

29<sup>th</sup> October 2020

Mr. Renuka Wijayawardhane  
Chief Regulatory Officer  
The Colombo Stock Exchange  
4<sup>th</sup> Floor, World Trade Centre  
Echelon Square  
Colombo-01,

Dear Mr. Wijayawardhane,

**NOTICE ON THE CIRCULATION OF DOCUMENTS RELATING TO THE ANNUAL GENERAL MEETING OF  
LOLC FINANCE PLC**

The Notice convening the Annual General Meeting of LOLC Finance PLC scheduled for 27<sup>th</sup> of November 2020 at 11.00 a.m. as an on-line audio-visual meeting with arrangements for the on-line meeting platform made at the registered office of the Company at No.100/1, Sri Jayawardenapura Mawatha, Rajagiriya, is due to be posted by 4<sup>th</sup> November 2020.

In the event the Company is unable to post the said notices due to the current Quarantine Curfew in several key areas and as a result do not reach the recipients within the stipulated notice period, the Annual Report of the Company for the year ended 31<sup>st</sup> March 2020 and the Connected Circular to the Shareholders on the Online Registration process with connected documents including Notice, Proxy and Form of Request for a printed copy will be available for perusal/downloading on the Company website <https://www.lolcfinance.com/investor-relations/lolcfinance-annual-report-20192020/> and the Colombo Stock Exchange website on <https://www.cse.lk/pages/company-profile/company-profile.component.html?symbol=LOFC.N0000> by 4<sup>th</sup> November 2020.

Shareholders who wish to participate are kindly requested to download the necessary forms from the above sites and furnish their details by perfecting the Proxy and Annexure II to the circular to shareholders and forward by email to [corporateservices@lolc.com](mailto:corporateservices@lolc.com) or by facsimile on +94 11 2865602 for the attention of Mrs Dilani Alahakoon, not less than 48 hours before the date of the meeting so that the meeting login information could be forwarded to the e-mail addresses so provided.

The shareholders are hereby advised that if they wish to raise any queries, such queries should be sent to reach the Company Secretaries, preferably via e-mail to [corporateservices@lolc.com](mailto:corporateservices@lolc.com) or facsimile on +94 11 2865602 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 for the attention of the Board of Directors so that they could be addressed at the meeting.

Yours sincerely,



**LOLC CORPORATE SERVICES (PVT) LTD  
SECRETARIES FOR LOLC FINANCE PLC**

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**LOLC FINANCE PLC**

Company Registration No: PB 244 PQ  
No.100/1, Sri Jayawardenepura Mawatha,  
Rajagiriya, Sri Lanka.

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கம்பனி பதிவிலக்கம்: PB 244 PQ  
இல. 100/1, ஸ்ரீ ஜயவர்தனபுர மாவத்தை,  
ராஜகிரியா, இலங்கை.