



RICHARD PIERIS EXPORTS PLC
2019/2020 Annual Report

RICHARD PIERISE EXPORTS PLC

No. 310, High Level Road, Nawinna, Maharagama, Sri Lanka

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FORM OF REQUEST FOR A PRINTED COPY OF THE ANNUAL REPORT OF RICHARD PIERIS EXPORTS PLC

To: Richard Pieris Group Services (Private) Limited
Secretaries to
Richard Pieris & Company PLC
310, High Level Road, Nawinna,
Maharagama

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☐ I would like to receive the printed version of the Annual Report of Richard Pieris Exports PLC

SHAREHOLDER DETAILS

Full Name of Shareholder	
Shareholder's NIC/ Passport/ Company Registration No.	
Shareholder's Folio No.	
Contact Number	
Shareholder's Address	

.....
Signature

Date: February 2021

Notes:

1. Please complete the Form of Request by filling in legibly the required information, signing in the space provided and filling in the date of signature.
2. Please mail the completed Form of Request to the Secretaries at the address given above, to reach us on or before 02nd February 2021.
3. In the event the shareholder is a company, the Form of Request should be signed under its Common Seal or by a duly authorized officer of the company in accordance with its Articles of Association.
4. If you have any query regarding this Form of Request please contact us on 011 4310500 Ext. 748

RICHARD PIERIS EXPORTS PLC

(PQ 147)

310, High Level Road, Nawinna, Maharagama.

CIRCULAR TO SHAREHOLDERS

Dear Shareholder,

CIRCULATION OF ANNUAL REPORT TO SHAREHOLDERS

We wish to bring to your notice that in terms of the recent amendment of Rule 7.5 of the Listing Rules of the Colombo Stock Exchange, the Listed Companies are provided with the flexibility regarding the mode of dispatching the Annual Reports. The shareholders can now access Annual Report of the Company via https://cdn.cse.lk/cmt/upload_report_file/771_1608289758041.pdf

Hence, Richard Pieris Exports PLC propose to circulate the Annual Report for the Financial Year 2019/2020 to the shareholders in the Company website but not in the printed format unless so requested by a shareholder.

The Annual Report for the Financial Year 2019/2020 is available at the Company website www.arpicorubber.com and if you wish to receive a printed copy of the said Report, please send us your written request by returning the duly completed Form of Request which is attached herewith to reach us to the address stated above or on the Fax No. 011 - 4310777. A printed copy will be provided within 8 market days from the date of receipt of your written request.

Kindly note that in the event we do not receive the completed Form of Request as advised above, the printed copy will not be posted to you.

In the event that you require any assistance, you may contact the following officials during office hours (between 8.30 a.m. and 4.30 p.m.) on the following contact numbers/ e- mail addresses:

Name	Contact Nos.	E-mails
Ms. Anjalee De Alwis	011 4310500 Ext. - 748	anjalee.d@arpico.com
Ms. Shanika Karunadasa	011 4819003 Ext. - 301	shanika.s@arpico.com

By order of the Board,
RICHARD PIERIS EXPORTS PLC
Sgd. Richard Pieris Group Services (Private) Limited

Secretaries to
RICHARD PIERIS EXPORTS PLC
08th January 2021

INSTRUCTIONS AS TO COMPLETION OF PROXY FORM

The instrument appointing a proxy shall in the case of an individual be signed by the appointor or by his/her attorney.

In the case of a Company/Corporation, the proxy must be under its Common Seal, which should be affixed and attested in the manner prescribed by its Articles of Association.

In the case of a proxy signed by an Attorney, the Power of Attorney must be deposited at the Registered Office for registration, if such Power of Attorney has not already been registered with the Company.

The full name and address of the proxy and of the shareholder appointing the proxy should be entered legibly in the Form of Proxy.

Please indicate with an 'X' in the space provided how your proxy is to vote on each resolution. If no indication is given the proxy at his/her discretion will vote as he/she thinks fit.

