

CIRCULAR TO THE SHAREHOLDERS

Dear Shareholder/s,

VIRTUAL EXTRAORDINARY GENERAL MEETING OF MADULSIMA PLANTATIONS PLC FOR THE YEAR ENDED 2022.

A. GENERAL

1. An Extraordinary General Meeting of Madulsima Plantations PLC will be held as a virtual meeting at the Auditorium Melstacorp PLC # 110, Norris Canal Road, Colombo 10, Sri Lanka on Thursday, 27th July 2023 at 12.00 noon for the purpose mentioned in the enclosed Notice of Meeting.
2. Only the Chairman/Managing Director, the Board of Directors, certain Key Management Personnel, the Company Secretary, and the External Auditors **on the Virtual Platform** and all shareholders will participate in the meeting through audio- and audio-visual means.

B. SHAREHOLDERS PARTICIPATION

1. The Shareholders are encouraged to appoint a Director of the Company as their proxy to represent them at the meeting.
2. The shareholders may also appoint any other persons other than a Director of the Company as their proxy and the proxy so appointed shall participate at the meeting through audio- or audio-visual means **only**.
3. The shareholders who wish to participate at the meeting will be able to join the meeting through audio or audio visual means. To facilitate this process, the shareholders are required to furnish the details of the shareholder and proxyholder, if any, by perfecting **Annexure I** to the circular to shareholders and forward same to **bplmplcompanysecretary@gmail.com** or by facsimile on +94 11 2540333, to reach the Secretary **not less than two (02) days before the date of the meeting** so that the **meeting login information** could be forwarded to the e.mail addresses as provided.
4. To facilitate the appointment of proxies specified in B.1 and B.2 above, the Form of Proxy is attached with the Notice of Meeting. The duly filled Forms of Proxy should be sent to reach the Company Secretary via e.mail to **bplmplcompanysecretary@gmail.com** or facsimile on +94 11 2540333 or by post to the registered address of the Company, Madulsima Plantations PLC, # 833, Sirimavo Bandaranayake Mawatha, Colombo 14, Sri Lanka, **not less than forty eight (48) hours before the time fixed for the meeting**.

C. SHAREHOLDERS QUERIES

The shareholders are hereby advised that if they wish to raise any queries, such queries should be sent to reach the Company Secretary, via e.mail to **bplmplcompanysecretary@gmail.com** or facsimile on +94 11 2540333 or by post to the registered address of the Company, Madulsima Plantations PLC, # 833, Sirimavo Bandaranayake Mawatha, Colombo 14, Sri Lanka **not less than two (02) days before the date of the meeting**. This is in order to enable the Company Secretary to compile the queries and forward same for the attention of the Board of Directors so that they could be addressed at the meeting.

For any further queries on this matter, please contact Ms Renuka Weerasinghe at the Company Secretarial Division of Madulsima Plantations PLC.

Telephone : 94 11 2522871 ext. 793

E.mail : **bplmplcompanysecretary@gmail.com**

The Board wishes to thank the shareholders of the Company for their unwavering cooperation.

Yours faithfully,

MADULSIMA PLANTATIONS PLC

sgd

P A Jayatunga

Company Secretary

22nd June 2023