a Director, notwithstanding him having exceeded the age of 70 years and to declare that the age limit referred to in section 210 of the said Act, shall not apply to him and subject to his rotation.
8. To elect Dr. Mohan Rajakaruna as a Director in terms of Article 81, who was appointed by the Board to fill a casual vacancy.
9. To elect Dr. Munaweera Thantreege Dilum Lakshan as a Director in terms of Article 81, who was appointed by the Board to fill a casual vacancy.
10. To re-elect Directors as follows:
 - a. Re-elect, as a Director, in terms of Article 74, Ms. Ashani Givanthi Dharmadasa who retires by rotation and offers herself for re-election.

11. To re-appoint Messrs. KPMG (Chartered Accountants) as Auditors of the Company and authorise the Board of Directors to determine their remuneration.
12. To consider and if thought fit, pass the following resolution as a Special Resolution:

SPECIAL RESOLUTION – TO AMEND ARTICLE 64 OF THE COMPANY’S ARTICLES OF ASSOCIATION:

IT IS HEREBY RESOLVED the existing Article 64 of the Articles of Association of the Company be amended to increase the maximum number of directors from twelve to fifteen, to read as follows:

64. The directors shall not be less than three nor more than fifteen in number.

13. To consider and if thought fit, pass the following resolution as a Special Resolution:

SPECIAL RESOLUTION – TO AMEND ARTICLE 94 OF THE COMPANY’S ARTICLES OF ASSOCIATION IN LINE WITH THE REVISED LISTING RULES OF THE COLOMBO STOCK EXCHANGE:

IT IS HEREBY RESOLVED the existing Article 94 (Alternate Directors) of the Articles of Association of the Company be deleted in its entirety and be substituted with the new Article 94 reflecting the requirements mandated under Section 9.9 of the Listing Rules on Alternate Directors, as set out below:

ALTERNATE DIRECTORS

94. An Alternate Director shall only be appointed under exceptional circumstances by any Director (‘appointer’), giving notice in writing left at the office of the Company and approved by the Board to be an Alternate Director of the Company to act in their place during their absence, subject to applicable laws, rules and regulations. Any such appointment shall not exceed a period of one (1) year from the date of appointment.

The following provisions apply to any such appointment:

(1) A person appointed to be an Alternate Director shall not in respect of such appointment be entitled to receive any remuneration from the Company nor be required to hold any share qualification but the Board may repay the Alternate Director such reasonable expenses as they may incur in attending and returning from meetings of the Board which they are entitled to attend or as they may otherwise properly incur in or about the business of the Company or may pay such allowances as they may think proper in respect of these expenses.

(2) An Alternate Director shall (on them giving an address for such notices to be served upon them) be entitled to receive notices of all meetings of the Board and to attend and vote as a Director at any such meeting at which the Director appointing them is not personally present and generally to perform all the functions of their appointor as a Director, in the absence of such appointor.

(3) An Alternate Director may be appointed for a specified period or until the occurrence of a specified event, but they shall ipso facto cease to be an Alternate Director in any of the following events, that is to say:

(a) upon the return of their appointor including a return to Sri Lanka;

(b) if their appointor ceases for any reason to be a Director; provided that if any Director retires by rotation but is re-elected at the meeting at which such retirement took effect, any appointment made by them pursuant to this Article which was in force immediately prior to their retirement shall continue to operate after their re-election as if they had not so retired;

(c) if the Alternate Director shall have a receiving order made against them or compounds with their creditors or is adjudicated an insolvent;

(d) if the Alternate Director be lunatic or become of unsound mind;

(e) the appointment of the Alternate Director is revoked by their appointor by a notice in writing left at the office;

(f) if the Board resolves that the appointment of the Alternate Director be terminated;

(4) A Director shall not vote on the question of the approval of an Alternate Director to act for them or on the question of the termination of the appointment of such an Alternate Director under the foregoing sub-clause of this Article, and if they do so, their vote shall not be counted; nor for the purpose of any resolution for either of these purposes shall they be counted in the quorum present at the meeting.

(5) If an Alternate Director is appointed for a non-executive Director such alternate should not be an executive of the Company. Similarly, if an Alternate Director is appointed for an independent Director, the person so appointed shall meet the criteria for independence under applicable laws, rules and regulations.

(6) The attendance of any Alternate Director at any meeting subject to (5) above, including Board committee meetings shall be counted for the purpose of the quorum.