To be valid this Form of Proxy must be deposited at the registered office of the Company No. 310, High Level Road, Nawinna, Maharagama., not later than 3.00 p. m. on Wednesday, 10th February 2021

Enclosed: Notice of Meeting, Form of Proxy and Form of Request

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the Thirty Seventh Annual General Meeting of Richard Pieris Exports PLC will be held at the Tuscany Ballroom, The Grand Monarch, No. 527/7, Borella Road, Thalawathugoda on Friday, 12th February 2021 at 3.00 p.m. and the business to be brought before the meeting will be as follows;

- To receive and consider the Report of the Directors and the Financial Statements for the year ended 31st March 2020 with the Report of the Auditors thereon.
- To approve the appointment of Dr. Sena Yaddehige as a Director
Pursuant to Section 211 of the Companies Act No. 07 of 2007, a Notice of the following Ordinary Resolution has been received by the Company, from Mr. Sunil Liyanage of No.40, Bellantara Road, Nedimala, Dehiwala, a shareholder of the Company.
“That Dr. Sena Yaddehige of Le Neuf, Chemin, St. Saviours, Guernsey, United Kingdom who is 74 years of age be and is hereby appointed a Director of the Company in terms of section 211 of the Companies Act No. 07 of 2007, and it is further specially declared that the age limit of 70 years referred to in Section 210 of the Companies Act no. 07 of 2007 shall not apply to the said Dr. Sena Yaddehige”
- To approve the appointment of Dr. L M K Tillekeratne as a Director
Pursuant to Section 211 of the Companies Act No. 07 of 2007, a Notice of the following Ordinary Resolution has been received by the Company, from Richard Pieirs & Company PLC of No.310, High Level Road, Nawinna, Maharagama, a shareholder of the Company.
“That Dr. L M K Tillekeratne of 8/7, Green Path, Kohuwela who is 73 years of age be and is hereby appointed a Director of the Company in terms of section 211 of the Companies Act No. 07 of 2007, and it is further specially declared that the age limit of 70 years referred to in Section 210 of the Companies Act no. 07 of 2007 shall not apply to the said “Dr. L M K Tillekeratne “
- To approve the appointment of Mr. Viville P Perera as a Director
Pursuant to Section 211 of the Companies Act No. 07 of 2007, a Notice of the following Ordinary Resolution has been received by the Company, from Richard Pieirs & Company PLC of No.310, High Level Road, Nawinna, Maharagama, a shareholder of the Company.
“That Mr. Viville P Perera of 33, C 1, King’s Gate, Keells Housing Scheme, Buthgamuwa Road, Kalapaluwawa, Rajagiriya who is 72 years of age be and is hereby appointed a Director of the Company in terms of section 211 of the Companies Act No. 07 of 2007, and it is further specially declared that the age limit of 70 years referred to in Section 210 of the Companies Act no. 07 of 2007 shall not apply to the said “Mr. Viville P Perera”
- To approve the appointment of Mr. Angelo Patrick as a Director
Pursuant to Section 211 of the Companies Act No. 07 of 2007, a Notice of the following Ordinary Resolution has been received by the Company, from Richard Pieirs & Company PLC of No.310, High Level Road, Nawinna, Maharagama, a shareholder of the Company.
“That Mr. Angelo Patrick 84/2, Templers Road, Mount Lavinia who is 71 years of age be and is hereby appointed a Director of the Company in terms of section 211 of the Companies Act No. 07 of 2007, and it is further specially declared that the age limit of 70 years referred to in Section 210 of the Companies Act no. 07 of 2007 shall not apply to the said “Mr. Angelo Patrick “
- To approve the appointment of Mr. Sunil Liyanage as a Director
Pursuant to Section 211 of the Companies Act No. 07 of 2007, a Notice of the following Ordinary Resolution has been received by the Company, from Mr. Viville P Perera of 33, C 1, King’s Gate, Keells Housing Scheme, Buthgamuwa Road, Kalapaluwawa, Rajagiriya a shareholder of the Company.
“That Mr. Sunil Liyanage of No.40, Bellantara Road, Nedimala, Dehiwala, who is 71 years of age be and is hereby appointed a Director of the Company in terms of section 211 of the Companies Act No. 07 of 2007, and it is further specially declared that the age limit of 70 years referred to in Section 210 of the Companies Act no. 07 of 2007 shall not apply to the said “Mr. Sunil Liyanage “
- To re-elect Mr. Wasantha Abeysirigunawardena, who retires by rotation in terms of Article 48 as a Director
- To re-appoint M/s. Kreston MNS & Co. Chartered Accountants as Auditors of the Company and to authorise the Directors to determine their remuneration.
- To authorize the Directors to determine contributions to charities
- To consider any other business of which due notice has been given.

