

SOFTLOGIC CAPITAL PLC

(Company Registration No. PB 779 PQ)

Level 16, One Galle Face Tower, Colombo 02

CIRCULAR TO SHAREHOLDERS

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CIRCULAR TO SHAREHOLDERS

Dear Shareholder.

RIGHTS ISSUE OF 289,027,200 ORDINARY SHARES AT RS.3.50 PER SHARE

The Board of Directors resolved on 14th August, 2020 to recommend to the shareholders, to raise a sum of Rupees One Billion Eleven Million Five Hundred Ninety-Five Thousand Two Hundred (Rs.1,011,595,200/-) by way of a Rights Issue in order to invest in Softlogic Finance PLC, a subsidiary of Softlogic Capital PLC.

1) Rights Issue of 289,027,200 Ordinary Shares at Rs. 3.50 per share

With the view to improve the Capital Adequacy Ratios of Softlogic Finance PLC, a subsidiary of Softlogic Capital PLC, it was resolved to increase the Stated Capital of the Company by the issue for subscription of Two Hundred and Eighty Nine Million Twenty Seven Thousand and Two Hundred (289,027,200) new ordinary shares, by way of Rights to the existing Ordinary Shareholders, in the proportion of Twenty One (21) new shares for every Fifty (50) shares held by the shareholders, as at 29th day of October 2020, (being the day of the Extraordinary General Meeting ("EGM")/Date of Provisional Allotment) at an issue price of Rupees Three and Cents Fifty (Rs.3.50) per ordinary share, subject to the approval of the Shareholders, provided that no shareholder shall upon or in consequence of such provisional allotment be entitled to a fraction of a share. The fractional entitlement referred to herein shall mean the fractions arising after applying the following formula.

$$\frac{\text{Number of shares held by a shareholder as at end of trading on the date of the EGM} \times 21}{50}$$

Subsequent to the Rights Issue of Shares, the Stated Capital of the Company would increase from Rupees Two Billion Eight Hundred and Eighty Million (Rs.2,880,000,000/-) to Rupees Three Billion Eight Hundred and Ninety One Million Five Hundred and Ninety Five Thousand Two Hundred (Rs.3,891,595,200.00), and the total number of shares in issue would increase from Six Hundred Eighty-Eight Million One Hundred and Sixty Thousand (688,160,000) ordinary shares to Nine Hundred and Seventy-Seven Million One Hundred and Eighty-Seven Thousand Two Hundred (977,187,200) ordinary shares. The said Rights Issue does not constitute a "Major Transaction" as provided for in Section 185 of the Companies Act No. 07 of 2007.

The Board has resolved that in its opinion, the consideration of Rupees Three and Cents Fifty (Rs.3.50) per ordinary share at which price the shares are to be issued is fair and reasonable to the Company and to the existing Shareholders.

The Board was also of the view that a Rights Issue of shares would facilitate an opportunity to all the shareholders of the Company to invest further in the capital of the Company, pro rata to their existing shareholding, thereby permitting them to maintain their proportionate shareholding in the Company.

2) Share Prices for the 3 Months Commencing from July 2020

Month	High (Rs.)	Low (Rs.)	Last Traded (Rs.)
July 2020	5.40	4.00	4.70
August 2020	5.00	3.70	3.90
September 2020	5.50	3.60	5.00

Closing market price of the shares of the Company as at 8th October, 2020 was Rs. 4.40

3) Dividend history for the previous five (05) financial years

The dividend history of the Company for past five financial years is as follows.

Financial Year	2014/15	2015/16	2016/17	2017/18	2018/19
Dividend per share	-	-	0.50	0.40	-
Total Dividend Paid	-	-	344,080,000	275,264,000	-

4) Objective of the Rights Issue

The proceeds from the Rights Issue will be used for the purpose of investing in Softlogic Finance PLC, a subsidiary of Softlogic Capital PLC.

Softlogic Capital PLC having undertaken to participate in the proposed Rights Issue of Softlogic Finance PLC by taking up Softlogic Capital PLC's full rights entitlement including any unsubscribed shares in order to facilitate the Rights Issue of Softlogic Finance PLC to be fully subscribed.

