



## SUPPLEMENTARY INFORMATION

### NOTICE OF MEETING

NOTICE IS HEREBY GIVEN THAT THE THIRTY FOURTH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF NATION LANKA FINANCE PLC WILL BE HELD AS AN ONLINE AUDIO-VISUAL MEETING ON THURSDAY THE 30th SEPTEMBER 2021, AT 10.00 A.M. AT THE REGISTERED OFFICE ADDRESS OF THE COMPANY SITUATED AT NO. 690, GALLE ROAD, COLOMBO 03, 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 2021 together with the Report of the Auditors thereon.
2. To elect, Mr. N J K Dissanayake, a Director, who retires by rotation in terms of Article 95 of the Articles of Association of the Company.
3. To re-appoint M/s. KPMG, Chartered Accountants, Auditors of the Company, for the ensuing financial year 2021/2022 and to authorise the Board of Directors to determine their remuneration.
4. To authorise the Board of Directors to determine contributions to charities and other donations for the financial year 2021/2022.
5. To transact any other business of which due notice has been given.

#### BY ORDER OF THE BOARD

Corporate Arcade Ltd  
*Company Secretaries*

27th August 2021

#### NOTE:

The Board of Directors, having taken into consideration the health and safety guidelines issued by the Health Authorities in view of the COVID - 19 pandemic and the guidelines issued by the Colombo Stock Exchange to Listed Entities to hold Shareholder Meetings virtually, has 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.