

NOTICE OF MEETING

HUNTER & COMPANY PLC

NOTICE IS HEREBY GIVEN THAT the Seventy-Fourth (74th) Annual General Meeting of Hunter and Company PLC will be held on Thursday 30th of September 2021 at the Committee Room "Tulip", Bandaranaike Memorial International Conference Hall, Bauddhaloka Mawatha, Colombo 7 at 4.00 p.m. for the following purposes:

1. To receive and consider the Report of the Directors and the Statement of Accounts for the year ended 31st March 2021 with the report of the Auditors thereon.
2. To declare a dividend as recommended by the Directors
3. Directors

- (i) To re-elect Mr. Savantha Rishard Sproule De Saram who retires by rotation at the Annual General Meeting in terms of Article 83 of the Company's Articles of Association.
- (ii) To re-appoint as a Director, Mr. Don Herschel Jayaprithi Gunawardena, who is 72 years of age and who vacates his office in terms of Section 210 of the Companies Act No. 07 of 2007.

Notice is hereby given of the undernoted Ordinary Resolution in relation to Mr. D H J Gunawardena's re-appointment to be passed in compliance with Section 211 of the Companies Act No. 07 of 2007.

"RESOLVED THAT Mr. Don Herschel Jayaprithi Gunawardena who is 72 years of age be and is hereby re-appointed as a Director of the Company and it is hereby declared as provided for in Section 211 of the Companies Act No. 07 of 2007, that the age limit of 70 years referred to in Section 210 of the said Companies Act shall not apply to the said Mr. D H J Gunawardena."

- (iii) To re-appoint as a Director, Mr. Lionel Cuthbert Reid De Cabraal Wijetunge who is 83 years of age and who vacates his office in terms of Section 210 of the Companies Act No. 07 of 2007.

Notice is hereby given of the undernoted Ordinary Resolution in relation to Mr. Lionel Cuthbert Reid De Cabraal Wijetunge's re-appointment to be passed in compliance with Section 211 of the Companies Act No. 07 of 2007.

"RESOLVED THAT Mr. Lionel Cuthbert Reid De Cabraal Wijetunge who is 83 years of age be and is hereby re-appointed as a Director of the Company and it is hereby declared as provided for in Section 211 of the Companies Act No. 07 of 2007, that the age limit of 70 years referred to in Section 210 of the said Companies Act shall not apply to the said Mr. Lionel Cuthbert Reid De Cabraal Wijetunge."

- (iv) To re-appoint as a Director, Mr. Neville Chrysoston Peiris who is 75 years of age and who vacates his office in terms of Section 210 of the Companies Act No. 07 of 2007.

Notice is hereby given of the undernoted Ordinary Resolution in relation to Mr. Neville Chrysoston Peiris's re-appointment to be passed in compliance with Section 211 of the Companies Act No. 07 of 2007.

"RESOLVED THAT Mr. Neville Chrysoston Peiris who is 75 years of age be and is hereby re-appointed as a Director of the Company and it is hereby declared as provided for in Section 211 of the Companies Act No. 07 of 2007, that the age limit of 70 years referred to in Section 210 of the said Companies Act shall not apply to the said Mr. Neville Chrysoston Peiris."

4. To re-appoint the retiring Auditors M/s Wijeyeratne & Company, Chartered Accountants to hold office until the conclusion of the next Annual General Meeting and to authorize the Directors to determine their remuneration.

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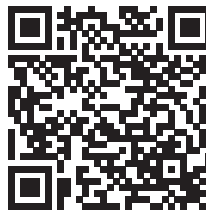
This year the Annual Report and Financial Statements of the Company are available on the:

(1) Corporate Website <https://hunters.lk/financialreports/huntersannualreport2020.2021.pdf>

(2) The Colombo Stock Exchange:

<https://www.cse.lk/pages/company-profile/company-profile.component.html?symbol=HUNT.N0000>

Members may also access the Annual Report and Financial Statements on their electronic devices by scanning the following QR code.



For clarifications on how to download and/or access the Annual Report and Financial Statements, please contact Mrs. Kavitha Sinnathamby on +94 772 439 766 during normal office hours (8.30 a.m. to 4.30 p.m.) or email kavitha@desaram.com.

Should Members wish to obtain a hard copy of the Annual Report, they may send a written request to the registered office of the Company by filling the request form attached to the Form of Proxy. A printed copy of the Annual Report will be forwarded by the Company within eight (8) market days from the date of receipt of the request.

Notes:

1. Health and Safety

The Meeting will be held in compliance with the Health and Safety guidelines issued by the Ministry of Health and Indigenous Medical Services (Ministry of Health) and standards imposed by the venue to ensure the safety and well-being of all Meeting attendees. Please note that in compliance with such guidelines and standards:

- a. All attendees will have to undergo a temperature check and sign a declaration form including contact details, historical and current health status, recent overseas travel history and exposure.
- b. Persons who record temperatures in excess of norms prescribed by the Ministry of Health will not be permitted into the Meeting.
- c. Persons with respiratory infections of any type including a cough, cold, sore throat or exhibiting any other similar symptoms will not be permitted to enter into the Meeting.
- d. Physical contact such as shaking hands will not be permitted and attendees will not be permitted to linger or remain after the conclusion of the Meeting.
- e. Any person not adhering to health and safety guidelines and standards, including wearing a mask and maintaining the minimum social distance required, will be requested to leave the Meeting.
- f. Food and beverage offerings are not guaranteed and may be limited in keeping with health and safety standards and regulations.

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- g. As social distancing measures will be implemented, once the hall capacity is reached as per the relevant Government guidelines, Members may not be permitted to enter.

2. Voting by Proxy

Given that the health and well-being of our Members is paramount to us, 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.

3. Attending the Meeting

Should a Member wish to attend the Meeting in person or through a Proxy (who is not a Director of the Company), such Member or their Proxy is requested to:

- a. Arrive early in order to register, carry out mandatory health checks, and fill in the required forms and avoid crowding;
- b. Wear a suitable face mask when attending the Meeting; and
- c. Co-operate with the health and safety measures implemented by the Company, details of which are outlined in section (1) Health and Safety Measures, at the Meeting as they are done in the best interests of all Meeting attendees.

Members and/or their Proxies are requested not to attend the Meeting if they are feeling unwell, exhibiting any signs or symptoms of COVID-19 or have been placed on quarantine or stay-at-home notices.

In the event the Company is required to take any further action in relation to the Meeting, in the best interests of the Meeting attendees due to the 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 and publication on the Company website - <https://www.hunters.lk>

BY THE ORDER OF THE BOARD
HUNTER & COMPANY PLC

Signed.

CORPORATE ADVISORY SERVICES (PRIVATE) LIMITED

SECRETARIES

Colombo

8th September 2021