

GREENTECH ENERGY PLC

(PV 17807 PB/PQ)

Address: No. 502B, P.C.Perera Building, Kandy Road, Mahara, Kadawatha.

Form of Proxy

GREENTECH ENERGY PLC

I/We.....of.....

being member/s of the GREENTECH ENERGY PLC hereby appoint,

Dr. C. N. A. Nonis or failing him
Dr. H. Shafeeu or failing him
Mr. C. H. Munasinghe or failing him
Mr. I.C.K. Perera or failing him
MrS.D.N.K.Gajasinghe or failing him

..... of
.....

as my/our proxy to vote/speak for me/us and on my/our behalf at the 13th Annual General Meeting of the Company to be held at the Auditorium of the Sri Lanka Foundation Institute, No. 100, Independence Square, Colombo 07, on Monday 30th day of December 2024, at 4.30pm and any adjournment thereof, and at every poll which may be taken in consequence thereof.

	For	Against
1. To receive and consider the Annual Report of the Board together with the Financial Statements of the Company for the financial year ended 31 st March 2024 together with the report of the Auditors thereon.	☐	☐
2. To re-appoint Mr C.H.Munasinghe who is over 70 years of age as a Director of the Company by adopting the ordinary resolution set out in the Notice of the meeting.	☐	☐
3. To appoint Auditors of the Company to hold office until the conclusion of the next Annual General Meeting of the Company at a remuneration to be agreed with by the Board of Directors and to audit the Financial Statements of the Company for the accounting period ending 31 st March 2025.	☐	☐
4. To authorize the Directors to determine contributions to charities.	☐	☐

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

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Signature/s

Note: Please delete the inappropriate words.

Instructions as to completion are noted below.

1. The instrument appointing a proxy may be in writing under the hands of the appointer or of his Attorney duly authorized in writing under the hands of the appointer or of its attorney duly authorized in writing or if such Appointer is a corporation under its common seal or the hand of its Attorney or duly authorized person.
2. The instrument appointing a proxy and the power of Attorney or other authority, if any, under which it is signed or notorially certified copy of the Power of Authority or other authority will have to be deposited at the Registered Office of the Company's Secretaries, Siyapatha Management Services (Private) Limited, No. 502B, PC Perera Building, Kandy Road, Mahara, Kadawatha, not less than 48 hours before the time appointed for the holding of the meeting.

GREENTECH ENERGY PLC

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Notice of Meeting

NOTICE IS HEREBY GIVEN that the 13th Annual General Meeting (AGM) of GREENTECH ENERGY PLC (“the Company”) will be held at the “Auditorium of the Sri Lanka Foundation Institute, No.100, Independence Square, Colombo 07, on Monday 30th day of December 2024 at 4.30 pm for the following purposes:

1. To receive and consider the Annual Report of the Board together with the Financial Statements of the Company for the financial year ended 31st March 2024 together with the report of the Auditors thereon.
2. To consider, and if thought fit, to pass the following as an Ordinary Resolution: -

“RESOLVED THAT Mr C.H.Munasinghe who reached the age of 70 years in October 2022 be appointed a Director of the Company in terms of Section 211 or the Companies Act No 7 of 2007, for a term that ends on the earlier of a date that is one year from the date of appointment or at the conclusion of the Annual General Meeting following this Annual General Meeting at which the appointment if any, takes place, and it is further resolved that the age limit referred to in Section 210 of the said Companies Act shall not apply to Mr C,H,Munasinghe. “
3. To appoint Auditors of the Company to hold office until the conclusion of the next Annual General Meeting of the Company at a remuneration to be agreed with by the Board of Directors and to audit the Financial Statements of the Company for the accounting period ending 31st March 2025.
4. To authorize the Directors to determine contributions to charities.

On behalf of the Board

Signed

Siyapatha Management Services (Private) Limited
Secretaries,
Greentech Energy PLC

Colombo 07th October 2024

Note:

Any shareholder entitled to attend and vote at this meeting is entitled to appoint a proxy to attend and vote/speak in his /her stead and a form of proxy is sent herewith for this purpose. A proxy need not be a member of the company.

A completed form of proxy must be deposited at the Registered Office of the Company's Secretaries, Siyapatha Management Services (Private) Limited, No.502B, PC Perera Building, Kandy Road, Mahara, Kadawatha. not less than 48 hours before the time appointed for the holding of the meeting.