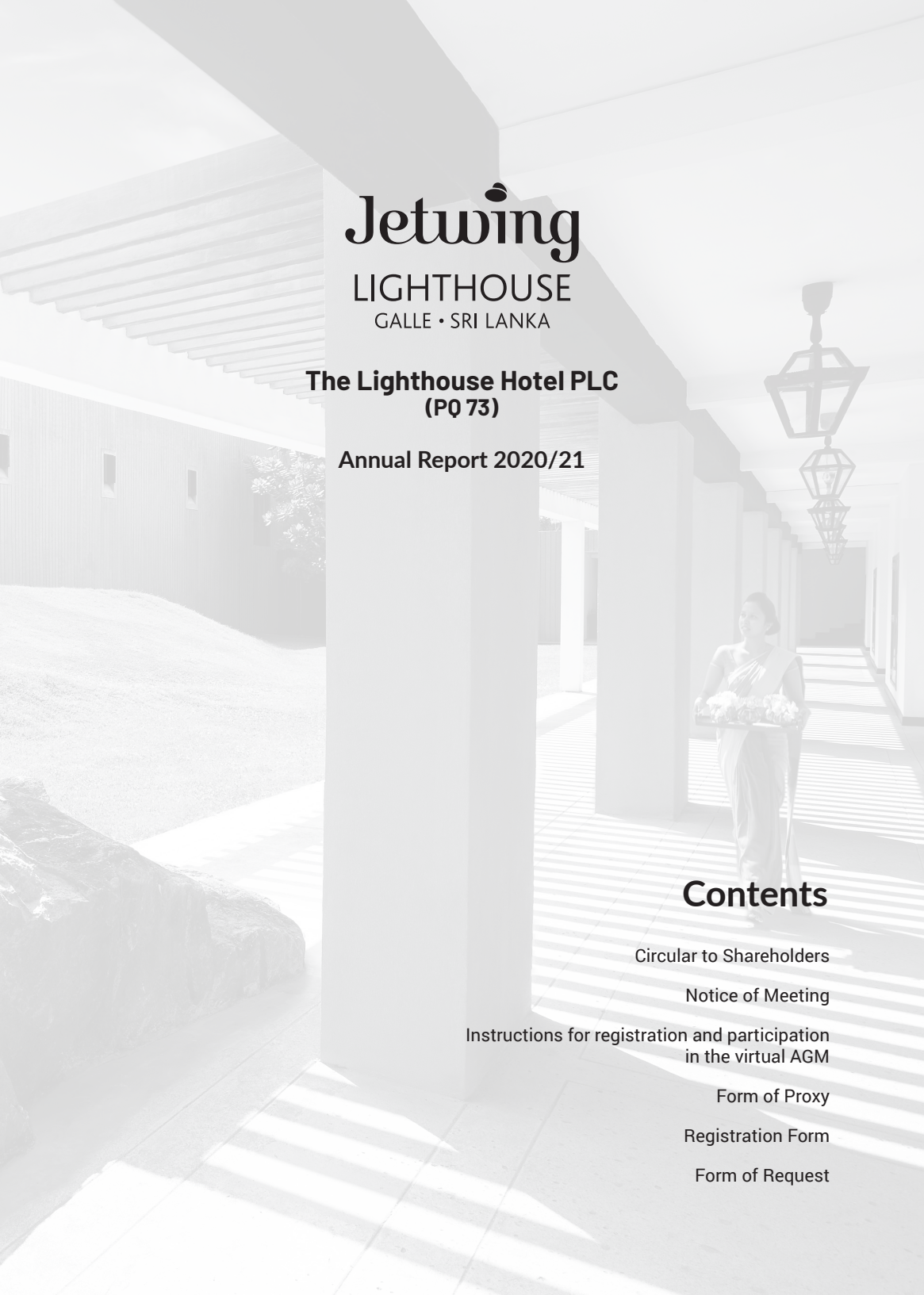




Jetwing

LIGHTHOUSE

GALLE • SRI LANKA

The Lighthouse Hotel PLC (PQ 73)

Annual Report 2020/21

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Circular to Shareholders

The Lighthouse Hotel PLC

(PQ 73)

"Jetwing House",

46/26, Navam Mawatha, Colombo 2, Sri Lanka

Dear Shareholder,

SUBMISSION OF ANNUAL REPORT TO SHAREHOLDERS

As you are aware, Rule 7.5(b) of the Listing Rules of the Colombo Stock Exchange ("CSE") permits companies to forward their annual reports to the shareholders in a mode other than in printed form.

