

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN, that the Twenty Fifth (25th) **ANNUAL GENERAL MEETING** of **Mahaweli Coconut Plantations PLC**, will be held at Avenra Garden Hotel, No. 22, Negombo - Giriulla Rd, Negombo on **29th September 2022 at 10.30 am** for the following purposes:

AGENDA

1. To receive and consider the Annual Report of the Board of Directors together with the Financial Statements of the Company for the financial year ended 31st March, 2022 and the Report of the Auditors thereon.
2. To announce the retirement of the 3 oldest serving Directors Mr. Samankumara Dias Senerath Gunasekera, Mr. Ashok Jerom Shamendra Jayakody and Mr. Gamamedaliyanage Joseph Lalith Neomal Perera who retire in terms of Articles 73 and 74 of the Articles of Association of the Company.
3. To re-elect Mr. Samankumara Dias Senerath Gunasekera who has consented to be re-appointed for the position of Director.
4. To re-elect Mr. Ashok Jerom Shamendra Jayakody who has consented to be re-appointed for the position of Director.
5. To re-elect Mr. Gamamedaliyanage Joseph Lalith Neomal Perera who has consented to be re-appointed for the position of Director.
6. Passing an Ordinary Resolution declaring that the Section 210 of the Companies Act No. 7 of 2007 is not applicable.

Ordinary Resolution

It is hereby resolved as required by Section 211 to declare that the age limit referred to in Section 210 shall not apply to the existing directors Mr. Sunil Jayalath Watawala and Prof. Tiththalapitige Sunil Gamini Fonseka who have attained the age limit of 70 years.

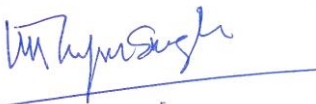
7. To declare a Final Dividend of Rs. 1.50 (Rupees one and cents fifty only) per Ordinary Share, as recommended by the Board of Directors and to pass the following by way of an Ordinary Resolution;

Ordinary Resolution;

We, the Shareholders of Mahaweli Coconut Plantations PLC. resolved to declare a final cash dividend of Rs. 1/50 (One rupee and Fifty cents) per share out of the Profits of the Company, for the year ended 31st March 2022 to the Ordinary shareholders as per Director's recommendation. The Ex-Dividend (XD) date is fixed as 30th September 2022, record date is 4th October 2022 and the dividend dispatch date fixed for 21st October 2022.

8. To re-appoint the existing auditors, M/s. Kreston MNS (Chartered Accountants) as the Auditors for the ensuing year and to authorize the Directors to determine their remuneration.
9. To authorize the Directors to determine the contribution to charity.
10. To Transact any other business of which due notice has been given.

By order of the Board



Lakshman Rupasinghe FCA
(Company Secretary)
Reg. No. SEC/1(b) (11) 2007/308
Colombo.
25th August 2022

Notes:

1. A shareholder who is unable to attend the meeting is entitled to appoint a proxy in his / her place. A proxy so appointed need not be a member of the company. A form of proxy is sent herewith.
2. If the shareholder is a body corporate (i.e. A Limited Liability Company) the person attending the meeting on behalf of such company, should file a proxy (indicating the name and NIC number of the nominee) signed and stamped by 2 directors of the company.
3. Admission to the meeting will be allowed only on production of a valid identity.

FORM OF PROXY

I/We *of

..... being a member /s * of Mahaweli Coconut Plantations PLC, hereby

appoint Mr/Mrs/Miss*.....

(Holding N.I.C. No.....) of.....

.....whom failing

S.D.W. Asitha Gunasekera
Joseph Felix Fernandopulle
Sunil Jayalath Watawala
S. Dias Senerath Gunasekera
G.J.L. Neomal Perera
A.J. Shamendra Jayakody
M.D.J.P. Nilantha Perera
N. A. L. Cooray
T.S.Gamini Fonseka
M.A.C.H. Munaweera

of Nugegoda, failing him*
of Colombo, failing him*
of Negombo, failing him*
of Battaramulla, failing him*
of Colombo, failing him*
of Dankotuwa, failing him*
of Colombo, failing him*
of Colombo, failing him*
of Divulapitiya, failing him*
of Colombo, failing him*

as my/our * Proxy to represent me/us * and vote on/our * behalf at the Twenty Fifth Annual General Meeting of the Company to be held at Avenra Garden Hotel, No. 22, Negombo - Giriulla Rd, Negombo on 29th September 2022 at 10.30 am or any adjournment thereof and at every poll which may be taken in consequence thereof.