The number of Rights share the Company shall be entitled to acquire from the Rights Issue of Softlogic Finance PLC is One Hundred Twenty Million Eight Hundred Fifteen Thousand Four Hundred and Ninety Three (120,815,493) amounting to Rupees One Billion Three Hundred and Eighty Nine Million Three Hundred and Seventy Eight Thousand One Hundred and Seventy. (Rs. 1,389,378,170/-)

The date by which the funds raised from this issue shall be utilized by the last date of acceptance and payment date of the Rights Issue of Softlogic Finance PLC which will be invested in Fixed Deposits, Unit Trusts, Government Securities or Similar Such Instruments for a rate ranging from 4% to 8% in the interim period.

The Company is raising Rupees One Billion Eleven Million Five Hundred Ninety-Five Thousand Two Hundred (Rs.1,011,595,200/-) from the Rights Issue and it requires Rupees One Billion Nine Hundred and One Million Nine Hundred and Ninety Four Thousand Seven Hundred and Fifty Two (Rs. 1,901,994,752/-) to fully subscribe the Softlogic Finance PLC Rights Issue. In the event the Rights issue of Softlogic Finance PLC is undersubscribed, the Company will utilize the remaining Debenture proceeds of Rupees Six Hundred Million (Rs.600,000,000/-) from the Debenture Issue of the Company held in December 2019. The details of the remaining Debenture Proceeds of the Company are indicated below for easy reference and the balance of Rupees Two Hundred and Ninety Million Three Hundred and Ninety Nine Thousand Five Hundred and Fifty Two (Rs. 290,399,552/-) will be obtained through borrowings:

Reference to the Prospectus issued for Debenture Issue	Description	Amount (Rs.)
5.6 Objective 01	The Company allocated Rs. 600,000,000/- to fund SCAP's subscription (i.e. entitlement plus the undersubscribed shares) of Rights Issue carried out by Softlogic Finance PLC in December 2019 and the Company only utilized Rs.502,938,676/-. As per the prospectus remaining Rs. 97,061,324/- is able for future investments of the Company.	97,061,324
5.6 Objective 02	The Company allocated Rs. 500,000,000/- for future investments/acquisitions.	500,000,000
	Amount accumulated out of the Interest Income earned from the remaining debenture proceeds during the interim period	2,938,676
	Total	600,000,000

5) Specific risks associated with the objectives

Risks for not being able to invest funds raised through the rights issue within the specified time line is very remote.

Important Notice:

The Company does not foresee any deviation for an identified objective and timeline associated with the Rights Issue. However, in the event of any such unforeseen deviation to objective or timeline of the Rights Issue, the company will make a market announcement, disclose in interim and the Annual Report pertaining to such a deviation, obtain shareholder approval for such deviation for the new objectives.

6) Disclosures in the Interim Financial Statements and the Annual Report

Information as per the template below will be disclosed in the Interim Financial Statements and the Annual Report/s from the date of raising funds until objectives are achieved and funds are fully utilized by the Company.

Continues Disclosures regarding status of utilization of funds raised via Rights Issue.

Rights Issue proceeds utilization as at (dd-mm-yyyy)

Objective number	Objective as per Circular	Amount allocated as per Circular in Rs.	Proposed date of utilization as per Circular	Amount allocated from proceeds in Rs. (A)	% of total proceeds	Amount utilized in Rs. (B)	% of utilized against allocation (B)/(A)	Clarification of not fully utilized including if not utilized where are the funds invested (e.g. whether lent to related parties)
1.								
2.								
3.								

In the event the proceeds raised are fully utilized in terms of the objectives disclosed in the Circular prior to submission of the Company's next immediate financial statements (i.e. either Interim Financial Statements or Annual Report) the Company to disclose the fact that the proceeds have been utilized in its entirety as per the above template by way of a market announcement.

7) Related Party Transaction Review Committee

The composition of the Related Party Transaction Review Committee is as follows.

1. Mr.W.Lucille Perera Wijewardena - Independent Non-Executive Director (Chairman of the Committee)
2. Mr. AjitaMahes Pasqual - Independent Non-Executive Director
3. Mr. Shanker Somasunderam- Independent Non-Executive Director

8) Public Holding

The public float percentage as at 30th June, 2020 was 24.72%.

9) Financial Statements

The audited Financial Statements of the Company for the period ended 31st March 2020 and Unaudited Interim Financial Statements of the Company for the period ended 30th June 2020 are available in the web site of the Colombo Stock Exchange (www.cse.lk)

There were no subsequent adjustments made to the aforesaid financial statements.