Accordingly, the annual report of The Lighthouse Hotel PLC for the financial year ended 31st March 2021 is available on the:

1) Jetwing Hotels website - <http://bit.ly/LHreport2021>

2) CSE website - <http://bit.ly/cseLHplc>



The Annual report of the Company for the financial year ended 31st March 2021 can also be accessed by scanning the QR code alongside.

If you wish to receive a printed copy of the annual report for the year ended 31st March 2021, you may complete and forward the attached Form of Request (Annexure II) to us on or before 30th June 2021. We will furnish a printed copy of the annual report within eight (8) market days from the date of receipt of such written request.

If you have any queries on this matter, please contact Mr. Sidath Rewatha on **0094 11 2345700** Ext. **1315** or **2259 / 070 7187266** Fax No. **0094 11 2345729** or e-mail **sidath@jetwinghotels.com** or **accounts@jetwinghotels.com**.

We also enclose herewith the Notice of meeting, instructions for participation and Form of Proxy for the annual general meeting scheduled to be held on 30th June 2021 at 10.00 a.m. online via virtual platform.

Yours faithfully,

By order of the Board

CORPORATE SERVICES (PRIVATE) LIMITED

Secretaries

THE LIGHTHOUSE HOTEL PLC

Colombo, on this 4th day of June 2021

Notice of Meeting

Notice is hereby given that the twenty seventh (27th) annual general meeting ("AGM") of The Lighthouse Hotel PLC (the "Company") will be held on Wednesday, 30th June 2021 at 10.00 a.m., online via virtual platform for the purpose of considering and if thought fit, passing the following resolutions:

1. To receive and consider the annual report of the board of directors together with the financial statements of the Company for the year ended 31st March 2021 and the report of the auditors thereon.
2. To re-appoint the following directors who retire by rotation:
 - (a) Mr. N.J.H.M. Cooray, a director who retires in terms of article 29(1) of the articles of association of the Company, and being eligible has offered himself for re-election.
 - (b) Ms. A.M. Ondaatjie, a director who retires in terms of article 29(1) of the articles of association of the Company, and being eligible has offered herself for re-election.
 - (c) Mr. C.S.R.S. Anthony, a director who retires in terms of article 29(1) of the articles of association of the Company, and being eligible has offered himself for re-election.
3. To propose the following resolution for the re-appointment of Mr. A.T.P. Edirisinghe who has reached the age of seventy-five (75) years.

IT IS HEREBY RESOLVED that the age limit referred to in section 210 of the Companies Act No. 07 of 2007 shall not apply to Mr. A.T.P. Edirisinghe who has reached the age of seventy-five (75) years and that he be-reappointed as a director of the Company.
4. To propose the following resolution for the re-appointment of Mr. E.P.A. Cooray who has reached the age of seventy-three (73) years.

IT IS HEREBY RESOLVED that the age limit referred to in section 210 of the Companies Act No. 07 of 2007 shall not apply to Mr. E.P.A. Cooray who has reached the age of seventy-three (73) years and that he be-reappointed as a director of the Company.
5. To re-appoint Ernst & Young, who are deemed to be re-appointed as auditors of the Company until the conclusion of the next AGM of the Company in terms of section 158(1) of the Companies Act No. 07 of 2007, to audit the financial statements of the Company for the financial year ending 31st March 2022 and to authorise the directors to determine their remuneration therefor.
6. To authorise the directors to determine contributions to charities for the ensuing year.

By order of the Board

CORPORATE SERVICES (PRIVATE) LIMITED

Secretaries

THE LIGHTHOUSE HOTEL PLC

Colombo, on this 4th day of June 2021

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 shareholder of the Company.

A completed form of proxy must be deposited at 216, de Saram Place, Colombo 10 or forwarded to corporateservices@corporateservices.lk not less than 48 hours before the time appointed for the holding of the meeting.

