

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN, that the Twenty Sixth (26th) **ANNUAL GENERAL MEETING** of **Mahaweli Coconut Plantations PLC**, will be held at Avenra Garden Hotel, No. 22, Negombo - Giriulla Road, Negombo on **27th September 2023 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, 2023 and the Report of the Auditors thereon.
2. To announce the retirement of the 3 oldest serving Directors Mr. Nawalage Arindha Lalith Cooray, Mr. Madurawalage Don John Pradeep Nilantha Perera and Mr. Thiththalapitige Sunil Gamini Fonseka who retire in terms of Articles 73 and 74 of the Articles of Association of the Company.
3. To re-elect Mr. Nawalage Arindha Lalith Cooray who has consented to be re-appointed for the position of Director.
4. To re-elect Mr. Madurawalage Don John Pradeep Nilantha Perera who has consented to be re-appointed for the position of Director.
5. To re-elect Mr. Thiththalapitige Sunil Gamini Fonseka 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 of Mr. Sunil Jayalath Watawala and Mr. Thiththalapitige Sunil Gamini Fonseka who have attained the age limit of 70 years.

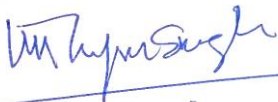
7. To declare a Final Dividend of Rs. 1.50 (Rupees one and cents fifty only) per Ordinary Share, as recommended by the Board of Directors and to pass the following by way of an Ordinary Resolution;

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 2023 to the Ordinary shareholders as per Director's recommendation. The Ex-Dividend (XD) date is fixed as 2nd October 2023, record date is 4th October 2023 and the dividend dispatch date fixed for 18th October 2023.

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.
10th August 2023

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.