

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN THAT THE THIRTY SEVENTH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF NATION LANKA FINANCE PLC WILL BE HELD AS AN ONLINE AUDIO-VISUAL MEETING ON WEDNESDAY THE 4TH OF DECEMBER 2024, AT 10.30 A.M. FOR THE FOLLOWING PURPOSES:

AGENDA

1. To receive and consider the Report of the Board of Directors and the Audited Financial Statements for the year ended 31st March 2024 together with the Report of the Auditors thereon.
2. To reappoint, Mrs. S A Wickramasinghe, a Director, who retires by rotation in terms of Article 88 of the Articles of Association of the Company.
3. To reappoint, Mr. A G M Priyantha, a Director, who retires by rotation in terms of Article 88 of the Articles of Association of the Company.
4. To elect, Mr. K S Wimalasiri, a Director, who retires in terms of Article 95 of the Articles of Association of the Company.
5. To appoint M/s. Baker Tilly Edirisinghe & Co, Chartered Accountants, Auditors of the Company for the ensuing Financial Year 2024/2025 and to authorize the Board of Directors to determine their remuneration.
6. To authorize the Board of Directors to determine contributions to charities and other donations for the financial year 2024/2025.
7. To transact any other business of which due notice has been given.

BY ORDER OF THE BOARD



Corporate Arcade Ltd

Company Secretaries

8th November 2024

Note:

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him / her. A proxy need not be a member of the Company. The form of proxy is enclosed for this purpose.
2. To be valid, the instrument appointing a proxy should be deposited with the Company Secretaries, Corporate Arcade Ltd, No.9/4, 1 – B, Edmonton Road, Colombo 06, not less than 48 hours before the time fixed for the Annual General Meeting.
3. Shareholders appointing proxies (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. Only registered Proxy holders will be permitted to attend the Annual General Meeting.

The Board of Directors, have decided to hold the Annual General Meeting (AGM) through Audio or Audio/ Visual means in conformity with the regulatory provisions of the Company.

Please refer instructions to participate at the Annual General Meeting via online