Instructions for registration and participation in the AGM to be held on a virtual platform

- (1) The meeting is to be held in line with the guidelines given by the Colombo Stock Exchange and the health authorities as per the applicable laws :
- (2) In the interest of protecting public health and facilitating social distancing in line with the guidelines issued by the Ministry of Health, Nutrition and Indigenous Medicine, the meeting will be held in the manner set out below:
 - (i) Only the key officials of the company, including certain members of the board of directors, the company secretary, auditors and the senior management of the company, who are essential for the administration of the formalities of the meeting will be physically present at "Jetwing House II" 46/26, Navam Mawatha, Colombo 02. All others, including shareholders, will participate in the meeting via an online meeting platform (Microsoft Teams). These measures have been adopted to observe social distancing regulations/ requirements to mitigate the dangers of spread of the virus.
 - (ii) The shareholders who wish to participate will be able to join the meeting through audio or audio and visual means via Microsoft Teams. In order for us to forward the access information necessary for participation at the meeting, **please forward the duly completed registration form (Annexure I) including your e-mail address and telephone number to corporateservices@corporateservices.lk not less than 48 hours before** the time appointed for the holding of the meeting so that the login information could be forwarded to the e-mail addresses so provided.
 - (iii) If the company is unable to post this Notice due to any situation beyond its control, then this Notice will be published in one issue of a daily newspaper in the Sinhala, Tamil and English languages and if the circumstances permit, in one issue of the Gazette. The Annual Report, Notice of Meeting together with the Form of Proxy will also be published on the website of the Colombo Stock Exchange <http://bit.ly/cseLHpic> and the website of Jetwing Hotels <http://bit.ly/LHreport2021>.
- (3) Proxy forms should be duly completed as per the instructions given therein and sent via registered post to Corporate Services (Private) Limited, 216 de Saram Place, Colombo 10 or forwarded via e-mail to corporateservices@corporateservices.lk not less than 48 hours before the time appointed for the holding of the meeting. The proxy so appointed shall participate at the meeting through audio or audio visual means only.
- (4) Shareholders who are unable to participate in the meeting via Microsoft Teams could send their queries, if any, to corporateservices@corporateservices.lk 24 hours before the time appointed for the holding of the meeting and the responses to the same will be included in the minutes of the meeting.
- (5) Voting in respect of the resolutions sought to be passed will be registered by using the audio or audio and visual means on Microsoft Teams or a designated ancillary online application. All of such procedures will be explained to the shareholders prior to the commencement of the meeting.
- (6) Shareholders can use the "Q&A forum" to communicate any questions/concerns at the time allocated at the meeting.
- (7) For any questions, please contact Mr. Sidath Rewatha on 0094 11 2345700 Ext. 1315 or 2259 / 070 7187266 during office hours or e-mail sidath@jetwinghotels.com or accounts@jetwinghotels.com.

By order of the Board

CORPORATE SERVICES (PRIVATE) LIMITED

Secretaries

THE LIGHTHOUSE HOTEL PLC

Colombo, on this 4th day of June 2021

Form of Proxy

*I/We.....

.....of.....

..... being a shareholder/shareholders of THE LIGHTHOUSE HOTEL PLC do hereby appoint,

- | | |
|---|-----------------|
| 1. Mr. Nawalage Joseph Hiran Mahinda Cooray | or failing him, |
| 2. Ms. Nawalage Therese Manouri Shiromal Cooray | or failing her, |
| 3. Mr. Ruan Ashal Elmo Samarasinghe | or failing him, |
| 4. Mr. Nihal Wadugodapitiya | or failing him, |
| 5. Mr. Conganige Sextus Roland Sanjeewa Anthony | or failing him, |
| 6. Mr. Ranil de Silva | or failing him, |
| 7. Ms. Angeline Myrese Ondaatjie | or failing her, |
| 8. Mr. Emilianus Prema Alphonse Cooray | or failing him, |
| 9. Mr. Thirukumar Nadesan | or failing him, |
| 10. Mr. Antoine Theodore Priyalal Edirisinghe | or failing him, |
| 11. Dr. Chandrawansa Pathiraja | or failing him |

.....
of.....as my/our

proxy to attend and vote at the Annual General Meeting of the Company to be held on the 30th day of June 2021 and at any adjournment thereof

