

SINGHE HOSPITALS PLC

Company Registration No: PB 70371 PQ

No:362, Colombo Road, Ratnapura

Circular to Shareholders

Dear Shareholder,

Annual General Meeting of Singhe Hospitals PLC | for the Year Ended 31 March 2021.

The Annual Report and the Financial Statements of the company are available on the following website and the relevant link given below, enabling all shareholders to access such Annual report and financial statements.

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

02. CSE Website :- <https://www.cse.lk/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 15th July 2021. 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 mail also.

Email Address : 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

The Board encourages the shareholders to appoint a director as the proxy to represent them. The Company would adopt and adhere to the required procedures and health guidelines given by the authorities in order to prevent the spread of virus. Kindly note that seating capacity may be limited since distance would be maintained during the Annual General Meeting.

By Order of the Board
Singhe Hospitals PLC

Nexia Corporate Consultants (Pvt) Ltd

Company Secretary

14th June 2021

Form of Request

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

Request for a printed copy of the Annual Report 2020/2021

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 2021.

(A) Name of the Shareholder :

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(As registered in the Company or in the CDS)

(B) Shareholder Reference No : Folio/CDs Account No.....

(C) Address :

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(D) Contact Telephone No/s :

(E) NIC Number :

(F) Signature :

(G) Date :

Notice of Meeting

Notice is hereby given that the Annual General Meeting of the Shareholders of Singhe Hospitals PLC, will be held at Singhe Hospitals PLC, No. 362, Colombo Road, Ratnapura on 17th July 2021 at 10.00 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 2021 with the Report of the Auditors thereon. (Resolution 1)
2. To re-elect Mr. H M A B Weerasekara, 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 J 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 elect Mr. A M P N Weerasinghe, who was appointed since the last Annual General Meeting, in terms of Article No.89 of the Articles of Association. (Resolution 4)
5. To elect Mr. D T Gooneratne, who was appointed since the last Annual General Meeting, in terms of Article No.89 of the Articles of Association. (Resolution 5)
6. 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 6)
7. To authorize the Directors to determine donations for the year 2021/2022. (Resolution 7)
8. If thought fit to pass the following resolutions as Special Resolutions:

Special Resolution No.1

"Resolved that the Articles of Association of the Company be amended by deleting Article No.53 (Quorum) in its entirety and by inserting the following Articles numbered 53. (1) and 53. (2), in place thereof:

53. (1) No business shall be transacted at any General Meeting unless a quorum is present when the meeting proceeds to business.

Subject to provisions contained below, a quorum for a meeting of members shall be five (05) members entitled to vote at the meeting being present in person or by proxy or attorney or (in the case of a corporation) by an authorized representative, at the commencement of the meeting.

(2) Method of holding meetings

A meeting of shareholders may be held either

- (a) by a number of shareholders who constitute a quorum, being assembled together at the place, date and time appointed for the meeting; or
- (b) by means of audio, or audio and visual communication by which all shareholders participating and constituting a quorum, can simultaneously hear each other throughout the meeting. (Resolution 8)

Special Resolution No.2

“Resolved that the Articles of Association of the Company be amended by renumbering the existing Article 90 as 90(1) and by inserting the following Article numbered 90 (2), immediately after the existing Article numbered 90(1):

90 (2) Method of holding meetings

A meeting of Board may be held either

- (a) by a number of directors who constitute a quorum being assembled together at the place, date and time appointed for the meeting; or
- (b) by means of audio, or audio and visual communication by which all directors participating and constituting a quorum, can simultaneously hear each other throughout the meeting. (Resolution 9)

BY ORDER OF THE BOARD

NEXIA CORPORATE CONSULTANTS (PVT) LTD

SECRETARIES

14th June 2021

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.

Form of Attendance

I hereby record my presence at the Annual General Meeting of Singhe Hospitals PLC, held on 17th July 2021 at 10.00 A.M. at the Singhe Hospitals PLC, No. 362, Colombo Road, Ratnapura.

Full Name of Shareholder :
National Identity Card :
No. of Shareholder :
Address of Shareholder :
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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.

Form of Proxy Shareholders

I/We.....

.....

.....of.....

.....being a

shareholder / shareholders of Singhe Hospitals PLC. hereby appoint

Mr. A M Weerasinghe

or failing him

Mr. A M D H Navinda Weerasinghe

or failing him

Mr. A M Lakshika Maduranga Weerasinghe

or failing him

Mr. U B H J Kithsiri

or failing him

Mr. H M A B Weerasekara

or failing him

Mr. A M A Cader

or failing him

Dr. H S Jayasinghe

or failing him

Mr. A M P N Weerasinghe

or failing him

Mr. D T Gooneratne

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 17th July 2021 and at any adjournment thereof.

Resolutions

1. To receive the Statement Accounts for the year ended 31st March 2021

For

Against

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2. To re-elect Mr. H.M.A.B. Weerasekara , who retires by rotation

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3. To re-elect Mr. U.B.H.J. Kithsiri, who retires by rotation

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4. To elect Mr. A.M.P.N. Weerasinghe

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5. To elect Mr. D.T. Gooneratne

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6. To re-appoint Auditors

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7. To authorize Directors to determine donations

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8. To pass the Special Resolution 1

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9. To pass the Special Resolution 2

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Mark your preference with "X"

Signed on this day of

2021

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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).