The Company has incurred a loss for the financial year 31st March, 2020 amounting to Rupees Two Hundred Sixty-Seven Million Three Hundred and Sixty-Four Thousand Eight Hundred and Thirty-Two (Rs. 267,364,832/-). The Softlogic Capital PLC Group recorded revenue of Rupees Seventeen Billion Seven Hundred and Seventy Seven Million Four Hundred and Four Thousand One Hundred and Fifty (Rs 17,777,404,150/-) and Profit after Tax of Rupees One Billion One Hundred and Sixty Eight Million One Hundred and Ninety Two Thousand One Hundred and Sixty (Rs 1,168,192,160/-).

As an investment holding company, the main source of revenue is Dividend Income from its subsidiaries. Due to the COVID-19 pandemic and stressed economic conditions, the subsidiaries could not declare dividends for the year ended 31st March 2020 hence the main reason for the Company incur a loss.

10) Impact of COVID -19 to the business operation of the Company

The Financial Sector of the Group, and its subsidiaries have taken certain measures to ensure the safety of its employees, customers, Board members and other stakeholders.

During the curfew period the Company have implemented Work from Home (WFH) Policy for the majority of Employees. Office attendance was only on a “need to basis” to carry out limited critical responsibilities subject to taking all necessary health and safety precautions.

The Sales force of Softlogic Life Insurance PLC (subsidiary of the Company), has been impacted due to access restrictions as a result of the island wide curfew intermittently imposed to contain the COVID-19 pandemic. However, sales advisors are enabled to submit E-proposals in order to continue the business as part of digital modes to ensure serving customers while maintaining social distance. The aforesaid subsidiary of the Company recorded Rs. 3.5 Billion Gross Written Premium (GWP) as at end of Q1 2020, which is 21% growth compared with 2019 and is four times that of industry growth of 5%, despite the onset of challenges related to the COVID-19 pandemic in late March.

Softlogic Finance PLC (subsidiary of the Company), has taken measures to comply with Government and Central Bank of Sri Lanka guidelines and directives issued - in particular the debt moratorium. The Company granted debt moratorium for all of its impacted customers based on eligibility criteria issued by Central Bank. This gives a breathing space to all of the impacted customers and is expecting improvement in debt repayment after the moratorium period. Further maintained a healthy cash buffer in liquid assets (Treasury Bills and REPOs) over Rs. 1Bn throughout this pandemic period ensuring adequate liquidity position where customers are allowed to withdraw their deposits at any given time.

Softlogic Stockbrokers (Pvt) Ltd (subsidiary of the Company) were greatly impacted by the closure of the Colombo Stock Exchange due to the Colombo District curfew. Business has however recovered after opening of the market.

Softlogic Asset Management (Pvt) Ltd (subsidiary of the Company) has launched two brand new Unit Trust Funds on 1st June 2020 focusing mainly on the Retail market driving the whole country to save and invest at a time like this demonstrating the Group's agility during a situation like this.

11) Application for Rights

The rights shares would be provisionally allotted to the shareholders once the resolution is approved by the shareholders at the Extraordinary General Meeting. The date of entitlement for Rights shall be as at the end of trading on the date on which the requisite resolution pertaining to the Rights Issue is passed by the shareholders.

In allocating Rights shares provisionally, the shareholding of the shareholders, as appearing in the Central Depository Systems (Private) Limited ('CDS') and the Shareholders' Register maintained by the Company will be aggregated in so far as the identity of such shareholders are available with the Company for identification purposes.

Shareholding of fractions of shares will be ignored for the allotment of rights and the rights entitlement of these fractional shares will be pooled together and be allotted to the respective holders of shares who applied for additional shares.

New ordinary shares, not duly subscribed for as at the last date of acceptance and payment specified in the Provisional Letter of Allotment, shall deemed to have been declined and such declined shares will be pooled together with rejected Letters of Acceptance and Registration due to them being invalid and any fractional shares arising from the provisional allotment will be available for allotment at the same price to the shareholders applying for additional shares on a basis determined by the Board of Directors at their discretion.

The new ordinary shares provisionally allotted will upon due acceptance and payment, rank *pari passu* in all respects with the existing issued ordinary shares of the Company and will qualify for all dividends declared, only after the final allotment which shall be after the last date of acceptance and payment.

Trading of the "Rights" shall commence on the fourth (4th) Market Day from and excluding the date of dispatch of Letters of Provisional Allotment. Such trading shall continue throughout the period of renunciation to the CDS.

