

EXPOLANKA HOLDINGS PLC

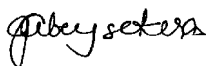
NOTICE OF MEETING

Notice is hereby given that the Sixteenth Annual General Meeting of Expolanka Holdings PLC will be held as a Virtual Meeting on Monday, 26th July 2021 At 1.30 p.m. for the following purposes

AGENDA

1. To consider and adopt the Annual Report of the Board of Directors on the Affairs of the Company and the Statements of Accounts for the financial year ended 31st March 2021 with the Report of the Auditors thereon.
2. To re-elect Mr. Sanjay Sumanthri Kulatunga, who in terms of Article 86 of the Articles of Association of the Company retires by rotation at the Annual General Meeting as a Director.
3. To re-elect Mr. Shiran Harsha Amarasekera, who in terms of Article 86 of the Articles of Association of the Company retires by rotation at the Annual General Meeting as a Director.
4. To re-elect Mr. Hanif Yusoof, who in terms of Article 86 of the Articles of Association of the Company retires by rotation at the Annual General Meeting as a Director.
5. To re-appoint Messrs Ernst & Young, Chartered Accountants as Auditors and authorize the Directors to determine their remuneration.
6. To authorise the Directors to determine contributions to charities for the financial year ending 31st March, 2022.

By Order of the Board of Expolanka Holdings PLC



S S P Corporate Services (Private) Limited

Secretaries

No.101, Inner Flower Road,
Colombo 03

14th June 2021

Note:-

A member is entitled to appoint a proxy to attend and vote instead of himself/herself and a Proxy need not be a member of the Company. A Form of Proxy is enclosed for this purpose. The instrument appointing a proxy must be deposited at the Head Office of the Company, No.15A, Clifford Avenue, Colombo 03.

EXPOLANKA HOLDINGS PLC

FORM OF PROXY

I/We.....ofbeing a member /
members of Expolanka Holdings PLC hereby appoint (i).....
.....
of.....failing him/her

(ii). Mr. Hitoshi Kanahori, Chairman of Expolanka Holdings PLC or failing him any one of the Directors of the Company as *my/our proxy to vote as indicated hereunder for *me/us and on *my/our behalf at the Sixteenth Annual General Meeting of the Company to be held on Monday, 26th July 2021 as a virtual meeting emanating from the Board Room of Expolanka Holdings PLC, at No.15A, Clifford Avenue, Colombo 03 at 1.30 P.M. and at every poll which may be taken in consequence of the aforesaid meeting and at any adjournment thereof.

Please indicate your preference by placing a "X" against the resolution Number

	For	Against
1. To consider and adopt the Annual Report of the Board of Directors on the Affairs of the Company and the Statements of Accounts for the financial year ended 31st March 2021 with the Report of the Auditors thereon	☐	☐
2. To re-elect Mr. Sanjay Sumanthri Kulatunga, who in terms of Article 86 of the Articles of Association of the Company retires by rotation at the Annual General Meeting as a Director.	☐	☐
3. To re-elect Mr. Shiran Harsha Amarasekera, who in terms of Article 86 of the Articles of Association of the Company retires by rotation at the Annual General Meeting as a Director.	☐	☐
4. To re-elect Mr. Hanif Yusooof, who in terms of Article 94 of the Articles of Association of the Company retires at the Annual General Meeting as a Director.	☐	☐
5. To re-appoint Messrs Ernst & Young, Chartered Accountants as Auditors and authorize the Directors to determine their remuneration.	☐	☐
6. To authorize the Directors to determine contributions to charities for the financial year ending 31st March 2022.	☐	☐

Signed this..... day ofTwo Thousand and Twenty One.

Signature:

Note:

- (a) *Please delete the inappropriate words.
(b) Instructions are noted on the reverse hereof.

.....
NIC Number / Reg. No

.....
(Signatures)

FORM OF PROXY (CONTD.)