The Annual Report and Financial Statements of the Company for the year ended 31st March 2024 are available on the:

- Corporate Website: <https://www.nawaloka.com/>
- The Colombo Stock Exchange: <https://www.cse.lk/home/company-info/NHL.N0000/financial>

The said Annual Report and Financial Statements of Nawaloka Hospitals PLC for 2023/24 can also be accessed by scanning the following QR code.



Should Members wish to obtain a hard copy of the Annual Report 2023/24, they may send a request to the Company by filling the Form of Request attached to the Form of Proxy. A printed copy of the Annual Report will be forwarded by the Company within eight (8) market days, subject to the prevailing circumstances at the time, from the date of receipt of the request.

For clarification on how to download and/or access the Annual Report and Financial Statements, please contact:
Ms. Damsara Rukshalanthi on 0758981930 during normal office hours (8.30 a.m. to 5.00 p.m.)

BY ORDER OF THE BOARD

Charuni Gunawardana
Director - CG CORPORATE CONSULTANTS(PRIVATE) LIMITED
Company Secretaries for Nawaloka Hospitals PLC

Notes

- (1) This Notice and the submission of the Form of Proxy should be read in conjunction with the “Circular to Shareholders” and “Guidelines and the Registration process for the Virtual Annual General Meeting of the Company scheduled for 30th October 2024”.
- (2) Shareholders who wish to participate at the Virtual AGM through Zoom are kindly requested to complete and forward the “Application Form for registration for the virtual Annual General Meeting” as morefully explained in the said “Guidelines and the Registration process for the Virtual Annual General Meeting”.
- (3) A member is entitled to appoint a Proxy to attend and vote instead of himself/herself. A proxy need not be a Member of the Company. A Form of Proxy accompanies this notice.
- (4) The completed Form of Proxy together with the “Application Form” for registration to participate at the virtual AGM via “Zoom” Video conferencing App must be emailed to legal@c-g-associates.com or have it delivered by hand or post to the Finance Department (10th Floor), No. 23, Deshamanya H. K. Dharmadasa Mawatha, Colombo 02, Sri Lanka not later than 10.00am on 28th October 2024 (Forty Eight hours prior to the meeting).
- (5) A person representing a Corporation is required to forward a certified copy of the Resolution authorizing him/her to act as the Representative of the Corporation. A Representative need not be a Member.
- (6) A person representing a Shareholder as the Attorney (Power of Attorney) is required to forward the original or a certified copy of the said Power of Attorney.
- (7) The Transfer book of the Company will be kept open.

Form of Proxy

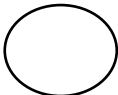
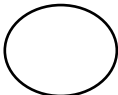
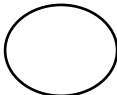
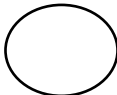
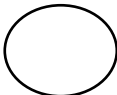
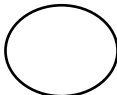
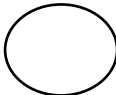
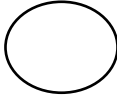
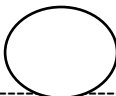
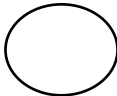
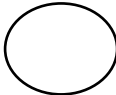
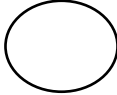
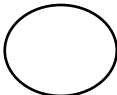
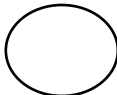
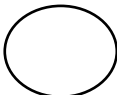
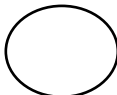
I/We
 (NIC/PP No.) of

 being a member/members of NAWALOKA HOSPITALS PLC hereby appoint:

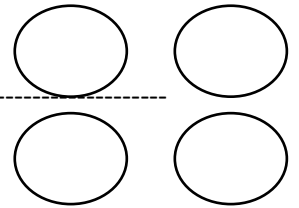
Dr. H. K. J. Dharmadasa	or failing him
Mr. Anisha Dharmadasa	or failing him
Vidya Jyothi Prof. Lal Chandrasena	or failing him
Deshabandu Tilak de Zoysa	or failing him
Mr. Tissa K. Bandaranayake	or failing him
Ms. A. G. Dharmadasa	or failing her
Mr. D. Sunil AbeyRatna	or failing him
Mr. Victor R. Ramanan	or failing him
Dr. I. Maithri de Z. Gunasekera	or failing him
Dr. Mohan Rajakaruna	or failing him
Dr. M.T.D.Lakshan	or failing him

