

MULLER & PHIPPS (CEYLON) PLC

Company No. PQ 177

C/o. Corporate Managers & Secretaries (Private) Limited
8-5/2, Leyden Bastian Road, York Arcade Building
Colombo 1.

30th November 2020

CIRCULAR TO SHAREHOLDERS

Dear Shareholder/s,

FIFTY FIFTH ANNUAL GENERAL MEETING

The Board of Directors of Muller & Phipps (Ceylon) PLC have decided to convene the Annual General Meeting (AGM) of the Company on 30th December 2020, at 10.00 a.m. (Sri Lanka Time) and conduct same as a **Virtual Meeting** from 8-5/2, Leyden Bastian Road, York Arcade Building, Colombo 01 or No. 98, Sri Sangaraja Mawatha, Colombo 10, in accordance with the guidelines issued by the Colombo Stock Exchange on the Conduct of Virtual Meetings. The Shareholders are requested to participate via an Online Meeting Platform/ Zoom App.

The decision taken by the Board of Directors to hold a Virtual AGM was having taken into consideration the prevailing situation in the Country due to the resurgence of the COVID -19 outbreak, the Health and Safety Guidelines issued by the Authorities and restrictions on gatherings and conduct of physical meetings.

This Circular together with the Notice of Meeting, Form of Proxy, Form of Request for Annual Report and the Registration Form for Online Meeting Participation will be dispatched via post to the Shareholders provided bulk posting is not suspended and such being accepted by the Central Mail Exchange at the time.

Please be advised that the aforesaid documents and the Annual Report of the Company for the Financial Year ended 31st March 2020 is available on the CSE website:- <https://www.cse.lk/pages/company-profile/company-profile.component.html?symbol=MULL.N0000>.

In the event you require assistance in downloading or accessing the website, kindly contact the following official any time between 9.00 a.m. and 4.00 p.m. on any working day.

Name	Contact No.	E-mail address
Mr. Jehan Ratnakumar	0112344485-9	jehan@cmsl.lk

If you wish to receive a printed copy of the Annual Report, please send your written request by returning the duly completed Form of Request which is attached hereto to reach us at the aforesaid Registered Address of the Company Secretaries, Corporate Managers & Secretaries (Pvt) Ltd, 8-5/2, Leyden Bastian Road, York Arcade Building Colombo 1, or forward same on Fax No. 2438067 or email to mnpagm2020@cmsl.lk.

The printed copy will be forwarded within eight (8) market days from the receipt of the written request provided that there is no curfew /lockdown situation, in force at the time and on condition that there will be no restrictions by the postal authorities in Sri Lanka in connection with providing general postal services.

If you have any queries in obtaining a printed copy of the Annual Report please contact the following officials any time between 9.00 a.m. and 4.00 p.m. on any working day.

Name	Contact No.	E-mail Address
Ms. Geethika Priyadarshini	0112344485-9	geethika@cmsl.lk
Ms. Tharaka Fernando	0112344485-9	tharaka@cmsl.lk

Shareholders who wish to participate at the meeting via Online Platform are kindly requested to complete and return the Registration Form attached to this Circular to reach the Registered Office of the Company's Secretaries, Corporate Managers and Secretaries (Pvt) Limited, 8-5/2, Leyden Bastian Road, York Arcade Building, Colombo 1, or via e-mail to mnpagm2020@cmsl.lk at least 3 days before the date of the Meeting.

Upon receipt of the duly completed Registration Form the Company's Secretaries will email Virtual Meeting Attendance login information to the eligible Shareholders or their duly nominated Proxies to enable them to join the meeting.

If a Shareholder/Proxy holder intends joining the Virtual AGM via a smart phone, it is necessary for him/her to download the **"Zoom Mobile App"** onto his/her smart phone.

Similarly if a Shareholder/Proxy holder wishes to join the meeting via a desktop computer, the link could be opened by downloading the **"Zoom Desktop App"** to the respective desktop computer (compatible web browser: **Google Chrome**)

If the shareholders are unable to participate at the Meeting and wish to raise any queries, such queries may also be sent in writing to the Company Secretaries via e-mail to mnpagm2020@cmsl.lk or by post to the Registered Office of the Company Secretaries mentioned above not less than 3 days before the date of the Meeting. This is in order to enable the Company Secretaries to compile and forward same for the attention of the Board of Directors so that same could be addressed at the meeting.

