



MTD Walkers PLC

No. 18, St. Michael's Road, Colombo 3

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Company Registration PQ80

17th December 2021

CIRCULAR TO THE SHAREHOLDERS

EXTRA ORDINARY GENERAL MEETING UNDER SECTION 134 (1)

WHEREAS MTD Capital Bhd, a shareholder of MTD Walkers Plc, holding 90.78 % of the stated capital of the company as at date, has sent a requisition in terms of Section 134 of the Companies Act, requisitioning the holding of an Extraordinary General Meeting ("EGM") to consider and if thought fit to pass the proposed ordinary resolutions specified therein. A copy of the said requisition is appended herewith marked as X1.

AND WHEREAS in terms of section 134 (1) of the Companies Act No. 07 of 2007, the board of directors are required to convene and hold an Extraordinary General Meeting as requisitioned.

AND WHEREAS the Directors by way of resolution by circulation resolved to convene an EGM to be held on the 3rd January, 2022 to pass the resolution stated in X1.

Taking into consideration the prevailing situation of the country due to the COVID -19 pandemic the meeting will be held on the Zoom Platform virtually. Please note the attached link hereto and note that the meeting ID forum will be opened to join from 9.00 a.m.

BY ORDER OF THE BOARD

A handwritten signature in black ink, appearing to read 'Anurangi', is written over a horizontal line.

W. Kuleshie Anurangi
COMPANY SECRETARY