

THE FORTRESS RESORTS PLC
[Company Reg. No.PQ 207]
Level 29, West Tower, World Trade Centre, Echelon Square, Colombo 01
Tel 0914389400 Facsimile 0914389458 ,Web: www.thefortressresortandspa.com

CIRCULAR TO SHAREHOLDERS

Dear Shareholder

Annual Report for the year ended 31st March 2022 of The Fortress Resorts PLC

We are pleased to forward herewith the Notice of Meeting and the Form of Proxy for the Thirty Eighth (38th) Annual General Meeting of the Company.

As you may be aware, in terms of the revised rules of the Colombo Stock Exchange (the 'CSE') a Listed Company shall ensure that the Annual Report is sent to all shareholders and Debt Securities holders of the Entity, provided that such Company complies with the specified requirements listed in the said rules.

Accordingly, the Annual Report for 2021/22 of the Company is published and available for download on the corporate website of the Company and the Colombo Stock Exchange website, and the relevant links are given below:

- (i) Corporate Website of The Fortress Resorts PLC – www.fortressresortandspa.com
- (ii) Colombo Stock Exchange Website - <https://www.cse.lk/pages/company-profile/company-profile.component.html?symbol=RHTL.N0000>

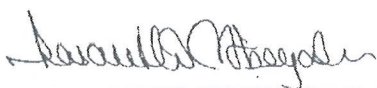
<https://www.cse.lk/pages/company-profile/company-profile.component.html?symbol=RHTL.N0000>

Any shareholder who makes a request for a printed copy of the Annual Report will be provided with such printed copy within eight (8) market days from the date of receipt of the said request. [A Form of Request that could be used for the said purpose is enclosed].

Should you require assistance relating to your request for a printed copy of the Annual Report, you may contact Mr Nishantha Samarasekara of the Company on telephone 0112155000, 0773879831 email : acc@thefortress.lk anytime between 10.00 a.m. and 4.00 p.m. on any working day.

If any Shareholder is unable to attend the Annual General Meeting please return the Form of Proxy to the Office of the Secretaries, P W Corporate Secretarial (Pvt) Ltd, No.3/17, Kynsey Road, Colombo 08 by 10.00 a.m. on 27th June 2022.

By Order of the Board
THE FORTRESS RESORTS PLC



P W Corporate Secretarial (Pvt) Ltd
Director/Secretaries
Encl. a/s

03 June 2022

**FORM OF REQUEST FOR A PRINTED COPY OF THE ANNUAL REPORT OF THE FORTRESS
RESORTS PLC
FOR THE YEAR ENDED 31ST MARCH 2022**

TO: The Fortress Resorts PLC
C/o P W Corporate Secretarial (Pvt) Ltd*
3/17, Kynsey Road
Colombo 8

I/We hereby request for a printed copy of the Annual Report of The Fortress Resorts PLC for the year ended 31st March 2022.

DETAILS OF THE SHAREHOLDER(S)

Full name and Address:	
National Identity Card / Passport / Company Registration No. :	
Contact Telephone Number :	

.....
Signature of Shareholder(s)

.....
Date

* Contact details of P W Corporate Secretarial (Pvt) Ltd

Telephone : 011 4640360-3
Facsimile : 011 2696717, 011 4740588
Email : pwcs@pwcs.lk

Form of Proxy

I/We* (holder of NIC No.....)
of
being a Shareholder/s* of THE FORTRESS RESORTS PLC, hereby appoint.....
.....(holder of NIC No.....) of
.....or failing him/her*

Mr Dhammika Perera	or failing him*
Mr K D H Perera	or failing him*
Mr J A S S Adhihetty	or failing him*
Mr Malik J Fernando	or failing him*
Mr Merrill J Fernando	or failing him*
Mr L N De Silva Wijeyeratne	or failing him*
Mr Jan P Van Twest	or failing him*
Mr Chatura V Cabraal	or failing him*
Mr C U Weerawardane	or failing him*
Mr R E U de Silva	or failing him*

as my/our* proxy to represent and speak and vote for me/us* and on my/our* behalf at the Annual General Meeting of the Company to be held on 29.06.2022 and any adjournment thereof and at every poll which may be taken in consequence thereof.

I/We* the undersigned, hereby authorize my/our* proxy to speak and vote for me/us* and on my/our* behalf in accordance with the preference as indicated below

	For	Against
1) To receive and consider the Annual Report of the Board of Directors on the affairs of the Company and its subsidiaries and the Statement of Accounts for the year ended 31st March 2022, with the report of Auditors thereon		
2) To pass the ordinary resolution set out under item 2 of the Notice of Meeting for the re-appointment of Mr Merrill J Fernando as a Director.		
3) To pass the ordinary resolution set out under item 3 of the Notice of Meeting for the re-appointment of Mr L N de S Wijeyeratne as a Director.		
4) To pass the ordinary resolution set out under item 4 of the Notice of Meeting for the re-appointment of Mr J A S S Adhihetty as a Director.		
5) To re-elect Mr. Malik J Fernando, who retires in terms of Article 84 of the Articles of Association as a Director of the Company		
6) To re-elect Mr. Chatura V Cabraal, who retires in terms of Article 84 of the Articles of Association as a Director of the Company		
7) To re-appoint Messrs Ernst & Young as Auditors and to authorize the Directors to determine their remuneration		
8) To authorize the Directors to determine donations for the year ending 31st March 2023 and up to the date of the next Annual General Meeting.		

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

.....
Signature of Shareholder/s

*Please delete as appropriate

Notes 1. A proxy need not be a shareholder of the Company
2. Instructions as to completion are noted on the reverse hereof