The Notice convening the Annual General Meeting (AGM) of the Company together with the Form of Proxy and Registration Form are also enclosed. In the event you are unable to attend, please return the Form of Proxy duly completed to reach the Company's Secretaries at the above address not later than 48 hours before the time fixed for the holding of the Meeting.

The Board of Directors also propose to amend the Articles of Association of the Company, in the manner stipulated in the attached Notice. The changes and or inclusion of new provisions are mainly in relation to the conduct of meetings and connected changes including method of voting, circulation of accounts, minutes and service of Notices. Your concurrence is sought to give effect to the said changes.

By Order of the Board,

MULLER & PHIPPS (CEYLON) PLC

CORPORATE MANAGERS & SECRETARIES (PVT) LTD.

Secretaries

FORM OF REQUEST

To : MULLER & PHIPPS (CEYLON) PLC
C/o. Corporate Managers & Secretaries (Private) Limited
8-5/2 Leyden Bastian Road, York Arcade Building
Colombo 1.

REQUEST FOR A PRINTED COPY OF THE ANNUAL REPORT OF MULLER & PHIPPS (CEYLON) PLC – 2019/2020

With reference to your Circular dated 30th November 2020, I/We wish to request for a printed copy of the Annual Report of Muller & Phipps (Ceylon) PLC for the Financial Year 2019/2020.

My/Our details are as follows -

Full Name of Shareholder :
NIC/Passport/Co. Reg. No. :
Folio No. indicated in the address label :
Address :
.....
.....
Contact Number :
.....
.....
E-mail address :

.....
Signature

.....
Date

Notes:

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.

In the case of Joint Holders the Form of Request may be executed by the Registered Principal Holder.

In the event the Shareholder is a Company, the Form of Request should be signed under its Common Seal or by a duly Authorized Officer of the Company in accordance with its Articles of Association.

MULLER & PHIPPS (CEYLON) PLC
Company Registration No. PQ 177

REGISTRATION FORM FOR ONLINE PARTICIPATION

55TH ANNUAL GENERAL MEETING (AGM) OF MULLER & PHIPPS (CEYLON) PLC TO BE CONDUCTED AS A VIRTUAL MEETING
ON 30TH DECEMBER 2020 AT 10.00 A.M.

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 :

Full Name of 01st Joint Holder :

NIC No/ Passport No. :

Full Name of 02nd Joint holder :

NIC No/ Passport No. :

In the event a Proxy holder is appointed by the Shareholder the following details of his/her will also be required.

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

Full name of Proxy holder :

NIC No./Passport No. of Proxy holder:

Telephone No/s. :

Email :

Signature/s		
Principal Shareholder	01st Joint holder	02nd Joint holder

Date :

Note : In the case of a Company/Corporation, the Shareholder Registration Form must be signed under its Common Seal which should be affixed and attested in the manner prescribed by its Articles of Association and in the case of the Registration Form being signed by an Attorney, the Power of Attorney, must be deposited at the Registered Office of the Company's Secretaries, Corporate Managers and Secretaries (Pvt) Limited, 8-5/2, Leyden Bastian Road, York Arcade Building, Colombo 01, Sri Lanka or emailed to mnpagm2020@cmsl.lk.

Notice of Meeting

Notice is hereby given that the Fifty Fifth Annual General Meeting of Muller & Phipps (Ceylon) PLC will be held on 30th December, 2020, at 10.00 a.m. and conducted as a Virtual Meeting from 8-5/2, Leyden Bastian Road, York Arcade Building, Colombo 01 or 98, Sri Sangaraja Mawatha, Colombo 10, for the following purposes, namely:

1. To receive and consider the Annual Report of the Board of Directors and the Statements of Accounts for the year ended 31st March 2020 with the Report of the Auditors thereon.
2. To re-elect as a Director, Dr. A.M. Mubarak who retires in accordance with Articles 83 & 84 of the Articles of Association.
3. To reappoint Mr. P. Pathmarajah who is over seventy years of age as a Director.

Special Notice has been received from a shareholder of the intention to pass a Resolution which is set out below in relation to his reappointment (see Note No. 6 below).

4. To reappoint Mr. R.N. Bopearatchy who is over seventy years of age as a Director.

Special Notice has been received from a shareholder of the intention to pass a Resolution which is set out below in relation to his reappointment (see Note No. 7 below).