	FOR	AGAINST
1. To receive and consider the annual report of the board of directors together with the financial statements of the Company for the year ended 31st March 2021 and the report of the auditors thereon.	☐	☐
2. a. To re-elect Mr. N.J.H.M. Cooray, a director who retires in terms of Article 29 (1) of the Articles of Association of the Company, and being eligible has offered himself for re-election.	☐	☐
b. To re-elect Ms. A.M. Ondaatjie, a director who retires in terms of Article 29 (1) of the Articles of Association of the Company, and being eligible has offered herself for re-election.	☐	☐
c. To re-elect Mr. C.S.R.S. Anthony, a director who retires in terms of Article 29 (1) of the Articles of Association of the Company, and being eligible has offered himself for re-election.	☐	☐
3. IT IS HEREBY RESOLVED that the age limit referred to in section 210 of the Companies Act No. 07 of 2007 shall not apply to Mr. A.T.P. Edirisinghe who has reached the age of seventy-five (75) and that he be re-appointed as a director of the Company.	☐	☐
4. IT IS HEREBY RESOLVED that the age limit referred to in section 210 of the Companies Act No. 07 of 2007 shall not apply to Mr. E.P.A. Cooray who is above the age of seventy-three (73) and that he be re-appointed as a director of the Company.	☐	☐
5. To re-appoint Ernst & Young, who are deemed to be re-appointed as Auditors of the Company until the conclusion of the next AGM of the Company in terms of section 158(1) of the Companies Act No. 07 of 2007, to audit the financial statements of the Company for the financial year ending 31st March 2022 and to authorise the directors to determine their remuneration therefor.	☐	☐
6. To authorise the directors to determine contributions to charities for the ensuing year.	☐	☐

Signed this day of Two Thousand and Twenty One.

Note:

Please delete the inappropriate words

.....
 *Signature/s of the Shareholder(s)

INSTRUCTIONS AS TO COMPLETION

1. The instrument appointing a proxy may be in writing under the hands of the appointor or of its attorney duly authorised in writing or if such appointor is a corporation under its common seal or the hand of its attorney or duly authorised person.
2. The instrument appointing a proxy and the Power of Attorney or other authority, if any, under which it is signed or a notarially certified copy of that Power of Attorney or other authority will have to be deposited at the office of the Company Secretaries, Corporate Services (Private) Limited or forwarded to corporateservices@corporateservices.lk not less than 48 hours before the time appointed for the holding of the meeting.

Registration Form

The Lighthouse Hotel PLC

27th Annual General Meeting for the year ended 31st March 2021

To: The Company Secretary
Corporate Services (Private) Limited
216, De Saram Place
Colombo 10

E-mail: corporateservices@corporateservices.lk

DETAILS OF SHAREHOLDER

Full Name of the Principal Shareholder :

NIC No. / Passport No. / Company
Registration No. :

CDS Account No. :

Residential Address :

Telephone No/s :

Email :

(To be completed if applicable)
Full Name of 1st Joint Holder :

NIC No./ Passport No. :

Full Name of 2nd Joint Holder :

NIC No./ Passport No. :

P.T.O

Registration Form (Contd.)

In the event the Proxy holder is appointed by the shareholder, the following details will also be required:

DETAILS OF PROXY HOLDER: (only if a proxy is appointed)

Full Name of the Proxy holder :

.....

NIC No. / Passport No. of Proxy holder :

Telephone No/s :

Email :

Signatures/s :

.....

Principal Shareholder

1st Joint Shareholder

2nd Joint Shareholder

Date:

Note:

In the case of a company/corporation, the shareholder Registration Form must be signed by signatories duly authorized in the manner prescribed by its articles of association and if the Registration Form is signed by an Attorney, the duly executed Power of Attorney must be deposited at the office of the Company Secretaries, Corporate Services (Private) Limited or forwarded to corporateservices@corporateservices.lk not less than 48 hours before the time appointed for the holding of the meeting.

Form of Request

Annexure II

To: The Company Secretary
Corporate Services (Private) Limited
216, De Saram Place
Colombo 10

☐ I would like to receive the printed version of the Annual Report of The Lighthouse Hotel PLC

SHAREHOLDER'S DETAILS	
Full Name	
NIC / Passport/Company Registration No.	
Address	
Contact Number	

.....
Signature

.....
Date

Notes:

1. Please complete the Form of Request by filling in legibly the required information, signing in the space provided and filling in the date of signature.
2. Please forward the completed Form of Request to the Company Secretaries at the address given above to reach us on or before 30th June 2021.
3. In the event the shareholder is a company/corporate, the Form of Request should be signed under common seal or by a duly authorized officer of the company in accordance with its articles of association.

Jetwing
LIGHTHOUSE
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Jetwing Hotels Limited
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T: +94 11 470 9400 | F: +94 11 234 5729
E-mail: reservations@jetwinghotels.com
www.jetwinghotels.com