.....
 as *my/our Proxy **..... (NIC/PP No.)
 to vote as indicated hereunder for me*/us on my*/our behalf at the Annual General Meeting of the Company to be held on the 30th day of October 2024 as a virtual meeting (on a virtual platform as a Zoom video conference) which will be coordinated from the Auditorium of the Nawaloka Hospitals PLC at No. 23, Deshamanya H. K. Dharmadasa Mawatha, Colombo 2 and at any adjournment thereof and at every poll which may be taken in consequence thereof:

		For	Against
(i)	To receive and consider the Report of the Board of Directors on the Affairs of the Company and the Financial Statement for the year ended 31 st March 2024, together with the Report of Auditors thereon;	☐	☐
(ii)	To resolve in terms of Section 211 of the Companies Act No. 7 of 2007 to appoint/re-appoint Dr. Hewa Komanage Jayantha Dharmadasa (who has attained the age of 76 years) and who retires at the end of the Annual General Meeting, as a Director, notwithstanding him having exceeded the age of 70 years and to declare that the age limit referred to in section 210 of the said Act, shall not apply to him;	☐	☐
(iii)	To resolve in terms of Section 211 of the Companies Act No. 7 of 2007 to appoint/re-appoint Vidya Jyothi Professor Lal Chandrasena (who has attained the age of 78 years) and who retires at the end of the Annual General Meeting, as a Director, notwithstanding him having exceeded the age of 70 years and to declare that the age limit referred to in section 210 of the said Act, shall not apply to him and subject to his rotation;	☐	☐

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|--------|--|---|---|
| (iv) | To resolve in terms of Section 211 of the Companies Act No. 7 of 2007 to appoint/re-appoint Deshabandu Tilak De Zoysa (who has attained the age of 78 years) and who retires at the end of the Annual General Meeting, as a Director, notwithstanding him having exceeded the age of 70 years and to declare that the age limit referred to in section 210 of the said Act, shall not apply to him and subject to his rotation; |  |  |
| <hr/> | | | |
| (v) | To resolve in terms of Section 211 of the Companies Act No. 7 of 2007 to appoint/re-appoint Mr. Tissa K. Bandaranayake (who has attained the age of 81 years) and who retires at the end of the Annual General Meeting, as a Director, notwithstanding him having exceeded the age of 70 years and to declare that the age limit referred to in section 210 of the said Act, shall not apply to him and subject to his rotation; |  |  |
| <hr/> | | | |
| (vi) | To resolve in terms of Section 211 of the Companies Act No. 7 of 2007 to appoint/re-appoint Mr. D. Sunil AbeyRatna (who has attained the age of 76 years) and who retires at the end of the Annual General Meeting, as a Director, notwithstanding him having exceeded the age of 70 years and to declare that the age limit referred to in section 210 of the said Act, shall not apply to him and subject to his rotation; |  |  |
| <hr/> | | | |
| (vii) | To resolve in terms of Section 211 of the Companies Act No. 7 of 2007 to appoint/re-appoint Dr. Maiya Gunasekera (who has attained the age of 73 years) and who retires at the end of the Annual General Meeting, as a Director, notwithstanding him having exceeded the age of 70 years and to declare that the age limit referred to in section 210 of the said Act, shall not apply to him and subject to his rotation; |  |  |
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| (viii) | To elect Dr. Mohan Rajakaruna as a Director in terms of Article 81, who was appointed by the Board to fill a casual vacancy; |  |  |
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| (ix) | To elect Dr. Munaweera Thantreege Dilum Lakshan as a Director in terms of Article 81, who was appointed by the Board to fill a casual vacancy; |  |  |
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| (x) | To re-elect Directors as follows: | | |
| | (a) Re-elect, as a Director, in terms of Article 74, Ms. Ashani Givanthi Dharmadasa who retires by rotation and offers himself for re-election; |  |  |
| <hr/> | | | |
| (xi) | To re-appoint Messrs. KPMG (Chartered Accountants) as Auditors of the Company and authorise the Board of Directors to determine their remuneration; |  |  |
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| (xii) | The existing Article 64 of the Articles of Association of the Company be amended to increase the maximum number of | | |

directors from 12 to 15, as set out in the Notice of the Meeting;
and



- (xiii) The existing Article 94 (Alternate Directors) of the Articles of Association of the Company be deleted in its entirety and substituted by the New Article 94 reflecting the requirements mandated under Section 9.9 of the Revised Listing Rules of the Colombo Stock Exchange on Alternate Directors, as set out in the Notice of the Meeting;

In witness *my/our hands this day of Two Thousand and Twenty Four.