5. To reappoint Mr. A.R. Rasiah who is over seventy years of age as a Director.

Special Notice has been received from a shareholder of the intention to pass a Resolution which is set out below in relation to his reappointment (see Note No. 8)

6. To reappoint Mr. S.N.P. Palihena who is over seventy years of age as a Director.

Special Notice has been received from a shareholder of the intention to pass a Resolution which is set out below in relation to his reappointment (see Note No. 9)

7. To authorize the Directors to determine contributions to charities.
8. To reappoint as Auditors, KPMG Chartered Accountants, and authorize the Directors to determine their remuneration.
9. Special Business

To consider and if thought fit to pass the following Special Resolution to amend the Articles of Association of the Company in the manner following:

Special Resolution

Resolved –

- “that the name of the Company set opposite the words “The Company” in the table under Article 2

of the Articles of Association be amended to read as follows:

The Company Muller & Phipps (Ceylon) PLC

- that the meaning set opposite the words “the Statutes” in the table under Article 2 of the Articles of Association be amended to read as follows:

The Statutes The Companies Act No. 7 of 2007, all amendments thereto including all regulations made thereunder and every other Act or Ordinance for the time being in force concerning companies and affecting the Company.

- that the following words and meanings be included in the table under Article 2 of the Articles of Association immediately following the words “The Statutes” and the meaning set opposite:

The Act The Companies Act No. 7 of 2007 and all amendments thereto including all regulations made thereunder.

Electronic Facility/ies A system or method providing an electronic means of participating at a meeting including audio, or audio and visual communication by which all shareholders and or participants participating can simultaneously hear each other throughout the meeting.

- that the meaning set opposite the words “In Writing” in the table under Article 2 of the Articles of Association be amended to read as follows:

In writing Written or to the extent permitted by law in any other form.

- that the existing Article 44 be renumbered as Article 44(1) and the following new Articles numbered 44(2) and 44(3) be included immediately after the renumbered Article 44(1):

44(2) A General Meeting may be held-

- (i) by means of audio, or audio and visual communication by which all Members participating and constituting a quorum, can simultaneously hear each other throughout the meeting; or
- (ii) by the quorum being present and assembled together at the place, date and time appointed for the meeting; or
- (iii) by simultaneous attendance and participation partly by means of an Electronic Facility/ies and by being assembled together at a place, where all Members participating and constituting a quorum, can simultaneously hear each other throughout the meeting.

Notice of Meeting Contd....

- (3) In the event all persons participating in the General Meeting cannot be accommodated in the meeting room where the Chairman will be, the Directors can arrange for any people who they consider cannot be seated in such main meeting room, to attend in an overflow room or rooms. Any overflow room must have a live video and two way sound link with the main room for the General Meeting, where the Chairman will be. The video and sound link must enable those in all the rooms to see and hear the proceedings of the other rooms. The notice of the General Meeting does not have to give details of any arrangements under this Article. However at the discretion of the Board the notice and or a circular accompanying the notice shall incorporate details on maximum number of Members to be accommodated in the main room. The Directors can decide on how to divide people between the main room and any overflow room. If any overflow room is used, the General Meeting will be treated as being held in the main room.
- that the existing Article 46 be deleted and the following be substituted therefor:
 - 46(1) An Annual General Meeting and any General Meeting at which it is proposed to pass a Special Resolution or (save as provided by the Act) a resolution of which special notice has been given to the Company, shall be called by fifteen working days notice in writing at the least and any other General Meeting by ten working days notice in writing at the least, (exclusive in either case of the day on which it is served or deemed to be served and of the day for which it is given) given in manner hereinafter mentioned to such Members as are under the provisions of these presents entitled to receive such notice from the Company and to the Auditors.

Provided that a General Meeting notwithstanding that it has been called by shorter notice than that specified above shall be deemed to have been duly called if it is agreed-
 - (i) In the case of an Annual General Meeting, by all the Members entitled to attend and vote thereat; and
 - (ii) In the case of any other meeting, by the members having the right to attend and vote at the meeting, being members together holding shares which carry not less than ninety-five per centum of the voting rights, on each issue to be considered and voted on at that meeting.
- (2) Notice of every General Meeting shall be given in any manner herein authorised to-
 - a) every Member except those Members who (having no registered address within Sri Lanka) have not supplied to the Company an address within Sri Lanka for the giving of Notices to them;
 - b) every person upon whom the ownership of a share devolves by reason of his being a legal representative or a trustee in bankruptcy or insolvency of a Member where the Member but for his death or bankruptcy would be entitled to receive Notice of the meeting;
 - c) the auditors for the time being of the Company.