As per the Directive of the Securities & Exchange Commission of Sri Lanka ("SEC") made under Circular No.08/2010 dated November 22, 2010 and Circular No.13/2010 issued by the Central Depository Systems (Pvt) Ltd ("CDS") dated November 30, 2010 all Shares allotted shall be directly uploaded to the CDS Accounts.

As such, upon the requisite Resolution being passed by the shareholders at the Extraordinary General Meeting, the shareholders who wish to apply for shares in the Rights Issue are advised to indicate their CDS Account Number.

Shares allotted in respect of Letters of Acceptance which do not carry a valid CDS Account Number or which indicate an incorrect/inaccurate CDS Account Number will not be uploaded to the CDS Accounts on the date specified for upload as per the Rules of the CSE. Shares allotted in respect of such acceptances will be uploaded as and when the Shareholders/Applicants forward to the Secretaries/Registrars their correct CDS Account Numbers.

12) Underwriting Arrangements

The Company has not entered into any arrangements to underwrite this Issue.

Softlogic Holdings PLC, the immediate parent and the controlling shareholder of the Company holding 74.98% currently, has undertaken to participate in the Rights Issue by taking up their full rights entitlement.

Consequently, if in the event the issue is under-subscribed, the remaining funds would be raised through borrowing to fulfil the objective of the Rights Issue.

13) Dates for the Rights Issue

Subject to the approval of the shareholders being obtained for the Rights Issue, the date of provisional allotment shall be the same date as the date of the EGM. The shareholders duly registered in the Company's books including those who holding shares through the CDS at the end of trading on the date of the EGM, shall be entitled to the Rights Issue.

The date of dispatch of Provisional Letters of Allotment will be on 6th November, 2020.

The Company's shares shall trade ex-rights (XR) from the Market Day after the date of Provisional Letters of Allotment.

Trading of Rights shall commence on the Fourth (4th) Market Day from and excluding the date of dispatch of Letters of Provisional Allotment. Such trading shall continue throughout the period of renunciation to the CDS (From 9th November, 2020 to 19th November, 2020).

The last date for acceptance and payment for rights shares shall be 20th November, 2020 being the Tenth (10th) Market Day from and excluding the date of dispatch of Letters of Provisional Allotment.

Application for additional shares will be permitted. However, such additional shares will be available for allotment only in the event any of the existing shareholders do not take up their rights entitlement in part or in full or if the Letter of Acceptance and Registration is rejected by the Company as being invalid.

Refunds in respect of rejected applications be paid as expeditiously as possible but not exceeding Ten (10) Market Days from the last date of acceptance and payment.

The shares arising from the Rights Issue would be directly deposited to the respective shareholders' CDS Accounts within Twelve (12) Market Days from the last date of acceptance and payment.

14) Approval for Listing

Approval, in principle, has been obtained from the Colombo Stock Exchange to issue and list the new ordinary shares.

The listing of the ordinary shares by the Colombo Stock Exchange will in no way be reflective of the merits of the issue. The Colombo Stock Exchange assumes no responsibility for the correctness of any of the statements made, opinions expressed or reports included.

15) Directors' Declaration

The Directors of the Company collectively and individually accept full responsibility for the accuracy of the information given and confirm, having made all reasonable enquiries, that to the best of their knowledge and belief that there are no other facts the omission of which would render any statement in the Circular misleading.

16) Managers and Registrars to the Issue

Softlogic Corporate Services (Pvt) Ltd
No. 14, De Fonseka Place,
Colombo 05
Telephone: +94 11 5 575 000 Exts. - 5123, 5383&5027

Facsimile: +94 11 2 595 441

If you are in any doubt as to the action you should take, you should consult your stockbroker or other professional adviser immediately.

17) Extraordinary General Meeting

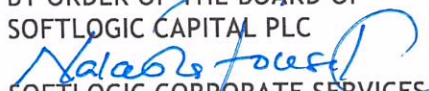
The requisite resolutions giving effect to the above proposal is set out in the attached Notice convening an Extraordinary General Meeting of the Company scheduled to be held at the Board Room of Softlogic Capital PLC, Level 16, One Galle Face Tower, Colombo 02 on Thursday the 29th day of October, 2020 at 10.00 a.m.

The requisite resolutions giving effect to the above proposal is set out in the attached Notice convening an Extraordinary General Meeting of the Company scheduled to be held at the Board Room of Softlogic Capital PLC, Level 16, One Galle Face Tower, Colombo 02 on Thursday the 29th day of October, 2020 at 10.00 a.m. in accordance with the guidelines issued by the Colombo Stock Exchange (CSE) on the covering of the General Meetings and as per the applicable laws.

