

SINGHE HOSPITALS PLC
Company Registration No: PB 70371 PQ
No:362, Colombo Road, Ratnapura
Circular to Shareholders

Dear Shareholder,

11th Annual General Meeting of Singhe Hospitals PLC for the Year Ended 31 March 2025.

The annual report and the financial statements of the company are available on the following websites, and the relevant link given bellow, enabling all shareholders to access the Annual Report and financial statements.

01. Corporate Website <https://www.singhehospital.com/>



02. CSE Website <https://www.eselk/home/company-info/SINH.N0000/financial>



However, if you wish to receive a printed copy of the Annual Report, you are kindly requested to make such request in writing by completing and forwarding the 'Form of Request' appearing below on or before 21st June 2025. Please mark 'Singhe Hospitals PLC Annual Report' on the top left corner of the envelop. The company will send a printed copy to the shareholder within eight market days of the receipt of such request. Alternatively, you can email the 'Form of Request' to following e-mail also.

pradeep.kumara@singhehospitals.com

You may contact the undernoted for any queries on the request for printed copies of the Annual Report.

Contact person : Mr. Pradeep Kumara
Phone Number : 045 7 555 555
Facsimile Number : 045 2 232 607
Email Address : pradeep.kumara@singhehospitals.com

The Board encourages the shareholders to appoint a director as the proxy to represent them.

By Order of the Board
Singhe Hospitals PLC

Nexia Corporate Consultants (Pvt) Ltd.
Company Secretary
3rd June 2025

Singhe Hospitals PLC NOTICE OF MEETING

Notice is hereby given that the 11th Annual General Meeting of the Shareholders of Singhe Hospitals PLC, will be held at Singhe Hospitals PLC, No. 362, Colombo Road, Ratnapura. on 28th June 2025 at 10.30 a.m.

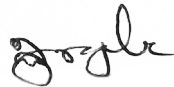
The business to be brought forward before the meeting will be:

1. To receive and consider the Annual Report of the Directors and the Statement of Accounts for the year ended 31st March 2025 with the Report of the Auditors thereon. (Resolution 1)
2. To re-elect Mr. A.M.A. Cader, who retires by rotation under Article 82 of the Articles of Association and being eligible offers himself for re-election. (Resolution 2)
3. To re-elect Mr. U.B.H.Jayalath Kithsiri, who retires by rotation under Article 82 of the Articles of Association and being eligible offers himself for re-election. (Resolution 3)
4. To re-elect Dr. Aruna Jayakody, who retires by rotation under Article 82 of the Articles of Association and being eligible offers himself for re-election. (Resolution 4)
5. To elect Dr. P.D.S. Obeysekera, who was appointed since the last Annual General Meeting, in terms of Article No.89 of the Articles of Association. (Resolution 5)
6. To pass the ordinary resolution set out below to appoint Mr. H.M.A.B. Weerasekara, who is more than 73 years of age, as a Director of the Company in terms of Section 211 of Companies Act No.7 of 2007:
"IT IS HEREBY RESOLVED THAT the age limit stipulated in Section 210 of the Companies Act

No.7 of 2007 shall not apply to Mr. H.M.A.B. Weerasekara, who is more than 73 years of age and that he be and is hereby appointed a Director of the Company in terms of Section 211 of the Companies Act No.7 of 2007." (Resolution 6)

7. To re-appoint M/s B R De Silva & Company, Chartered Accountants, the retiring Auditors who have expressed their willingness to continue in office as Company's Auditors, until the conclusion of the next Annual General Meeting and to authorize the Board of Directors to determine their remuneration. (Resolution 7)
8. To authorize the Directors to determine donations for the year 2025/2026. (Resolution 8)

BY ORDER OF THE BOARD
NEXIA CORPORATE CONSULTANTS (PVT) LTD



SECRETARIES

3rd June, 2025

1. A shareholder entitled to attend and vote is entitled to appoint a proxy or proxies to attend and vote instead of him/her.
2. A proxy need not be a shareholder of the Company.
3. A form of proxy accompanies this notice.

