

NOTICE OF MEETING

Notice is hereby given that the Thirty Sixth Annual General Meeting of the Shareholders of the Company will be held on 26th May 2023 at 10.30 a.m. as a virtual meeting emanating from the Auditorium - Level 7, ICBT Building, No. 36, De Krester Place, Bambalapitiya, Colombo 04 and the business to be brought before the meeting will be:

1. To read the Notice convening the Meeting.
2. To receive, consider and adopt the Report of the Directors and the Financial Statements for the year ended 31st December, 2022 and the Report of the Auditors thereon.
3. To declare a Dividend for the year ended 31st December, 2022.
4. To re-elect Mr. Kolitha Indrajith Dharmawardena, who retires by rotation at the Annual General Meeting in terms of Article 95, as a Director.
5. To re-elect Mr. Saroja Hemakumar Jayawickrema Weerasuriya who retires by rotation at the Annual General Meeting in terms of Article 95, as a Director.
6. To re-elect Mr. Upali Witharana who retires by rotation at the Annual General Meeting, in terms of Article 95, as a Director.
7. To re-elect Mr. Namasivayam Vasantha Kumar who retires by rotation at the Annual General Meeting, in terms of Article 95, as a Director.
8. To re-elect Mr. Takashi Kishi who was appointed to the Board in terms of Article 87, as a Director.
9. To re-elect Mr. Don Herschel Jayaprithi Gunawardena, who retires at the Annual General Meeting as a Director, in terms of Section 210 of the Companies Act No. 07 of 2007. Special Notice has been given pursuant to Sections 210 and 211 of the Companies Act No. 07 of 2007 of the intention to propose the following resolution as an ordinary resolution:

"Resolved that Mr. Don Herschel Jayaprithi Gunawardena who will be 74 years in December, 2023 be re-elected as a Director of the Company and it is specifically declared that the age limit specified in Section 210 of the Companies Act No. 07 of 2007 shall not apply to Mr. Don Herschel Jayaprithi Gunawardena"
10. To re-elect Mr. Nugent Duncan Nugawela, who retires at the Annual General Meeting as a Director, in terms of Section 210 of the Companies Act No. 07 of 2007. Special Notice has been given pursuant to Sections 210 and 211 of the Companies Act No. 07 of 2007 of the intention to propose the following resolution as an ordinary resolution:

Resolved that Mr. Nugent Duncan Nugawela who will be 71 years in December, 2023 be re-elected as a Director of the Company and it is specifically declared that the age limit specified in Section 210 of the Companies Act No. 07 of 2007 shall not apply to Mr. Nugent Duncan Nugawela.

11. To re-elect Mr. Rajkumar Renganathan, who retires at the Annual General Meeting as a Director, in terms of Section 210 of the Companies Act No. 07 of 2007. Special Notice has been given pursuant to Sections 210 and 211 of the Companies Act No. 07 of 2007 of the intention to propose the following resolution as an ordinary resolution:

Resolved that Mr. Rajkumar Renganathan who will be 70 years in December, 2023 be re-elected as a Director of the Company and it is specifically declared that the age limit specified in Section 210 of the Companies Act No. 07 of 2007 shall not apply to Mr. Rajkumar Renganathan.
12. To authorise the Directors to determine payments for charitable purposes for the year 2023.
13. To re-appoint Auditors and authorise the Board of Directors to determine their remuneration.
14. To transact any other business of which due notice shall be given.

By Order of the Board of Ceylinco Insurance PLC



Mrs. Nilika Abhayawardhana
Company Secretary

4th April 2023

Note :

Any shareholder unable to attend the Meeting may appoint another to attend and vote for him and such proxy need not be a shareholder of the Company.

The completed Form of Proxy should be deposited at the Head Office of the Company, "Ceylinco House", 69, Janadhipathi Mawatha, Colombo 1, before 10.30 a.m. on 24th May 2023. A Proxy drop box is also available at Ground floor of the Ceylinco House.