In the interest of protecting public health and facilitating compliance with the Health and Safety Guidelines issued by authorities, EGM of the Company will be held by participants assembling through audio and visual means in the manner set out in the Notice of Meeting.

If you are unable to be present at the Extraordinary General Meeting, a Form of Proxy is enclosed for completion (in accordance with the instructions specified therein) and the completed Form of Proxy should be deposited at the registered office of the Company, Level 16, One Galle Face Tower, Colombo 02, not later than forty eight (48) hours before the time appointed for the holding of the Meeting.

BY ORDER OF THE BOARD OF
SOFTLOGIC CAPITAL PLC


SOFTLOGIC CORPORATE SERVICES (PVT) LTD
SECRETARIES

9th October, 2020

SOFTLOGIC CAPITAL PLC

Company Reg. No. PB 779 PQ
Level 16, One Galle Face Tower, Colombo 02

NOTICE OF MEETING

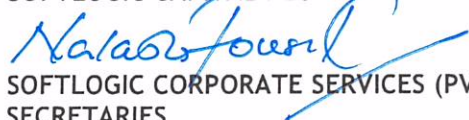
Notice is hereby given of an Extraordinary General Meeting of the shareholders of Softlogic Capital PLC (the "Company") which will be held at the Board Room of Softlogic Capital PLC, Level 16, One Galle Face Tower, Colombo 02 on Thursday the 29th day of October, 2020 at 10.00 a.m. to consider, and if thought fit, to the following resolution as an Ordinary Resolution:

PROPOSED RIGHTS ISSUE OF ORDINARY SHARES

IT IS HEREBY RESOLVED THAT

- I. the Company shall issue Two Hundred and Eighty Nine Million Twenty Seven Thousand and Two Hundred (289,027,200) new ordinary shares of the Company (the "said shares") by way of Rights to existing ordinary Shareholders, in the proportion of Twenty one (21) new shares for every Fifty (50) shares held by the shareholders, as at end of trading on 29th of October 2020, at a price of Sri Lanka Rupees Three and Cents Fifty (Rs.3.50) per ordinary share, provided that no shareholder shall, upon or in consequence of the said Rights Issue of new shares, be entitled to a fraction of any share.
- II. the ordinary shares not duly subscribed for partly or fully as at the last date of acceptance and payment or where the Letter of Acceptance and Registration is rejected by the Company, as invalid deemed to have being declined and such declined ordinary shares be pooled together with any fractional ordinary shares arising from the provisional allotment, be available for allotment at the same price to the existing shareholders applying for additional shares on a basis determined by the Board of Directors at their discretion. The fractional shares referred to herein shall mean the fractions arising after applying the formula mentioned in the Item 1 of the Circular to Shareholders.
- III. the new ordinary shares so provisionally allotted shall, upon due acceptance and due payment having been received by the Company, rank *pari passu* in all respects with the existing issued ordinary shares of the Company including the right to participate in any dividend declared, only after the final allotment which shall be after the last date of acceptance and payment.
- IV. the Directors shall have full power to do such acts and things required to give effect to the said Rights Issue.

BY ORDER OF THE BOARD OF
SOFTLOGIC CAPITAL PLC


SOFTLOGIC CORPORATE SERVICES (PVT) LTD
SECRETARIES
9th October, 2020

Note :Further instructions on the Virtual EGM are noted on the reverse hereof.

Note:

In the interest of protecting public health and facilitating compliance with the Health and Safety guidelines issued by the Government of Sri Lanka, the Extraordinary General Meeting of Softlogic Capital PLC will be a

In the interest of protecting public health and facilitating compliance with the Health and Safety guidelines issued by the Government of Sri Lanka, the Extraordinary General Meeting of Softlogic Capital PLC will be a virtual meeting held by participants joining in person or proxy and through audio or audio visual means in the manner specified below:

i. **Attendance of the Chairman and the Board of Directors**

The Chairman, the Deputy Chairman and Managing Director, certain members of the Board of Directors, the Company Secretaries, will be present at the Softlogic Capital PLC, Level 16, One Galle Face Tower, Colombo 02 at 10.00 a.m. on Thursday, 29th October, 2020.