.....
Signature of Shareholder/s

Note:

(a) *Please delete the inappropriate words.

(b) **If you wish your proxy to speak at the meeting you should interpolate the words “Speak and” in the place indicated with and initial such interpolation.

INSTRUCTIONS AS TO COMPLETION

1. In terms of Article 40(a) of the Articles of Association of the Company: The instrument appointing a proxy shall be in writing and

(i) In the case of an individual, shall be signed by the appointer or his Attorney (if signed by the Attorney, the Company reserves the right to request to be furnished with a copy of the said Power of Attorney); and

(ii) In the case of a corporation or company shall be either under its common seal or signed by its Attorney or by an Officer on behalf of the Company. The Company may, but shall not be bound to, furnish evidence of the authority of any such Attorney or Officer.

A proxy need not be a Member of the Company.

2. Kindly perfect the Form of Proxy by filling it legibly with your full name and address and it must be signed at the space provided. Please fill in the date of signature and indicate with an “X” in the space provided, as to how your proxy is to vote on each Resolution. If no indication is given, the proxy, in his/her discretion may vote as he/she thinks fit.

3. In terms of Article 52 of the Articles of Association of the Company, in the case of joint-holding of a share, the senior tenders a vote, whether in person or by proxy or by Attorney or by Representative and that vote shall be accepted to the exclusion of the votes of the other joint holders and for this purpose seniority shall be determined by the order in which the names stand in the Register of Members in respect of the joint holding.

4. In case of a joint holding, only one member or his duly appointed proxy may attend.

5. To be valid, the completed Form of Proxy together with the application form for registration to participate at the virtual AGM via Zoom Video conferencing App should be submitted to the Company no later than 10.00am on 28th October 2024:- Via email to <legal@c-g-associates.com>; By hand or by post to the Finance Department, 10th Floor, No. 23, Deshamanya H. K. Dharmadasa Mawatha, Colombo 02.

GUIDELINES AND REGISTRATION PROCESS FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 30TH OCTOBER 2024

Dear Shareholder/s,

1. We refer to the Notice convening the Annual General Meeting of Nawaloka Hospitals PLC to be held on **30th October at 10.00 a.m. (Sri Lanka time) via an Online Meeting Platform (Zoom)**, and request you to note the following: -
2. Shareholders or Proxy holders or Attorneys who wish to participate at the Annual General Meeting of Nawaloka Hospitals PLC via an Online Meeting Platform (Zoom) are requested to pre-register and identify themselves to participate at the Annual General Meeting to be held virtually, by scanning and emailing the duly completed Application Form to <legal@c-g-associates.com> or have it delivered by hand or sent by post to the Finance Department, (10th Floor), Nawaloka Hospitals PLC, No. 23, Deshamanya H.K. Dharmadasa Mawatha, Colombo 2. Please note that pre-registration is mandatory.
3. Kindly fill the Application form legibly. Upon receipt of the duly completed Application Form, the Zoom Link or Meeting ID along with the Passcode will be provided by the Company Secretaries prior to the AGM and on the AGM date you could accordingly get connected to the virtual meeting by clicking on the zoom link or by entering the Meeting ID and Passcode. Shareholder/Proxy holders/Attorneys are strictly NOT permitted to divulge the link to any third party or unauthorized person in any manner whatsoever.
4. Shareholders or Proxy holders or Attorneys could connect to the zoom platform by using a desktop/laptop or smartphone. It is necessary that the Shareholder downloads the “Zoom Mobile App” onto his/her smartphone. Similarly, if a Shareholder/Proxy holder wishes to attend the Virtual AGM via a desktop/laptop computer, the link can be opened by downloading the “Zoom Desktop App” to the respective desktop/laptop computer (compatible web browser: Google Chrome).
5. We urge the Shareholders/Proxyholders/Attorneys to mute your microphones when you are not talking. Kindly ensure to keep the background noise at a minimum level when you are talking.
6. Shareholders could vote on the resolutions with regard to the business of the Meeting by voice or by clicking on the emoji of thumbs up on the chat box (👍). The shareholders who are against, could do so by voice or by clicking on the emoji of thumbs down on the chat box (👎).
7. We request the Shareholders/Proxyholders who wish to participate at the AGM to forward the duly completed Application Form for registration no later than 10.00 a.m. on 28th October 2024, in order to enable the Secretaries to forward the login information to their Email Address given in the respective Application Forms of respective Shareholders/Proxyholders.
8. You are required to provide in the Application Form an active email address, to enable the Company Secretaries to provide the Zoom Link, or Meeting ID along with the Passcode as the AGM is to be conducted on a virtual basis. If you fail to provide an email address, you will not be able to participate at the virtual AGM as the Company Secretaries will not be able to send you the Zoom Link, or Meeting ID along with the Passcode.
9. We request you to login 30 minutes prior to the commencement of the virtual meeting to ensure connectivity, so that you could participate at the virtual AGM, without any issues.

