

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE is hereby given that an Extraordinary General Meeting of the Company will be held on 20th September 2023, at 3.15 pm at the Sri Lanka Foundation, No. 100, Sri Lanka Padanam Mawatha, Independence Square, Colombo 07 for the following purposes:

To consider and if thought fit, to pass the following Resolution as a **Special Resolution**:

“IT IS HEREBY RESOLVED THAT the amendments to the Company’s Articles of Association, set out below, which have been approved by the Board of Directors, be and is hereby approved.

- **Article 66** of the Articles of Association to be deleted in its entirety and be substituted by the following:

66. The Company shall in each year hold a general meeting as its annual general meeting in addition to any other meetings in that year and not more than fifteen months shall elapse between the date of one annual general meeting of the Company and that of the next. All general meetings other than annual general meetings shall be called extraordinary general meetings. The Board may whenever they think fit convene an extraordinary general meeting. The general meetings shall be held at such time and place as the Board shall appoint which may be a virtual/online space through audio or audio and visual communication by which all Shareholders participating and constituting a quorum can simultaneously hear each other, or in hybrid form being a combination of a physical and virtual meeting.

- inclusion of a fresh Article numbered **Article 120A**, immediately after the existing Article 120 and before the existing Article 121, as set out below:

120A. The Directors may meet by telephone conference call or other means of simultaneous conference telecommunication (virtual/online space through audio or audio and visual communication) at a time appointed by notice in writing setting out a detailed agenda of the business to be transacted at the meeting accompanied by all documents relevant to the business. A resolution passed by such meeting shall be deemed to have been passed at a meeting of the Board held on the day on which and at the time at which the meeting was held and at the place where the Chairman was located during the course of that meeting.

BY ORDER OF THE BOARD

S N Law Corporate Secretaries (Pvt) Ltd

Company Secretaries

COLOMBO

31st August 2023.

Notes:

1. A shareholder is entitled to appoint a Proxy to attend and vote instead of himself/herself and a Proxy need not be a Shareholder of the Company. A Form of Proxy is enclosed for this purpose.
2. The instrument appointing a proxy must be deposited at the Registered Office of the Company, HQ Colombo (Level 4). No. 464A, T.B. Jayah Mawatha, Colombo 10, or forwarded by fax to 0112692592 or e-mailed to corporate@snlaw.lk not less than forty-eight (48) hours before the time fixed for the meeting.