Please provide the following details

Full Name of the Shareholder :

CDS A/C No/ NIC No/Company Reg No :

E-Mail address :

Folio No/ No. of Shares held :

Full Name of the Proxy holder :

Proxy holder's ID No (if not a Director) :

Proxy holder's E-Mail address :

INSTRUCTIONS AS TO COMPLETION

1. Kindly perfect the form of proxy by filling in legibly your full name and address, your instruction as to voting, by signing in the space provided and filling in the date of signature.
2. Please indicate with a 'X' in the cages provided how your proxy is to vote on the Resolutions. If no indication is given the proxy in his/her discretion may vote as he/she thinks fit.
3. The completed Form of Proxy should be deposited at the Head Office of the Company at No.15A, Clifford Avenue, Colombo 03 at least 48 hours before the time appointed for the holding of the Meeting.
4. If the form of proxy is signed by an attorney, the relative power of attorney should accompany the form of proxy for registration, if such power of attorney has not already been registered with the Company

Note:

If the shareholder is a Company or body corporate, Section 138 of Companies Act No.7 of 2007 applies to Corporate Shareholders of Expolanka Holdings PLC. Section 138 provides for representation of Companies at meetings of Companies. A Corporation, whether a Company within the meaning of this act or not, may-where it is a member of another Corporation, being a Company within the meaning of this Act, by resolution of its Directors or other governing body authorized as aforesaid shall be entitled to exercise the same power on behalf of the Corporation which it represent as that Corporation could exercise if it were an individual shareholder.

SUPPLEMENTARY NOTICE
EXPOLANKA HOLDINGS PLC (PB 744 PQ)
16TH ANNUAL GENERAL MEETING

In view of the COVID -19 pandemic and following the issuance of guidelines by the CSE and legal advice received thereon, the Board has now decided to proceed with the AGM using an online meeting platform.

Therefore, considering the exigency situation the Board of Directors will conduct the AGM on the 26th July 2021, in the following manner:

A. GENERAL DETAILS

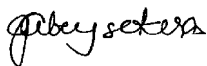
- (1) The Sixteenth (16th) Annual General Meeting of the Company will be held on Monday the Twenty Sixth (26th) of July 2021 at the Board Room of Expolanka Holdings PLC, No.15 A, Clifford Avenue, Colombo 03, at 1.30 p.m. as a virtual meeting in order to transact the business in the Notice of Meeting dated 14th June 2021.
- (2) The AGM will be held in compliance with principles set out in the guidelines issued by the CSE for the hosting of Virtual Annual General Meetings.
- (3) Only the key officials who are essential for the administration of the formalities of the meeting will be physically present in the meeting room and all others including shareholders will participate via an online meeting platform. These measures are being adopted to observe "social distancing" requirements to mitigate the dangers of spreading the COVID-19 virus.
- (4) Arrangements will be made for shareholders who wish to participate in the AGM via an online meeting platform, with log in information being forwarded to shareholders in advance of the meeting.

In order to enable such facilities, shareholders who wish to participate in the meeting are requested to forward us their details, by duly completing the Annexe 1, (Registration of Shareholder Details) by way of emailing to the email address agm@expolanka.com or by post to reach the Company 72 hours prior to the time fixed for the meeting.

- (5) Shareholders will be given the opportunity to raise any questions or comments on the matters listed on the agenda of the meeting.
- (6) Voting on the items in the agenda will be registered by using an online meeting platform or a designated ancillary online application, which will be explained prior to the commencement of the meeting.
- (7) All individuals participating at the meeting remotely through an online meeting platform are required to identify themselves at the time of voting. Further, Individuals must also identify themselves when speaking at the Annual General Meeting during the time allotted for comments by shareholders as directed by the Chairman. At that point, the individual will be required to give his/her name and address for purposes of identification as a shareholder or proxy.

- (8) The Shareholders are also reminded that they have a right to appoint a member of the Board to act as their proxy if they so choose.
- (9) Shareholders who are unable to participate at the virtual meeting via the designated online meeting platform are invited to forward their suggestions, questions & concerns on the Agenda, agm@expolanka.com or by post to reach the Company 48 hours prior to the time fixed for the meeting. The Board will ensure that they are discussed and addressed at the AGM if relevant.
- (10) All documents relating to the AGM must be forwarded to the Company by post or by email to the email address agm@expolanka.com 72 hours prior to the time fixed for the meeting.
- (11) The Company intends to proceed to hold the Annual General Meeting as planned on the 26th July 2021 irrespective of whether it is declared a public holiday or curfew is imposed, since the aforesaid measures will enable full participation.

By Order of the Board of Expolanka Holdings PLC



S S P Corporate Services (Private) Limited

Secretaries

No.101, Inner Flower Road,
Colombo 03

14th June 2021

Note:

For any queries regarding this Supplementary Notice, Shareholders may forward an email to agm@expolanka.com and an officer will attend to your requirement immediately.

