



**EXPOLANKA HOLDINGS PLC**

## CIRCULAR TO THE SHAREHOLDERS

Dear Shareholder,

### THE ANNUAL REPORT – YEAR 2022/23

In view of the current regulations in force, the Company will not be sending the Annual Report for the year 2022/23; in a CD-ROM. Alternatively we are sending you the following link, to enable you to access the Annual Report through the Company website.

Link to the Website: <https://www.expolanka.com/annualreport>

Members may also access the Annual Report and Financial Statements on their mobile phones by scanning the following QR code:



If you require a printed copy of the said Annual Report, please provide us with the written request hereto, to reach us not later than 13<sup>th</sup> July 2023. You may for this purpose complete and forward to us the attached Request Form. We shall then, within 8 (eight) market days of the date of receipt of your request forward to you, a printed copy of the said Annual Report.

In the event that you require assistance in accessing the above link, you may contact the following persons any time between 8.30a.m and 5.30p.m any working day, on the following numbers.

**Name**

**Contact Telephone Numbers**

Amanda Senewiratne or Natalie de Silva

[investor@expolanka.com](mailto:investor@expolanka.com)

15/A, Clifford Avenue, Colombo 3

0114 659 500

Shareholders are advised that the Notice convening the Virtual Annual General Meeting (AGM) of the Company, and the related Form of Proxy are also enclosed herewith and if any Shareholder is not attending the AGM, please return the Form of Proxy to us duly completed, to reach us not later than 48 hours, before the time fixed for the said meeting.

BY ORDER OF THE BOARD

**EXPOLANKA HOLDINGS PLC**

S S P CORPORATE SERVICES (PRIVATE) LIMITED

SECRETARIES

Date: 4<sup>th</sup> July 2023

## FORM OF REQUEST

To: Expolanka Holdings PLC  
# 15A, Clifford Avenue  
Colombo 03.

Dear Sir/Madam.

### **EXPOLANKA HOLDINGS PLC REQUEST FOR A PRINTED COPY OF THE ANNUAL REPORT – 2022/23**

With reference to the Circular to Shareholders dated 4<sup>th</sup> July 2023, I/we hereby request you to please forward to me/us a printed copy of the Annual Report of Expolanka Holdings PLC for the year 2022/23.

#### **Shareholder Details**

Full Name of Shareholder	
Shareholder's NIC/Passport Company Registration No.	
Shareholder's Address	
Shareholder's Folio No. (Please refer to address label)	
Contact Telephone Number	
Shareholder's e-mail address	

.....  
Signature

.....  
Date

**Notes:**

1. Please complete the Request Letter legibly, sign and date the Letter in the space provided.
2. The Letter should be delivered to the above-mentioned address or emailed via investor@expolanka.com, or faxed via + 94 11 4659 565 on or before 13<sup>th</sup> July 2023.
3. In the case of joint holders, the Letter may be executed by the registered Principal holder.
4. In the event the shareholder is a Company, the Letter may be executed under the common seal of the Company or by a duly authorized officer of the Company.