

CIRCULAR TO SHAREHOLDERS

Dear Shareholders,

SIERRA CABLES PLC
VIRTUAL 18TH ANNUAL GENERAL MEETING

Due to the prevailing Covid-19 pandemic in the country and in accordance with the guidelines issued by the Colombo Stock Exchange (CSE) on the convening of general meetings the **Virtual 18th Annual General Meeting (AGM)** of Sierra Cables PLC (the Company) is scheduled to be held on **30th September 2021** at **11.00 a.m** at No.23 Havlock Road Colombo 05 **via online meeting platform**. To be in compliance with the government regulations on social distancing no shareholder will be permitted to be physically present at the venue except for the Board of Directors and the key officials in Company.

Shareholders who wish to participate in the AGM via the online meeting platform will be forwarded 'log in' information prior to the date of the meeting. In order to enable such facility, the shareholders are requested to forward their details by perfecting the online registration form which is enclosed herewith.

Further in compliance with the Listing Rule No. 7.5(b) issued by the CSE (which has been amended by circular no. 05/2020 dated 3rd June 2020) the Annual Report is available the in the CSE website 'www.cse.lk'.

If you wish to receive a printed copy of the Annual Report, kindly inform the Company by completing and forwarding the enclosed "Form of Request" to reach the following Company address or e mail to lakmali_g@sierracables.com

No.39/1A,
Galvarusa Road,
Korathota, Kaduwela

The printed report will be forwarded within eight (8) market days from the receipt of the written request subject to any government-imposed travel restrictions.

Please contact the following staff member of the Company between 8.30 a.m. to 4.30 p.m. on any working day, if you need any assistance.

Name of the staff member	Contact Number	Email Address
Ms Lakmali Gurusinghe	0114412000	lakmali_g@sierracables.com

We are enclosing herewith the Notice of the 18th AGM, Form of Proxy, the online registration form and the Form of Request.

BY ORDER OF THE BOARD OF DIRECTORS OF
SIERRA CABLES PLC

(Sgd.)
P.R. SECRETARIAL SERVICES (PRIVATE) LIMITED
Secretaries at Colombo, this 09th September 2021

FORM OF REQUEST

TO; Sierra Cables PLC

No 39/1A
Galvarusa Road,
Korathota, Kaduwela.

by email: lakmali_g@sierracables.com

REQUEST FOR A PRINTED COPY OF THE ANNUAL REPORT FOR THE YEAR ENDED 31ST MARCH 2021 OF SIERRA CABLES PLC

Please forward a printed copy of the “Annual Report” for the financial year ended 31st March 2021 of Sierra Cables PLC,

Our / My details are as follows ;

Full Name of the Shareholder :	
Shareholder/s NIC / Passport CDS Account No.	
Company Registration No. / Membership No.	
Address:	
Contact No:	
Jointly with:	

Note:

- (1) Kindly perfect the Form of Request by filling in legibly your full name, address and the National Identity Card number by signing in the space provided and filling in the date of signature.
- (2) If the Form of Request is signing by an Attorney, a copy of the relative Power of Attorney should accompany the Form of request.
- (3) If the request is made by a Company or Corporation this Form must be executed as per the Articles of Association of the Company or either under the Common Seal of the Company if necessary.
- (4) In the case of joint shareholding, the request may be executed by the Principal holder.

ONLINE REGISTRATION FORM

To: Sierra Cables PLC
39/1A, Galvarusa Road
Korathota, Kaduwela

SIERRA CABLES PLC VIRTUAL 18th ANNUAL GENERAL MEETING

01	Full Name of Shareholder		
02	Shareholder's Address		
03	Shareholder's NIC/Passport No./ Company Registration No.		
04	CDS Account No. (If applicable)		
05	Shareholder's Contact Telephone No.	Landline	Mobile
06	e-mail address		

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Shareholders Signature

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Date

Note: 1. All of the above information are mandatory, in order to participate at the meeting

2. Online registration form is required to be forwarded to lakmali_g@sierracables.com on or before **25th September 2021** at 3.00 p.m

3. In the case of a corporate shareholder, the form must be signed under its Common Seal or by its authorized attorney.