

**BY HAND**09<sup>th</sup> June 2022

Mr. Renuke Wijayawardhane  
Chief Regulatory Officer  
Colombo Stock Exchange  
#04-01, West Block  
World Trade Centre  
Echelon Square  
Colombo 1

Dear Sir

**RE: ERRATA NOTICE – ANNUAL REPORT 2021/2022 – BROWNS BEACH HOTELS PLC**

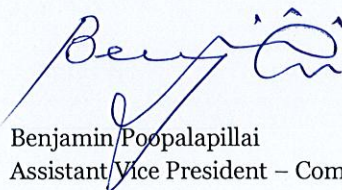
We refer to the Annual Report 2021/2022 of Browns Beach Hotels PLC which was forwarded to the Colombo Stock Exchange on 07<sup>th</sup> June 2022 and wish to bring to your kind attention that the Notice of Meeting and the Form of Proxy incorporated in the said Annual report contain the following error/omission which need to be rectified:

|     | Error/Omission                                                                                                                         | Correction                                                                                                                                                                                                                                                                                                                                                                       |
|-----|----------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 01. | Re-election of Mr. A.L. Gooneratne who retires in terms of Article 84 and 85 of the Articles of Association, as a Director (Error)     | Re-appoint Mr. A.L. Gooneratne who is over the age of 70 years, as a Director by passing the following Resolution as an Ordinary Resolution:<br><br>"IT IS HEREBY RESOLVED that the age limit stipulated in Section 210 of the Companies Act No. 7 of 2007 shall not apply to Mr. A.L. Gooneratne who is 70 years of age and that he be re-appointed a Director of the Company." |
| 02. | Re-election of Dr. M.P. Dissanayake who retires in terms of Article 84 and 85 of the Articles of Association, as a Director (Omission) | Re-elect Dr. M.P. Dissanayake who retires in terms of Article 84 and 85 of the Articles of Association, as a Director.                                                                                                                                                                                                                                                           |

Please find attached hereto are the copies of the amended Notice of Meeting and the Form of Proxy along with the Shareholders Circular which will be forwarded to the Shareholders.

We apologise very much for the inconvenience caused.

Yours faithfully

**AITKEN SPENCE CORPORATE FINANCE (PRIVATE) LIMITED**Secretaries to **BROWNS BEACH HOTELS PLC**

Benjamin Poopalapillai  
Assistant Vice President – Company Secretarial Division

**BROWNS BEACH HOTELS PLC – PQ 202**  
**CIRCULAR TO SHAREHOLDERS**

Dear Sir/Madam,

**ERRATA TO THE NOTICE OF MEETING AND THE FORM OF PROXY OF THE 30<sup>TH</sup> ANNUAL GENERAL MEETING OF BROWNS BEACH HOTELS PLC**

With reference to the Annual Report 2021/2022 of Browns Beach Hotels PLC which was circulated under cover dated 31<sup>st</sup> May 2022, we wish to draw your kind attention that the following error/omission have taken place in the Notice of the Annual General Meeting and the Form of Proxy inadvertently:

|     | Error/Omission                                                                                                                         | Correction                                                                                                                                                                                                                                                                                                                                                                       |
|-----|----------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 01. | Re-election of Mr. A.L. Gooneratne who retires in terms of Article 84 and 85 of the Articles of Association, as a Director (Error)     | Re-appoint Mr. A.L. Gooneratne who is over the age of 70 years, as a Director by passing the following Resolution as an Ordinary Resolution:<br><br>"IT IS HEREBY RESOLVED that the age limit stipulated in Section 210 of the Companies Act No. 7 of 2007 shall not apply to Mr. A.L. Gooneratne who is 70 years of age and that he be re-appointed a Director of the Company." |
| 02. | Re-election of Dr. M.P. Dissanayake who retires in terms of Article 84 and 85 of the Articles of Association, as a Director (Omission) | Re-elect Dr. M.P. Dissanayake who retires in terms of Article 84 and 85 of the Articles of Association, as a Director.                                                                                                                                                                                                                                                           |

The revised Notice of Meeting and the Form of Proxy are forwarded herewith for the kind attention of the Shareholders.

We regret for any inconvenience that may have caused to you in this regard.