No other person shall be entitled to receive Notices of General Meetings.
- the following new Article numbered 48(d) be included immediately after the existing Article 48 (c)
 - 48(d) In the case of any General Meeting being conducted partly or completely by an Electronic Facility/ies the notice and or a circular accompanying the notice shall provide details on the method of access and participation including how to speak and vote at the meeting."
- that the existing Article 51 be deleted and the following be substituted therefor:
 - 51(1) No business shall be transacted at any General Meeting unless a quorum is present when the meeting proceeds to business. The quorum for all purposes shall be three (03) each being a Member or a proxy for a Member or attorney or (in the case of a corporation) by an authorized representative.
 - (2) In determining attendance at a General Meeting, it is immaterial whether any two or more members attending it are in the same place as each other.
 - (3) Where a General meeting is held partly or completely by Electronic Facility/ies, the Board and the Chairman may stipulate any requirement that is reasonably necessary to ensure the identification of such participants and the security of the electronic communication.
- that the existing Article 55 (ii) be deleted and the following be substituted therefor:

Notice of Meeting Contd....

55 (ii) Not less than five persons present in person or by attorney or representative or by proxy and entitled to vote; or

- that the existing Article 55 inclusive of the aforesaid change be renumbered as 55(1) and the following new Article 55(2) be included immediately after the renumbered Article 55(1)

55(2) Notwithstanding the aforesaid provisions contained in Article 55(1), at any General Meeting held partly or completely by means of an Electronic Facility/ies, a resolution put to the vote shall be decided either by Members signifying their assent or dissent via electronic means or in the event of a poll, such poll votes may be cast by such electronic means as the Board deems appropriate.

- that the existing Article 66 be renumbered as Article 66(1) and the following new Article numbered 66(2) be included immediately after the renumbered Article 66(1):

66(2) A non-resident shareholder may appoint and revoke proxies by cable, facsimile or by any electronic media provided such appointment or revocation by cable or facsimile or electronic means under the shareholder's signature is received not less than forty eight (48) hours before the commencement of the Meeting at which it is to be used.

- that the existing Article 91 be renumbered as Article 91(1) and the following new Articles numbered 91(2) and 91(3) be included immediately after the renumbered Article 91(1):

91(2) The Board may concurrently participate either in person or by telephone, radio, conference television or similar equivalent communication or any other form of audio or audiovisual instantaneous communication by which all persons participating in the conference are able to hear and be heard by all other participants for the dispatch of business and adjourn and otherwise regulate the conference as they think fit or by a combination of such methods. All provisions relating to the convening of a meeting of the Board, including the giving of Notice thereof and Agenda, the quorum for such conference meeting and the votes to be cast shall be the same as is applicable under these Presents in relation to such Meetings.

91(3) A resolution passed by such conference meeting may be constituted by an instrument in hard copy or electronic form (duly executed) and shall notwithstanding

that the Directors are not present together at one place at the time of the conference, be deemed to have been passed at a conference of the Directors held on the day and at the time at which the conference was held and shall be deemed to have been held at the registered office of the Company unless otherwise agreed, and all Directors and other persons including the Secretary participating at that conference shall be deemed for all purposes to be present at the conference.

- that the existing Article 96 be deleted and the following be substituted therefor:

96 A resolution in writing signed by all the Directors for the time being in Sri Lanka (provided such number of Directors in Sri Lanka shall constitute a valid quorum of Directors as hereinbefore set out) shall be as effective as a resolution passed at a meeting of the Directors duly convened and held, and may consist of several documents in the like form, each signed by one or more of the Directors. Provided always that a resolution faxed or e-mailed or transmitted by any other electronic means under their respective signature/s shall be deemed to have been signed by them for all purposes hereof and shall be as effective as a resolution duly voted on at a meeting of the Board.