ii. **Shareholder participation**

- a. The shareholders are encouraged to appoint a Director of the Company as their proxy to represent them at the meeting.
- b. The shareholders may also appoint any other persons other than a Director of the Company as their proxy and the proxy so appointed shall participate at the meeting through audio or audio visual means only.
- c. The shareholders who wish to participate at the meeting will be able to join the meeting through audio or audio visual means. To facilitate this process, the shareholders are required to furnish their details by perfecting the table indicated in the Form of Proxy to the circular to shareholders and forward same to Anupama.Karannagoda@softlogiclif.lk or by facsimile on 0112327257, to reach the Registered Office of the Company not less than five (05) days before to the date of the meeting so that the meeting login information could be forwarded to the e-mail addresses so provided. The circular to the shareholders will be posted to all the shareholders along with the Notice of Meeting and the Form of Proxy.
- d. To facilitate the appointment of proxies, the Form of Proxy is attached hereto and the duly filled Forms of Proxy should be sent to reach the registered office of the Company via e-mail to Anupama.Karannagoda@softlogiclif.lk or facsimile on 0112327257 or by post to the registered address of the Company, Level 16, One Galle Face Tower, Colombo 02 not less than forty eight (48) hours before the time fixed for the meeting.

iii. **Shareholders' queries**

The shareholders are hereby advised that if they wish to raise any queries, such queries should be sent to reach the Company Secretaries, via e-mail to himasha.ranasinghe@softlogic.lk or facsimile on 0112595441 or by post to the registered address of the Company, Level 16, One Galle Face Tower, Colombo 02, not less than five (5) days before to the date of the meeting. This is in order to enable the Company Secretaries to compile the queries and forward same to the attention on of the Board of Directors so that same could be addressed at the meeting.

FORM OF PROXY

*I/We of
 being *a member/ members of
 SOFTLOGIC Capital PLC, do hereby appoint
 (holder of N.I.C. No.) of
 or (whom failing)

Mr. A K Pathirage	of Colombo	(whom failing)
Mr. R J Perera	of Colombo	(whom failing)
Mr. T M I Ahamed	of Colombo	(whom failing)
Mr. W L P Wijewardena	of Colombo	(whom failing)
Mr. A M Pasqual	of Colombo	(whom failing)
Mr. G L H Premaratne	of Colombo	(whom failing)
Mr. A Russell-Davison	of Colombo	(whom failing)
Mr. W S Somasunderam	of Colombo	(whom failing)
Mr. A C M Lafir	of Colombo	(whom failing)

as *my/our Proxy to represent *me/us and to speak and vote for *me/us on *my/our behalf at the EXTRAORDINARY GENERAL MEETING OF THE COMPANY to be held at the Auditorium of Central Hospital Limited (4th Floor), No.114, Norris Canal Road, Colombo 10 at 10.00 a.m. on the 29th day of October 2020 and at any adjournment thereof, and at every poll which may be taken in consequence thereof.

Resolution	For	Against
To pass the Ordinary Resolution as set out in the notice convening the meeting dated 9 th October, 2020.		

.....
 *Signature/s

.....
 Date

Note:

- 1) *Please delete the inappropriate words.
- 2) Instructions as to completion are noted on the reverse hereof.

INSTRUCTIONS AS TO COMPLETION

1. Kindly perfect the Form of Proxy after filling in legibly your full name, address and the National Identity Card number and signing in the space provided and filling in the date of signature.
2. A Member entitled to attend and vote at the Meeting is entitled to appoint a Proxy who need not be a member, to attend and vote on behalf of him. Please indicate with an "X" in the boxes provided how your Proxy is to vote on each resolution. If no indication is given, the Proxy in his discretion will vote as he thinks fit.
3. If the Form of Proxy is signed by an Attorney, the relevant Power of Attorney should also accompany the completed Form of Proxy for registration, if such Power of Attorney has not already been registered with the Company.
4. In the case of a Corporate Member, the Form of Proxy must be executed in the manner prescribed by the Articles of Association/Statute.
5. The completed Form of Proxy should be deposited at the registered office of the Company, Level 16, One Galle Face Tower, Colombo 02 by 10.00 a.m. on Tuesday the 27th day of October 2020 being forty eight (48) hours before the time appointed for the holding of the meeting.

Please provide the following details:

Please provide the following details (mandatory):

NIC/PP/Company Registration on No. of the Shareholder/s-

Folio No-

E-mail address of the Shareholder/(s) or proxy holder (other than a Director appointed as proxy-

Mobile No.-

Residence No-