

Notice of Meeting

NOTICE IS HEREBY GIVEN THAT the 34th Annual General Meeting of Union Chemicals Lanka PLC will be held at Ceylon Chamber of Commerce, Ground Floor, West Wing Conference Room, No 50 Navam Mawatha, Colombo 02, on Friday, 10th June, 2022 at 10.30 a.m. for the following purposes: 2022 at for the following purposes:

1. To receive and consider the Audited Financial Statements for the year ended 25th December, 2021 together with the Reports of the Auditors' thereon and the Annual Report for the said year.
2. To declare a Final Dividend of Rs.10/- per share for the Year Ended 25th December, 2021 as recommended by the Directors
3. Reappointment and Re-election of Directors
 - a) To re-appoint as a Director, Mr. Soma Russel Noel de Zilwa who was 75 years on 28th January, 2022 and who vacates his office in terms of Section 210 of the Companies Act No. 7 of 2007 (the Act).

Notice is hereby given to propose the undernoted Ordinary Resolution in compliance with Section 211 of the Act, in relation to his re-appointment.

"RESOLVED THAT Mr. Soma Russel Noel De Zilwa who is 75 years of age be and is hereby re-appointed a Director of the Company and it is hereby declared that the age limit of 70 years referred to in Section 210 of the Companies Act No. 7 of 2007 shall not apply to the said Mr. Soma Russel Noel De Zilwa".

- b) To re-elect, Mr. U L Pushpakumara, Director, who retires by rotation in terms of Article 84 of the Articles of Association of the Company.
3. To re-appoint the retiring Auditors Messrs. KPMG, Chartered Accountants, to hold office until the conclusion of the next Annual General Meeting and to authorise the Directors to determine their remuneration.
4. To authorise the Directors to determine and make donations.

(Sgd).

BY ORDER OF THE BOARD

JACEY & COMPANY

SECRETARIES

19th May, 2022

Colombo

NOTE:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE IN HIS/HER STEAD.
2. A PROXY NEED NOT BE A MEMBER OF THE COMPANY
3. THE COMPLETED FORM OF PROXY MUST BE DEPOSITED AT THE SECRETARIES OFFICE OF THE COMPANY AT NO.9/5, THAMBIAH AVENUE, COLOMBO 07 NOT LESS THAN 48 HOURS BEFORE THE TIME FIXED FOR THE MEETING.