- that the existing Article 111 be deleted and the following be substituted therefor:

111. The Directors shall cause minutes to be maintained either in books or electronic means as permitted by law for the purpose:-

- (a) of all the appointments of officers made by the Directors;
- (b) of the names of the Directors present at each meeting of the Directors and of any committee of the Directors;
- (c) of all resolutions and proceedings at all Meetings of the Company, and of the Directors, and of committees of Directors:

and every Director present at any meeting of Directors or committee of Directors shall sign his name on the attendance register to be kept for that purpose.

- that the existing Article 134 be deleted and the following be substituted therefor:

134 A copy of every balance sheet and profit and loss account which is to be laid before a General Meeting of the Company (including every document required by

Notice of Meeting Contd....

law to be annexed thereto) together with a copy of every report of the Auditors relating thereto and of the Directors' report, shall not less than fifteen working days before the date of the meeting be sent by post or any other instantaneous method of communication or made available on the Company's website and/or on the website of the Colombo Stock Exchange to every Member of, and every holder of debentures of the Company and to every other person who is entitled to receive notices from the Company under the provisions of the Act or of these presents (provided that this Article shall not require a copy of these documents to be sent to any person of whose address in Sri Lanka the Company is not aware or to more than one of the joint-holders, but any Member to whom a copy of these documents has not been sent, shall be entitled to receive a copy free of charge on application at the office).

Notwithstanding anything to the contrary and in accordance with section 167 of the Act, the Company may, in the first instance, send every Member by post or any other instantaneous method of communication, or made available on the Company's website and/or on the website of the Colombo Stock Exchange the Annual Report together with the Financial Statements in the summarised form as may be prescribed, in consultation with the Institute of Chartered Accountants of Sri Lanka. The Company shall inform each Member that he is entitled to receive, if he so requires, the full Financial Statement or a printed copy of the Annual Report within a stipulated period of time.

- that the following new Article numbered 139(B) be included immediately after the existing Article 139 (A)

139 (B) In the event of a postal disruption, the Company may issue communication/ notices through the Company's website and/ or on the website of the Colombo Stock Exchange and/or by any other electronic means.

- that the existing Article 143 be deleted and the following be substituted therefor:

143 If a Member has no registered address in Sri Lanka, and has not supplied to the Company an address outside Sri Lanka for the giving of notices to him, a notice posted up in the registered office of the Company and/or on the Company's website and/or the Colombo Stock Exchange website shall be deemed to be

duly given to him at the expiration of 24 hours from the time when it is so posted up."

By Order of the Board,
CORPORATE MANAGERS & SECRETARIES (PRIVATE) LIMITED.
Secretaries

Colombo
30th November 2020

Notes:

- A member of the Company who is entitled to attend and vote may appoint a proxy to attend and vote instead of him or her. A proxy need not be a member of the Company.
- A Form of Proxy is enclosed with this Report.
- The instrument appointing a proxy must be deposited at the Registered Office of the Company's Secretaries at No. 8-5/2, Leyden Bastian Road, York Arcade Building, Colombo 1, not less than forty eight hours before the time fixed for the meetings.
- Members are encouraged to vote by Proxy through the appointment of a member of the Board of Directors to represent them and vote on their behalf. Members are advised to complete the Form of Proxy and their voting preferences on the specified resolutions to be taken up at the meeting and submit the same to the Company in accordance with the instructions given on the reverse of the Form of Proxy.
- Please refer the "Circular to Shareholders" dated 30th November 2020 for further instructions relating to the Annual General Meeting and for joining the Meeting virtually.
- Special Notice has been received by the Company from a shareholder giving notice of the intention to move the following Resolution as an Ordinary Resolution at the Annual General Meeting:

Resolved –
"that Mr. P. Pathmarajah who is seventy seven years of age, be and is hereby reappointed a Director of the Company and it is further specially declared that the age limit of seventy years referred to in Section 210 of the Companies Act No.07 of 2007 shall not apply to the said Director, Mr. P. Pathmarajah."
- Special Notice has been received by the Company from a shareholder giving notice of the intention to move the following Resolution as an Ordinary Resolution at the Annual General Meeting:

Notice of Meeting Contd....

Resolved –

“that Mr. R.N. Bopearatchy, who as at the date of the Annual General Meeting of the Company, would have reached eighty years of age, be and is hereby reappointed a Director of the Company and it is further specially declared that the age limit of seventy years referred to in Section 210 of the Companies Act No. 07 of 2007 shall not apply to the said Director, Mr. R.N. Bopearatchy.”

