

RADIANT GEMS INTERNATIONAL PLC – PQ 197

CIRCULAR TO SHAREHOLDERS

Dear Shareholder,

EXTRAORDINARY GENERAL MEETING

We wish to inform you that the Board of Directors has decided to hold an Extraordinary General Meeting on Tuesday, 27th September 2022 at 10.30 a.m. at United Tractor and Equipment Limited, No.683, Negombo Road, Mabile, Wattala. Annual Report of the Company for the year ended 2022 will be available for perusal on the website of the Colombo Stock Exchange - cse.lk

https://cdn.cse.lk/cmt/upload_report_file/770_1662026977278.pdf

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



Pursuant to CSE Circular No. 04/2022 dated 27th May 2022, the Company will not be dispatching printed copies of the Annual Report to the shareholders, on request.

SHAREHOLDER PARTICIPATION:

1. The shareholders are encouraged to appoint a member of the Board of Directors as his/her proxy to represent them at the AGM.
2. The shareholders may also appoint any other person other than a Director of the Company as their proxy and the proxy so appointed shall participate at the meeting.
3. Shareholders are entitled to appoint a proxy holder or a representative (in the case of corporates) to participate on his/her/its behalf. A proxy holder need not be a shareholder of the Company. A Form of Proxy is enclosed with the Notice of Meeting for this purpose and the completed Form of Proxy must be addressed to “**Radiant Gems International PLC**” and posted to No. 54, Chitra Lane, Colombo 5 or scanned and emailed to the email address, accountant@radiantgems.lk (with the email subject titled “**RADIANT GEMS EGM PROXY**”) or sent by facsimile on +36 2230990 not later than 48 hours before the time appointed for the holding of the EGM.

4. Duly completed proxies which are submitted by shareholders **up to 10.30 a.m. on 25th September 2022** will be considered valid.

For any further queries in this regard please contact the following attached

Name Contact Telephone Numbers

Chaminda : 071-5345254.

Email Address : accountant@radiantgems.lk

**BY THE ORDER OF THE BOARD
RADIANT GEMS INTERNATIONAL PLC
S S P CORPORATE SERVICES (PRIVATE) LIMITED**



SECRETARIES

Dated: 30th August 2022