

SATHOSA MOTORS PLC

Company Reg. No. PQ 105
No. 25, Vauxhall Street, Colombo 02.

Tel: +94 112 432 858 Fax: +94 112 446 129 Web: <https://sathosamotorsplc.com>

CIRCULAR TO SHAREHOLDERS

Dear Shareholder/s,

ANNUAL REPORT FOR THE PERIOD ENDED 31 MARCH 2022 OF SATHOSA MOTORS PLC

The Annual Report and the Financial Statements of the Company are available on the following websites and the relevant links are given below enabling all the Shareholders to access such Annual Report and Financial Statements.

1. Corporate Website of Sathosa Motors PLC – <https://sathosamotorsplc.com>
2. Colombo Stock Exchange – CSE - Colombo Stock Exchange

Should Members wish to obtain a printed copy of the Annual Report, they may send a written request to the registered office of the Company by filling the request form attached herein. A copy of the Annual Report will be forwarded by the Company within eight (8) market days from the date of receipt of the request.

For any queries please contact Assistant Manager - Finance on telephone no. +94 112 432 858 / email madurangi@sml.lk during office hours.

By order of the Board,
SATHOSA MOTORS PLC
P W CORPORATE SECRETARIAL (PVT) LTD



Director/Secretaries

FORM OF REQUEST

FOR A PRINTED COPY OF THE ANNUAL REPORT OF SATHOSA MOTORS PLC FOR THE PERIOD ENDED 31 MARCH 2022

TO: SATHOSA MOTORS PLC
No. 25, Vauxhall Street,
Colombo 02

I/We hereby request for a printed copy of the Annual Report of SATHOSA MOTORS PLC for the period ended 31 March 2022

DETAILS OF THE SHAREHOLDER(S)

Full name :

National Identity Card /

Passport / Company

Registration No. :

Contact Telephone

Number :

Address :

.....
Signature of Shareholder(s)

.....
Date

* Contact details of **Sathosa Motors PLC**

Tel: +94 112 432 858

Fax: +94 112 446 129

Web: <https://sathosamotorsplc.com>

FORM OF PROXY

I/We..... (NIC No.)
of being a member/members of SATHOSA
MOTORS PLC hereby appoint; of(or failing him).

Mr. Sumal Joseph Sanjiva Perera	of Colombo or failing him*
Mr. Joseph Christopher Joshua	of Colombo or failing him*
Mr. Muthu Muni Nelson de Silva	of Colombo or failing him*
Mr. Saumaya Darshana Munasinghe	of Colombo or failing him*
Mr. Dalpadoruge Anton Rohana Fernando	of Colombo or failing him*
Mr. Wijesinghe Appuhamilage Chiran Okullo Wijesinghe	of Colombo or failing him*
Mr. Ranjith Sepala Dahanayake	of Colombo or failing him*
Mr. Manoj Jayahsuriya	of Colombo or failing him*
Mr. Kasthuri Arachchige Priyantha Perera	of Colombo or failing him*

.....of.....
.....holder of NIC No.....

as my/our* proxy represent me/us and vote for me/us* and on my/our* behalf at the Thirty Eighth (38th) Annual General Meeting of the Company to be held on 23 day of September 2022 at 1.00 p.m. and at any adjournment thereof and every poll which may be taken in consequence thereof.

Please indicate your preference by placing "✓" against the following

	For	Against
1. To re-elect Mr. W A C O Wijesinghe who retires in terms of Article 88(i) of the Articles of Association of the Company.	☐	☐
2. To re-appoint Messrs. KPMG Chartered Accountants as Auditors for the year ending 31 March 2023 and to authorise the Board of Directors to determine their Remuneration.	☐	☐
3. To authorise the Directors to determine contributions to charities and other donations for the year 2022/23.	☐	☐

As witness my/our* hands this day of Two Thousand and Twenty Two.

*Please delete as appropriate

.....
NIC/REG.No. Signature of Member/s

Notes:

1. A proxy need not be a member of the Company.
2. Instructions as to completion appear overleaf.

FORM OF PROXY

INSTRUCTIONS FOR THE COMPLETION OF PROXY

1. Please perfect the Form of Proxy overleaf by 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. Please return the completed Form of Proxy after deleting one or other of the alternative words indicated by asterisk in the body of the form.
3. To be valid the completed Form of Proxy should be deposited with the Company Secretaries, P W Corporate Secretarial (Pvt) Ltd., No. 3/17, Kynsey Road, Colombo 08 not less than 36 hours before the time appointed for the holding of the meeting
4. If the Form of proxy has been signed by an attorney, the relative 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.
5. If the shareholder is a Company or a Corporate body, the Proxy should be executed under its common seal in accordance with its Articles of Association or Constitution.
6. A shareholder appointing a proxy (other than a Director of the Company) to attend the meeting should indicate the proxy holder's National Identity Card (NIC) number on the Form of Proxy and request the proxy holder to bring his/her National Identity Card with him/her.

If undelivered, please return to:

Company Secretaries,
P W Corporate Secretarial (Pvt) Ltd,
No. 3/17, Kynsey Road,
Colombo 08.

Printed Matter