Supplementary Statements

Form of Attendance

I hereby record my presence at the Annual General Meeting of Singhe Hospitals PLC, No 362, Colombo Road, Rathnapura on 28th June, 2025 at 10.30 a.m.

Full Name of Shareholder :

National Identity Card

No. of Shareholder :

Address of Shareholder :

:

:

Name of Proxy Holder :

(If applicable) :

National Identity Card

No. of Proxy Holder :

Address of Proxy Holder :

No of Shares Held :

Share Certificate No. :

Signature of Shareholder :

Date :

Note

Shareholders are requested to:

- 1.Bring the Form of Attendance when attending the Meeting and hand it over at the entrance to the meeting hall. Bring the National Identity Card or Passport.
- 2.Shareholders appointing persons (other than Directors of the Company) to attend the Meeting are requested to indicate the number of the National Identity Card of the Proxy Holder on the Form of Proxy and request the Proxy Holder to bring with them their National Identity Card or Passport.

Supplementary Statements

Form of Proxy

I/ We
.....
..... of
..... being a

shareholder / shareholders of Singhe Hospitals PLC. hereby appoint

- | | |
|--------------------------------|----------------|
| Mr. A. M. Weerasinghe | or failing him |
| Mr. Navinda Weerasinghe | or failing him |
| Mr. Lakshika Weerasinghe | or failing him |
| Mr. U. B. H. Jayalath Kithsiri | or failing him |
| Mr. H. M. A. B. Weerasekara | or failing him |
| Mr. A. M. A. Cader | or failing him |
| Mr. Piyumal Weerasinghe | or failing him |
| Dr. Aruna Jayakody | or failing him |
| Mr. Chaaminda Kumarasiri | or failing him |
| Dr. P. D. S. Obeysekara | or failing him |

Mr./Mrs./Miss
.....
..... of

as my/our proxy to attend (and vote for me/us) on my/our behalf at the Annual General Meeting of the Company to be held on 28th June 2025 at 10.30 a.m. and at any adjournment there of.

Resolutions

1. To receive the Statement of Accounts for the year ended 31st March 2025
2. To re-elect Mr. A.M.A. Cader, who retires by rotation
3. To re-elect Mr. V. B. H. Jayalath Kithsiri, who retires by rotation
4. To re-elect Dr. Aruna Jayakodi, who retires by rotation
5. To elect Dr. P. D. S. Obeysekara
6. To appoint Mr. H.M.A.B. Weerasekara in terms of Section 211 of Companies Act No.7 of 2007
7. To re-appoint the Auditors
8. To authorized Directors to determine donations

For	Against
☐	☐
☐	☐
☐	☐
☐	☐
☐	☐
☐	☐
☐	☐
☐	☐
☐	☐

Signed on This day of
2025

.....
Signature

Note

1. A shareholder entitled to attend and vote is entitled to appoint a proxy or proxies to attend and vote instead of him/her.
2. Kindly perfect the Form of Proxy after filling legibly your full name and address by signing in the space provided and dating same.
3. If the Proxy Form is signed by an Attorney, the relative power of Attorney should also accompany the completed Form of Proxy, if it has not already been registered with the Company.
4. The complete Proxy Form should be deposited at the Registered Office of the Company at No. 362, Colombo Road, Ratnapura (not less than 48 hours before the time appointed for the holding of the meeting).

Form of Request

To: Company Secretary,
Singhe Hospitals PLC,
No:362,
Colombo Road,
Ratnapura.

Request for a printed copy of the Annual Report 2024/2025

I hereby request you to send me a printed copy of the Annual Report of Singhe Hospitals PLC for the financial year ended 31st March 2025.

Name of the Shareholder :.....
.....

(as registered in the Company or in the CDS)

Shareholder Reference No : Folio/CDs Account No.....

Address :.....
.....

Contact Telephone No/s :.....

NIC Number :.....

Signature :.....

Date :.....