8. Special Notice has been received by the Company from a shareholder giving notice of the intention to move the following Resolution as an Ordinary Resolution at the Annual General Meeting:

Resolved –

“that Mr. A.R. Rasiah who as at the date of the Annual General Meeting of the Company, would have reached seventy five years of age, be and is hereby reappointed a Director of the Company and it is further specially declared that the age limit of seventy years referred to in Section 210 of the Companies Act No. 07 of 2007 shall not apply to the said Director, Mr. A.R. Rasiah.”

9. Special Notice has been received by the Company from a shareholder giving notice of the intention to move the following Resolution as an Ordinary Resolution at the Annual General Meeting:

Resolved –

“that Mr. S.N.P. Palihena who is seventy three years of age, be and is hereby reappointed a Director of the Company and it is further specially declared that the age limit of seventy years referred to in Section 210 of the Companies Act No. 07 of 2007 shall not apply to the said Director, Mr. S.N.P. Palihena. ”

10. In the event the Company is required to take any further action in relation to the meeting due to COVID - 19 Pandemic, and / or any communications, guidelines, directives or orders issued by the Government of Sri Lanka, Notice of such action shall be given by way of an announcement to the Colombo Stock Exchange.

Form of Proxy

I/Weof
..... being a member/members of
MULLER & PHIPPS (CEYLON) PLC hereby appoint of
..... or failing him

1. SRI DHAMAN RAJENDRAM ARUDPRAGASAM of Colombo or failing him
2. PONNAMBALAM PATHMARAJAH of Colombo or failing him
3. RANJIT NOEL BOPEARATCHY of Colombo or failing him
4. ROHAN CHRISANTHA ANIL WELIKALA of Colombo or failing him
5. PARAKRAMA MAITHRI ASOKA SIRIMANE of Colombo or failing him
6. ALBERT RASAKANTHA RASIAH of Colombo or failing him
7. SHANTHIKUMAR NIMAL PLACIDUS PALIHENA of Colombo or failing him
8. AZEEZ MOHAMED MUBARAK of Colombo

as my/our* proxy to represent me/us* and to vote on my/our* behalf at the Annual General Meeting of the Company to be held on 30th December 2020, and at any adjournment thereof and at every poll which may be taken in consequence of the aforesaid meeting.

	For	Against
1. To receive and consider the Annual Report of the Board of Directors and the Statement of Accounts for the year ended 31st March 2020, with the Report of the Auditors thereon.	☐	☐
2. To re-elect Dr. A.M. Mubarak as a Director.	☐	☐
3. To reappoint Mr. P. Pathmarajah as a Director.	☐	☐
4. To reappoint Mr. R.N. Bopearatchy as a Director	☐	☐
5. To reappoint Mr. A.R. Rasiah as a Director	☐	☐
6. To reappoint Mr. S.N.P. Palihena as a Director	☐	☐
7. To authorize the Directors to determine contributions to charities.	☐	☐
8. To reappoint as Auditors, KPMG and authorize the Directors to determine their remuneration.	☐	☐
9. Special Business To amend the Articles of Association of the Company as set out in the Notice of Meeting.	☐	☐

Signed this day of Two Thousand and Twenty.

.....
Signature of Shareholder(s)

Instructions as to completion are stated on the reverse hereof.

***Note:** Please delete the inappropriate words.

A proxy need not be a member of the Company. If no words are deleted or there is in the view of the proxy doubt (by reason of the way in which instructions contained in the proxy form have been completed) as to the way in which the proxy should vote, the proxy will vote as he thinks fit.

INSTRUCTIONS AS TO COMPLETION

1. Please perfect the Form of Proxy, after filling in legibly your full name and address by signing in the space provided and filling in the date of signature.
2. In the case of Company/Corporation, this Form of Proxy must be executed either under its Common Seal or by its Attorney or by an Authorized Officer on behalf of such Company/Corporation duly authorized in writing.
3. In the case of a proxy signed by an Attorney, the relative Power of Attorney should also accompany the completed Form of Proxy for registration, if such Power of Attorney has not been Registered with the Company.
4. The completed Form of Proxy should be deposited at the Registered Office of the Company's Secretaries, Corporate Managers and Secretaries (Pvt) Limited 8-5/2, Leyden Bastian Road, Colombo 1, not less than 48 hours before the time appointed for the holding of the meeting.