

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the FOURTEENTH ANNUAL GENERAL MEETING of ABANS FINANCE PLC will be held on 29 September 2020 at 11.30 a.m. at the Sri Lanka Foundation Institute, No. 100, Sri Lanka Padanama Mw., Independence Square, Colombo 07 for the following purposes:

1. To receive and adopt the Report of the Directors, the Audited Financial Statements of the Company for the year ended 31st March 2020 and the Report of the Auditors thereon.
2. To re-elect Mr. Mayank Parvin Parekh, a Director of the Company who retires by rotation in conformity with section A. 8 of the Code of Best Practice on Corporate Governance 2013 as recommended by the Directors.
3. To re-elect Mr. Ajith Surendra Rathnayake, a Director of the Company who retires by rotation in conformity with section A.8 of the Code of Best Practice on Corporate Governance 2013 as recommended by the Directors.
4. To re-elect Mr. Hiran Chaminda Embuldeniya, a Director of the Company who retires by rotation in conformity with article 26 (05) of the Articles of Association of the Company and in terms of Section 4 (10) of the Finance Companies (Corporate Governance) Direction no. 03 of 2008, as recommended by the Directors.
5. To re-appoint Messrs. Ernst & Young, Chartered Accountants as the Auditors of the Company for the ensuing year and to authorize the Directors to determine their remuneration.
6. To inform of the non -compliance with the Minimum Public Holding Requirement in terms of Rule 7.13.2 (1) (a) (iv) of the listing Rules of CSE and the adopted/ proposed remedial action.
7. To authorize the Board of Directors to determine contributions to charities and other donations for the financial year ending 31 March 2021.

BY ORDER OF THE BOARD

Sgd.

Varners International (Private) Limited
Company Secretaries of Abans Finance PLC,

Registered Office:

Level 14, West Tower,
World Trade Center,
Echelon Square,
Colombo 01.

Correspondence Address

05, Bethesda Place,
Colombo 04.

21 August 2020

Notes;

1. A member unable to attend the above meeting is entitled to appoint a proxy, who need not be a member, to attend and vote in his/her place.
2. The completed Form of Proxy should be deposited at the office of the Secretaries at Level 14, West Tower, World Trade Center, Echelon Square, Colombo 1, not less than 48 hours before the time fixed for the meeting.
3. For reason of security, it is essential that you bring with you, your national identity card/passport