By Order of the Board

**Browns Beach Hotels PLC**



**Aitken Spence Corporate Finance (Private) Limited**  
Secretaries

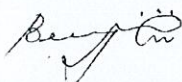
09<sup>th</sup> June 2022

# NOTICE OF MEETING

Notice is hereby given that the Thirtieth (30th) Annual General Meeting of Browns Beach Hotels PLC will be held at No. 315, Vauxhall Street, Colombo 02 on Thursday, 30<sup>th</sup> June 2022 at 12.00 noon, as a virtual meeting using a digital platform for the following purposes:-

1. To receive and consider the Annual Report of the Board of Directors together with the Financial Statements for the year ended 31st March 2022 and the Report of the Auditors thereon.
2. To re-appoint Deshamanya D.H.S. Jayawardena who is over the age of 70 years, as a Director by passing the following Resolution as an Ordinary Resolution:  
  
"IT IS HEREBY RESOLVED that the age limit stipulated in Section 210 of the Companies Act No. 7 of 2007 shall not apply to Deshamanya D.H.S. Jayawardena who is 79 years of age and that he be re-appointed a Director of the Company."
3. To re-appoint Mr. R.N. Asirwatham who is over the age of 70 years, as a Director by passing the following Resolution as an Ordinary Resolution:  
  
"IT IS HEREBY RESOLVED that the age limit stipulated in Section 210 of the Companies Act No. 7 of 2007 shall not apply to Mr. R.N. Asirwatham who is 79 years of age and that he be re-appointed a Director of the Company."
4. To re-appoint Mr. N.J. de Silva Deva Aditya who is over the age of 70 years, as a Director by passing the following Resolution as an Ordinary Resolution:  
  
"IT IS HEREBY RESOLVED that the age limit stipulated in Section 210 of the Companies Act No. 7 of 2007 shall not apply to Mr. N.J. de Silva Deva Aditya who is 74 years of age and that he be re-appointed a Director of the Company."
5. To re-appoint Mr. A.L. Gooneratne who is over the age of 70 years, as a Director by passing the following Resolution as an Ordinary Resolution:  
  
"IT IS HEREBY RESOLVED that the age limit stipulated in Section 210 of the Companies Act No. 7 of 2007 shall not apply to Mr. A.L. Gooneratne who is 70 years of age and that he be re-appointed a Director of the Company."
6. To re-elect Dr. M.P. Dissanayake who retires in terms of Article 84 and 85 of the Articles of Association, as a Director.
7. To authorise the Directors to determine contributions to charities.
8. To re-appoint the retiring External Auditors, Messrs. KPMG, Chartered Accountants and authorise the Directors to determine their remuneration.
9. To consider any other business of which due notice has been given.

By Order of the Board  
Browns Beach Hotels PLC



Aitken Spence Corporate Finance (Private) Limited  
Secretaries

31<sup>st</sup> May 2022  
Colombo

## Note:

1. In view of the pandemic conditions, this year too the Annual General Meeting of Browns Beach Hotels PLC will be held as a virtual meeting by participants joining in person or by proxy, through audio or audio visual means in the manner specified below:

### i. Shareholder participation

- a) The shareholders are encouraged to appoint a Director of the Company as their proxy to represent them at the meeting.
- b) 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**.
- c) The shareholders who wish to participate at the meeting will be able to join the meeting through **audio or audio visual means only**. To facilitate this process, the shareholders are required to furnish their details by perfecting *Annexure II* to the circular to shareholders and forward same to reach the Company Secretaries via e-mail to [nurani@aitkenspence.lk](mailto:nurani@aitkenspence.lk) or facsimile on +94 11 2445406 or by post to the registered address of the Company No. 315, Vauxhall Street, Colombo 02 **not less than five (05) days before the date of the meeting** so that the **meeting login information** could be forwarded to the e-mail addresses so provided. The circular to the shareholders will be posted to all the shareholders along with the Notice of Meeting and the Form of Proxy.
- d) To facilitate the appointment of proxies, the Form of Proxy is attached hereto and the duly filled Forms of Proxy should be sent to reach the Company Secretaries via e-mail to [nurani@aitkenspence.lk](mailto:nurani@aitkenspence.lk) or facsimile on +94 11 2445406 or by post to the registered address of the Company No. 315, Vauxhall Street, Colombo 02, **not less than forty eight (48) hours before the time fixed for the meeting**.