10. If you encounter any difficulty or are unable to use/access the online meeting platform for the AGM, you may contact us on 0758981930.
11. The Company has taken adequate measures to ensure that a contingency plan exists to ensure that the AGM is conducted successfully in the event of a technical malfunction.
12. We have designated the following person to attend to your queries relating to this procedure. You may contact her any time between 10.00 a.m. to 5.00 p.m. on any working day [Monday to Friday] or via email on <legal@c-g-associates.com>

Ms. Damsara Rukshalanthi
+94758981930

BY ORDER OF THE BOARD OF NAWALOKA HOSPITALS PLC
C G CORPORATE CONSULTANTS (PRIVATE) LIMITED

(Secretaries to the Company)

NAWALOKA HOSPITALS PLC
No. 23, Deshamanya H.K. Dharmadasa Mawatha, Colombo 2
Telephone: +94115577111/ Fax: +94 (0) 11 2430393/ Email: nawaloka@slt.lk/
Website: www.nawaloka.com

ANNUAL GENERAL MEETING TO BE HELD ON 30TH OCTOBER 2024

APPLICATION FORM TO REGISTER FOR THE VIRTUAL MEETING

1. Full Name of the Principal Shareholder :		
2. Residential Address:		
3. NIC No./Passport No./ Company Registration No:		
4. Contact No. :	Residence	Mobile
5. Email Address (Essential):		
6. Name(s) of the Joint Holder(s) (if any)	(i)	
	(ii)	
7. National Identity Card Number(s) of Joint holders(s)	(i)	
	(ii)	
Proxy holder's details [Applicable for Shareholders who wish to appoint Proxyholders]		
1. Full Name of the Proxyholder :		
2. Proxy holder's Residential Address:		
3. Proxy holder's NIC No/Passport No:		
4. Proxyholder's Contact No.	Residence	Mobile
5. Proxy holder's Email Address (Essential)		

Participation in the AGM – Please tick the cage ☐

I / My Proxy Holder am/is willing to participate at the AGM via the online platform

Signature(s)

.....		
Principal Shareholder	1st Joint Holder	2nd Joint Holder
Date :	Date :	Date :

Notes:

- Please complete the form by filling in legibly the required information, signing in the space provided and filling in the date of signature.
- Shareholders are requested to provide their email address in the space provided in order to forward the Web Link/User ID/Passcode/necessary instructions, if they wish to attend the meeting through an online platform.
- In the case of a Company/Corporation, the shareholder details form must be under its Common Seal which should be affixed and attested in the manner prescribed in its Articles of Association.
- In the case of a Power of Attorney, this form signed by the Power of Attorney must be deposited at the Registered Office of the Company for registration.
- Please forward the completed Form not later than 10.00 a.m. on 28th October 2024, – via email to <legal@c-g-associates.com> or – by hand or post to the Finance Department, (10th Floor), Nawaloka Hospitals PLC, No. 23, Deshamanya H.K. Dharmadasa Mawatha, Colombo 2.
- You are required to provide in the Application Form an active email address, to enable the Company Secretaries to provide the Zoom Link, or Meeting ID along with the Passcode as the AGM is to be conducted on a virtual basis. If you fail to provide an email address, you will not be able to participate at the virtual AGM as the Company Secretaries will not be able to send the Zoom Link, or Meeting ID along with the Passcode to you.

FORM OF REQUEST

FOR A PRINTED COPY OF THE ANNUAL REPORT OF NAWALOKA HOSPITALS PLC

TO: Company Secretary
 Nawaloka Hospitals PLC
 No. 23, Deshamanya H. K. Dharmadasa Mawatha
 Colombo 02

I would like to receive the printed version of the Annual Report of Nawaloka Hospitals PLC.

SHAREHOLDER DETAILS

Full Name of Shareholder	
Shareholder's NIC / Passport / Company Registration No.	
Contact Number	
Postal Address	
Email Address	

.....

Signature

.....

Date

Please ensure that the completed form of request is mailed to the Secretaries at the above mentioned address on or before 21st October 2024.