

# CIRCULAR TO SHAREHOLDERS

Dear Shareholder,

The Board of Directors have decided to convene the 37th Annual General Meeting (AGM) to be held on 4th of December 2024 at 10.30 a.m. via an on-line platform, in conformity with the regulatory provisions.

## REGISTRATION PROCEDURE

Those Shareholders and Proxy holders who wish to participate via audio or audio and visual should notify the Company through the Company Secretaries of such intention by duly completing the REGISTRATION FORM and posting or delivering to the Company Secretaries, Corporate Arcade Ltd situated at No.9/4, Edmonton Road, Colombo 06, or scan and email to the email address: nationlanka.agm@gmail.com

## APPOINTMENT OF PROXY HOLDERS

The Shareholders are encouraged to vote by Proxy through appointment of a Member of the Board of Directors to vote on their behalf and to include their voting preferences on the resolutions to be taken up at the meeting in the Form of Proxy. The duly completed Form of Proxy should receive the Company Secretaries not less than Forty-Eight (48) hours prior to the time appointed for holding the AGM. Where the Proxy holders are concerned, please note that the

login information will only be shared with those valid proxy which has been submitted by the respective Shareholder.

## PARTICIPATION VIA AN ONLINE MEETING PLATFORM

The login information will be authorized only for the use by individual Shareholders, Proxy holders and authorized representatives in case of Institutional Shareholders and the Company will not be responsible or liable for any misuse.

Shareholders may send their questions / comments on the items listed in the Agenda of the Notice Convening the AGM by email to nationlanka.agm@gmail.com or by post to the Company Secretaries Corporate Arcade Ltd situated at No.9/4, Edmonton Road, Colombo 06, not less than 3 days before the holding of the meeting.

Voting on the items listed in the Agenda will be registered by using an online platform or a designated ancillary online application. All of such procedures will be explained to the Shareholders prior to the commencement of the meeting by the Company or its Organizers.

The Annual Report, Form of Proxy and other connected documents will be hosted in the Company's Website [www.nationlanka.com](http://www.nationlanka.com) and the Official website of the Colombo Stock Exchange [www.cse.lk](http://www.cse.lk).

Any queries that the Shareholders may have in relation to the documents hosted online can be directed to the following:

Name	: Mr. Prasanna Habaragamuwa	Mr. Buddhika Kodithuwakku
Designation	: Chief Operating Officer	Chief Financial Officer
Contact Number	: 070 366 3564	070 475 2616
E-mail address	: prasanna@nationlanka.com	buddhika.ka@nationlanka.com

BY ORDER OF THE BOARD



**CORPORATE ARCADE LTD**  
COMPANY SECRETARIES FOR  
NATION LANKA FINANCE PLC

8th November 2024



Please use this QR to access the Annual Report of Nation Lanka Finance PLC for the Financial Year ended 31st March 2024.