EXPOLANKA HOLDINGS PLC

Membership No. /CDS Account No/NIC

EXPOLANKA HOLDINGS PLC – PB 744 PQ 16TH ANNUAL GENERAL MEETING 2021 REGISTRATION OF SHAREHOLDER DETAILS

To: Expolanka Holdings PLC
No15A, Clifford Avenue
Colombo 03.

1. Full Name of the Shareholder :

.....

2. Shareholder's Address :

.....

3. Shareholder's NIC No. / Passport No. / Co. Reg No.:

4. Shareholder's Contact No. (Residence):.....5. Mobile:.....

6. Name of the Proxy Holder:.....

7. Proxy holder's NIC No. / Passport No. / Co. Reg No.:

8. Proxy holder's Contact No. (Residence):.....9. Mobile:.....

10. Shareholder's/ Proxy holder's E-mail :

11. Participation of the AGM Via an online platform: YES /NO

12. Name of Joint holder/s (If any): 1).....

2).....

13. National Identity card number/s of Joint holder/s:

1)

2)

.....
Shareholder's
Signature

.....
Date

.....
1st Joint holder's
Signature

.....
Date

.....
2nd Joint holder's
Signature

.....
Date

Note:

- Shareholders are requested to provide their email address in the space provided in order to forward the web link if they wish to view the proceedings through an online platform.
- In the case of a Company/Corporation, the shareholder details form must be signed under its Common Seal which should be affixed and attested in the manner prescribed by its Articles of Association.
- In the case of a shareholder details form signed by an Attorney, the Power of Attorney must be deposited at the Registered Office of the Company for registration.

EXPOLANKA HOLDINGS PLC

CIRCULAR TO THE SHAREHOLDERS

Dear Shareholder,

The Annual Report – Year 2020/21

In view of the prevailing situation in the country, the Company will not be dispatching the Annual Report relating to the financial year 2020/21, in a CD-ROM. Alternatively we have provided you the following link, enabling you to access the Annual Report through the Company website.

Link to the Website : <https://www.expolanka.com/annualreport2020-21>

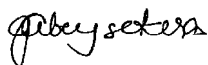
If you require a printed copy of the said Annual Report, please provide us with the written request hereto, to reach us not later than 30th June 2021. You may for this purpose complete and forward to us the attached Request Form. We shall then, within 8 (eight) market days of the date of receipt of your request, forward to you a printed copy of the said Annual Report.

In the event that you require assistance in accessing the above link, you may contact the following persons any time between 8.30a.m and 5.30p.m any working day, on the following numbers.

Name	Contact Telephone Numbers
Ms. Thavindie Perera	+94 11 465 9582
Ms. Zeina Nazeer	+94 11 465 9500

Shareholders are advised that the Notice convening the Virtual Annual General Meeting (AGM) of the Company and the related Form of Proxy are also enclosed herewith and if any Shareholder is not attending the Virtual AGM, please return the Form of Proxy to us duly completed, to reach us not later than 48 hours, before the time fixed for the said meeting.

By Order of the Board of Expolanka Holdings PLC



S S P Corporate Services (Private) Limited
Secretaries

No.101, Inner Flower Road,
Colombo 03

14th June 2021

EXPOLANKA HOLDINGS PLC

FORM OF REQUEST

To: Expolanka Holdings PLC
No. 15A, Clifford Avenue
Colombo 03.

Dear Sir/Madam.

EXPOLANKA HOLDINGS PLC

Request for a Printed Copy of the Annual Report – 2020/21

With reference to the Circular to Shareholders dated 14th June 2021, I/we hereby request you to please forward to me/us a printed copy of the Annual Report of Expolanka Holdings PLC for the year 2020/21.

Shareholder Details	
Full Name of Shareholder	
Shareholder's NIC/Passport	
Company Registration No.	
Shareholder's Address	
Shareholder's Folio No. (Please refer to address label)	
Contact Telephone Number	
Shareholder's e-mail address	

.....
Signature

.....
Date

Notes:

1. Please complete the Request Letter legibly, sign and date the Letter in the space provided.
2. The Letter should be delivered to the above mentioned address or emailed via investor@expolanka.com, or faxed via + 94 11 4659 565 on or before 30th June 2021.
3. In the case of joint holders, the Letter may be executed by the registered Principal holder.
4. In the event the shareholder is a Company, the Letter may be executed under the common seal of the Company or by a duly authorised officer of the Company.