Please indicate your preference by placing a ☒ in the box of your choice against each Resolution

	For	Against
(i) To receive and consider the Annual Report of the Board of Directors together with the Financial Statements of the Company for the financial year ended 31 st March 2022 and the Report of the Auditors thereon.		
(ii) To re-elect Mr. Samankumara Dias Senerath Gunasekera as a Director, who retire in terms of Articles 73 and 74 of the Articles of Association of the Company.		
(iii) To re-elect Mr. Ashok Jerom Shamendra Jayakody as a Director, who retire in terms of Articles 73 and 74 of the Articles of Association of the Company.		
(iv) To re-elect Mr. Gamamedaliyanage Joseph Lalith Neomal Perera as a Director, who retire in terms of Articles 73 and 74 of the Articles of Association of the Company.		
(v) To resolve as required by Section 211 of the Companies Act No, 7 of 2007 to declare that the age limit referred to in Section 210 shall not apply to the existing directors Mr. Sunil Jayalath Watawala and Prof. Tiththalapitige Sunil Gamini Fonseka who have attained the age limit of 70 years.		
(vi) Passing an ordinary resolution to declare a final dividend of Rs. 1.50 (One Rupee and Fifty cents) per share to the existing shareholders in the form of Cash for the financial year ended 31-03-2022.		
(vii) To re-appoint the existing auditors, M/s. Kretson MNS (Chartered Accountants) as the Auditors for the ensuing year and to authorize the Directors to determine their remuneration.		
(viii) To authorize the Directors to determine the contribution to charity.		

Signed on this day of.....2022

.....
Signature

.....
Shareholder's NIC/PP/Co. Reg. No.

*** Please delete the inappropriate words**

INSTRUCTIONS AS TO COMPLETION

- i)** The full name and the address of the proxy and of the shareholder appointing the proxy should be entered legibly in the form of proxy.
- ii)** In the case of a Corporation/Company this proxy shall be under its Common Seal duly signed.
- iii)** The complete form of proxy should be deposited at the Office of the Secretary, K.A.L. Rupasinghe, No. 6, Balahenamulla Lane, Kirulapone, Colombo 06, not less than 48 hours before the time appointed for the holding of the Meeting.

CIRCULAR TO SHAREHOLDERS
Mahaweli Coconut Plantations PLC

7th September 2022

Dear Shareholder,

REQUEST FOR A PRINTED ANNUAL REPORT

In view of the scarcity of printing paper and the exorbitant cost of printing, the company has curtailed the number of annual report copies printed for the year 2021/22. However, the complete annual report is published in the Colombo Stock Exchange website (CSE) www.cse.lk

We have made arrangements to provide a hard copy of the printed annual report for any interested shareholder making a written request for this purpose. Where such a written request is received by the Company, a printed Annual Report will be sent within 7 market days of receipt of any such request.

A form of request is attached below for your convenience. For any clarifications on the Annual Report please contact, Finance Controller on (+94) 31 493 6163 or on email mcpl@sltnet.lk

By order of the Board of
Mahaweli Coconut Plantations PLC
K. A. L. Rupasinghe
Company Secretary

..... 2022

Company Secretary
Mahaweli Coconut Plantations PLC
K. A. L. Rupasinghe
No. 06, Balahenamulla Lane,
Kirulapone,
Colombo 06.

Mahaweli Coconut Plantations PLC – Request for a Printed Copy of the Annual Report 2022

I/We hereby request you to forward to me /us a printed copy of the Annual Report of Mahaweli Coconut Plantations PLC for the year 2022 as per details given below,

Full Name:	
NIC/Passport	
Company Registration No.	
Address	
Contact Number & E-mail	

.....
Date

.....
Signature

Note:

- 1) The form of request should be filled in legibly, signed and dated.
- 2) In the event of joint shareholders, the form may be executed by the registered Principal Shareholder
- 3) In the event the shareholder is a corporate body, the Form may be executed by a duly authorized representative.*