

Notice of Meeting

NOTICE IS HEREBY GIVEN that the 27th Annual General Meeting of Vidullanka PLC (VLL) will be held at 9.30 a.m. on 10 August 2023 via Audio/Video at the registered office of the company for the following purposes:

1. To consider and adopt the Audited Financial Statements for the year ended 31 March 2023 together with the Annual Report of the Directors thereon.
2. Re-election of Directors in terms of section 211 of the Companies Act No. 07 of 2007.
 - a) Mr. Osman Kassim, who is 70 years of age being eligible offer himself for re-election as a Director. Accordingly, the following resolution to be passed for this purpose, if thought fit.

IT IS HEREBY RESOLVED to re-elect Mr. Osman Kassim, who is 70 years of age being eligible offer himself for re-election as a Director in terms of Section 211 of the Companies Act No. 7 of 2007 and it is specifically declared that the age limit of 70 years in terms of section 210 of the Companies Act shall not apply to the said Mr. Osman Kassim.
 - b) Mr. S. Ranjan Mather, who is 77 years of age being eligible offer himself for re-election as a Director. Accordingly, the following resolution to be passed for this purpose, if thought fit.

IT IS HEREBY RESOLVED to re-elect Mr. S. Ranjan Mather, who is 77 years of age as a Director in terms of Section 211 of the Companies Act No. 07 of 2007 and it is specifically declared that the age limit of 70 years in terms of section 210 of the Companies Act shall not apply to the said Mr. S. Ranjan Mather.
3. To re-appoint the retiring auditors M/s Ernst & Young, Chartered Accountants for the ensuing year and authorize the Directors to determine their remuneration.
4. Any other business.

By order of the Board
VIDULLANKA PLC
MANAGERS & SECRETARIES (PVT) LTD

Sgd.
Mrs. C. Salgado
Secretaries

14 July 2023

Note:

1. A member entitled to attend and vote at the above meeting is required to complete and submit a pre-registration form in order to ensure participation at the AGM of the company.
2. Only members of VLL are entitled to take part at the AGM of VLL.
3. A Pre-registration form is enclosed for this purpose to be completed by VLL Shareholders only. Alternatively, the registration could be completed via the company web site www.vidullanka.com
4. A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote in his/her behalf. A proxy need not be a member of the company.
5. A form of proxy is enclosed for this purpose.
6. The instruments for registration and appointing a proxy must be completed and deposited at the Registered Office of the company, Vidullanka PLC, Level 04, Access Tower, No. 278, Union Place, Colombo 02, or e-mailed to agm@vidullanka.com and samanga@msl.lk not less than twenty four hours prior to the time appointed for holding the meeting.