

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the Fortieth (40th) Annual General Meeting (“AGM”) of **PMF FINANCE PLC** (the “Company”) will be held on Wednesday, the 25th day of September 2024 at 9.30 a.m. online via a virtual platform for the following purposes:

1. To receive and consider the annual report of the Board of Directors on the affairs of the Company and the financial statements for the year ended 31st March 2024 together with the report of the auditors thereon.
2. To re-elect Mr. Rohan Pandithakorralage who was appointed to the Board during the year, in terms of Article 25(2) of the Articles of Association of the Company.
3. To re-elect Mr. Bandara Rekogama who was appointed to the Board during the year, in terms of Article 25(2) of the Articles of Association of the Company.
4. To appoint Messrs. Ernst & Young (Chartered Accountants) as the Auditors of the Company for the ensuing year and authorize the Directors to determine their remuneration.
5. To authorise the Directors to determine contributions to charities for the ensuing year.

By order of the Board,



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Nadeeka Jayawickrema
Company Secretary
PMF FINANCE PLC

Colombo, on this 29th August 2024

Note:

1. Any shareholder entitled to attend and vote at this meeting is entitled to appoint a proxy to attend and vote/speak in his/her stead and a form of proxy is sent herewith for this purpose. A proxy need not be a shareholder of the Company. A completed form of proxy must be deposited at the Head office of the Company, No.361, 361/1 R. A. De Mel Mawatha, Colombo 3, or forwarded to pmfagm@pmf.lk not less than 48 hours before the time appointed for the holding of the meeting.
2. For any inquiries, please contact Ms. Lehara Wijerathna, Assistant to the Company Secretary of PMF Finance PLC on ext. 351 during office hours.