### ii. Shareholders' queries

The shareholders are hereby advised that if they wish to raise any queries, such queries should be sent to reach the Company Secretaries, via e-mail to [nurani@aitkenspence.lk](mailto:nurani@aitkenspence.lk) or facsimile on +94 11 2445406 or by post to the registered address of the Company No. 315, Vauxhall Street, Colombo 2, **not less than five (5) days before the date of the meeting**. This is in order to enable the Company Secretaries to compile the queries and forward same to the attention of the Board of Directors so that such queries could be addressed at the meeting.

2. The Annual Report of the Company for the year 2021/2022 will be available for perusal on the website on [www.aitkenspencehotels.com](http://www.aitkenspencehotels.com) and on the Colombo Stock Exchange website on [www.cse.lk](http://www.cse.lk).

# FORM OF PROXY

I/We.....of  
..... being a member/members of  
Browns Beach Hotels PLC hereby appoint.....  
.....of.....

..... (whom failing),  
Don Harold Stassen Jayawardena (whom failing),  
Mahinda Parakrama Dissanayake (whom failing),  
Don Stasshani Therese Jayawardena (whom failing),  
Christie Ranjan Stanislaus (whom failing),  
Amitha Lal Gooneratne (whom failing),  
Rajanayagam Nalliah Asirwatham (whom failing),  
Niranjan Joseph de Silva Deva Aditya,

as my/our proxy to represent me/us, to speak and to vote on my/our behalf at the Annual General Meeting of the Company to be held on 30th June 2022, and at any adjournment thereof and at every poll which may be taken in consequence thereof.

I/We the undersigned hereby authorize my/our proxy to vote on my/our behalf in accordance with the preference indicated below:

| Resolution                                                                                                                                      | For                      | Against                  |
|-------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|--------------------------|
| 1 To re-appoint Deshamanya D.H.S. Jayawardena who is over the age of 70 years                                                                   | <input type="checkbox"/> | <input type="checkbox"/> |
| 2 To re-appoint Mr. R.N. Asirwatham who is over the age of 70 years                                                                             | <input type="checkbox"/> | <input type="checkbox"/> |
| 3 To re-appoint Mr. N.J. de Silva Deva Aditya who is over the age of 70 years                                                                   | <input type="checkbox"/> | <input type="checkbox"/> |
| 4 To re-appoint Mr. A.L. Gooneratne who is over the age of 70 years                                                                             | <input type="checkbox"/> | <input type="checkbox"/> |
| 5 To re-elect Dr. M.P. Dissanayake who retires in terms of Article 84 and 85 of the Articles of Association of the Company                      | <input type="checkbox"/> | <input type="checkbox"/> |
| 6 To authorise the Directors to determine contributions to charities                                                                            | <input type="checkbox"/> | <input type="checkbox"/> |
| 7 To re-appoint the retiring External Auditors, Messrs. KPMG, Chartered Accountants and authorise the Directors to determine their remuneration | <input type="checkbox"/> | <input type="checkbox"/> |

Signed this..... day of June Two Thousand and Twenty Two.

.....  
Shareholder's Signature/(s)

.....  
Shareholder's NIC / Folio No.

.....  
Proxyholder's NIC No.

Note : Instructions as to completion are noted on the reverse hereof.

# FORM OF PROXY

## INSTRUCTIONS AS TO COMPLETION

1. Kindly perfect the Form of Proxy by filling in the mandatory details required above, signing in the space provided and filling in the date of signature.
2. If the Form of Proxy is signed by an Attorney, the relative power of attorney should also accompany the proxy form for registration, if such power of attorney has not already been registered with the Company.
3. In the case of a Company/Corporation, the Form of Proxy shall be executed in the manner specified in its Articles of Association.
4. In the absence of any specific instructions as to voting, the proxy may use his/her discretion in exercising the vote on behalf of his/her appointor.
5. Duly filled Forms of Proxy should be sent to reach the Company Secretaries via e-mail to [nurani@aitkenspence.lk](mailto:nurani@aitkenspence.lk) or facsimile on +94 11 2445406 or by post to the registered address of the Company No. 315, Vauxhall Street, Colombo 2, **not less than forty eight (48) hours before the time fixed for the meeting.**

Please provide the following details (mandatory):

NIC/PP/Company Registration No. of the Shareholder/s : .....

Folio No. : .....

E-mail address of the Shareholder/(s) or  
proxyholder (other than a Director appointed as proxy) : .....

Mobile No. : .....

Fixed line : .....