By Order of the Board

(Sgd.)

Richard Pieris Group Services (Private) Limited
Secretaries
No. 310, High Level Road, Nawinna, Maharagama.
07th January 2021

Note:

- A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him/her.
- A Proxy need not be a member of the Company. The form of proxy will be found inserted in the Annual Report
- The completed form of proxy should be deposited at the registered office of the Company No. 310, High Level Road, Nawinna, Maharagama., not less than 48 hours before the time appointed for the holding of the meeting.

FORM OF PROXY

I/We* (in block letters) of
..... being
a member/members of the RICHARD PIERIS EXPORTS PLC, hereby appoint
.....of
.....
whom failing DR. SENA YADDEHIGE whom failing SHAMINDA YADDEHIGE whom failing SUNIL SHANTHA GOTABHAYA LIYANAGE whom failing WARNAKULAPATABENDIGE JOSEPH VIVILLE PRAXIDUS PERERA whom failing WASANTHA RUKMAL ABEYSIRIGUNAWARDENA whom failing DR. LIYANAARACHCHIGE MAHASEN KEERTHI TILLEKERATNE whom failing ANGELO MAHARAJAH PATRICK * as my/our proxy to represent me/us and to vote on my/our behalf at the 37TH ANNUAL GENERAL MEETING of the Company to be held on 12th February 2021 and any adjournment thereof, and at every poll which may be taken in consequence thereof to vote:-

	IN FAVOUR	AGAINST
1. To receive and consider the Report of the Directors and the Financial Statements for the year ended 31st March 2020 with the Report of the Auditors thereon.	☐	☐
2. To approve under and in terms of Section 211 of the Companies Act No. 07 of 2007, the appointment of Dr. Sena Yaddehige at this Annual General Meeting, a Director	☐	☐
3. To approve under and in terms of Section 211 of the Companies Act No. 07 of 2007, the appointment of Dr. L M K Tillekeratne at this Annual General Meeting, a Director	☐	☐
4. To approve under and in terms of Section 211 of the Companies Act No. 07 of 2007, the appointment of Mr. Viville P Perera at this Annual General Meeting, a Director	☐	☐
5. To approve under and in terms of Section 211 of the Companies Act No. 07 of 2007, the appointment of Mr. Angelo Patrick at this Annual General Meeting, a Director	☐	☐
6. To approve under and in terms of Section 211 of the Companies Act No. 07 of 2007, the appointment of Mr. Sunil Liyanage at this Annual General Meeting, a Director	☐	☐
7. To re- elect Mr. Wasantha Abeysirigunawardena, who retires by rotation in terms of Article 48	☐	☐
8. To re-appoint M/s Kreston M N S & Company, Chartered Accountants as Auditors of the Company and to authorise the Directors to determine their remuneration	☐	☐
9. To authorise the Directors to determine contributions to charities	☐	☐
10. To consider any other business of which due notice has been given	☐	☐

Signed this day of 2021

.....
Signature of shareholder

Notes:

- Please delete the inappropriate words
- A proxy need not be a member of the Company.
- Instructions as to completion appear on the reverse of this form.