EXPOLANKA HOLDINGS PLC

NOTICE OF MEETING

Notice is hereby given that the Nineteenth Annual General Meeting of Expolanka Holdings PLC will be held as a Virtual Meeting on Wednesday, 25th September 2024 at 11.00 am for the following purposes.

AGENDA

1. To consider and adopt the Annual Report of the Board of Directors on the Affairs of the Company and the Statements of Accounts for the financial year ended 31 March 2024 with the Report of the Auditors thereon.
2. To re-elect Mr. Shiran Harsha Amarasekera, who in terms of Article 86 of the Articles of Association of the Company retires by rotation at the Annual General Meeting as a Director.
3. To re-elect Mr. Sanjay Sumanthri Kulatunga, who in terms of Article 86 of the Articles of Association of the Company retires by rotation at the Annual General Meeting as a Director.
4. To re-elect Mr. Hidekazu Matsumoto, in terms of Article 94 of the Articles of Association of the Company as a Director.
5. To re-appoint Messrs Ernst & Young, Chartered Accountants as Auditors and authorize the Directors to determine their remuneration.
6. To authorize the Directors to determine contributions to charities for the financial year ending 31 March 2025.

By Order of the Board of Expolanka Holdings PLC

S S P Corporate Services (Private) Limited
Secretaries

No.101, Inner Flower Road, Colombo 03
2nd September 2024

Note:-
A member is entitled to appoint a proxy to attend and vote instead of himself / herself and a Proxy need not be a member of the Company. A form of Proxy is enclosed for this purpose. The instrument appointing a proxy must be deposited at the Business Premises of the Company, No. 15A, Clifford Avenue, Colombo.-03

FORM OF PROXY

I/We.....
.....
of being a member/members of Expolanka Holdings PLC hereby appoint
(i).....
.....
of .....
failing him/her

(ii). Mr Bokuto Yamauchi, Chairman of Expolanka Holdings PLC or failing him any one of the Directors of the Company as *my/our proxy to vote as indicated hereunder for *me/us and on *my/our behalf at the Nineteenth Annual General Meeting of the Company to be held on, 25th September 2024, Virtually, at 11.00 AM and at every poll which may be taken in consequence of the aforesaid meeting and at any adjournment thereof.

Please indicate your preference by placing a "X" against the resolution Number

		For	Against
1	To consider and adopt the Annual Report of the Board of Directors on the Affairs of the Company and the Statements of Accounts for the financial year ended 31st March 2024 with the Report of the Auditors thereon	☐	☐
2	To re-elect Mr. Sanjay Sumanthri Kulatunga, who in terms of Article 86 of the Articles of Association of the Company retires by rotation at the Annual General Meeting as a Director.	☐	☐
3	To re-elect Mr. Shiran Harsha Amarasekera, who in terms of Article 86 of the Articles of Association of the Company retires by rotation at the Annual General Meeting as a Director.	☐	☐
4	To re-elect Mr. Hidekazu Matsumoto, who in terms of Article 94 of the Articles of Association of the Company retires at the Annual General Meeting as a Director.	☐	☐
5	To re-appoint Messrs Ernst & Young, Chartered Accountants as Auditors and authorize the Directors to determine their remuneration.	☐	☐
6	To authorize the Directors to determine contributions to charities for the financial year ending 31st March 2025.	☐	☐

Signed this..... day of .....Two Thousand and Twenty Four.

Signature: .....

Note: (a) *Please delete the inappropriate words. (b) Instructions are noted on the reverse hereof.

.....
NIC Number / Reg. No

.....
(Signatures)

FORM OF PROXY (CONTD.)

Please provide the following details

Full Name of the Shareholder	:	.....
CDS A/C No/ NIC No/Company Reg No.	:	.....
E-Mail Address	:	.....
Folio No/ No. of Shares held	:	.....
Full Name of the Proxy holder	:	.....
Proxy holder's ID No (if not a Director)	:	.....
Proxy holder's E-Mail address	:	.....

INSTRUCTIONS AS TO COMPLETION

1. Kindly perfect the form of proxy by filling in legibly your full name and address, your instruction as to voting, by signing in the space provided and filling in the date of signature.

2. Please indicate with a 'X' in the cages provided how your proxy is to vote on the Resolutions. If no indication is given the proxy in his/her discretion may vote as he/she thinks fit.

3. The completed Form of Proxy should be deposited at the Head Office of the Company at No.15A, Clifford Avenue, Colombo 03 at least 48 hours before the time appointed for the holding of the Meeting.

4. If the form of proxy is signed by an attorney, the relative power of attorney should accompany the form of proxy for registration, if such power of attorney has not already been registered with the Company

Note:

If the shareholder is a Company or body corporate, Section 138 of Companies Act No.7 of 2007 applies to Corporate Shareholders of Expolanka Holdings PLC. Section 138 provides for the representation of Companies at meetings of Companies. A Corporation, whether a Company within the meaning of this act or not, may-where it is a member of another Corporation, being a Company within the meaning of this Act, by resolution of its Directors or other governing body authorized as aforesaid shall be entitled to exercise the same power on behalf of the Corporation which it represent as that Corporation could exercise if it were an individual shareholder.

SUPPLEMENTARY NOTICE
EXPOLANKA HOLDINGS PLC (PB 744 PQ)
19TH ANNUAL GENERAL MEETING

The Board of Directors has decided to hold the AGM virtually, and will conduct the Annual General Meeting on the 25th September 2024, in the following manner:

The Nineteenth (19th) Annual General Meeting of the Company will be held on Wednesday the Twenty Fifth (25th) of September 2024, at 11.00am. as a virtual meeting in order to transact the business in the Notice of Meeting dated 2nd September 2024.

(1) Arrangements will be made for shareholders who wish to participate in the AGM via an online meeting platform, with log in information being forwarded to shareholders in advance of the meeting.

In order to enable such facilities, shareholders who wish to participate in the meeting are requested to forward us their details, by duly completing the Annexure 1, (Registration of Shareholder Details) by way of emailing to the email address agm@expolanka.com or by post to SSP Secretaries,101 Inner Flower Road Colombo 3, reach the Company 72 hours prior to the time fixed for the meeting.

(2) Shareholders will be given the opportunity to raise any questions or comments on the matters listed on the agenda of the meeting.

(3) Voting on the items in the agenda will be registered by using an online meeting platform or a designated ancillary online application, which will be explained prior to the commencement of the meeting.

(4) All individuals participating at the meeting remotely through an online meeting platform are required to identify themselves at the time of voting. Further, Individuals must also identify themselves when speaking at the Annual General Meeting during the time allotted for comments by shareholders as directed by the Chairman. At that point, the individual will be required to give his/her name and address for purposes of identification as a shareholder or proxy.

(5) The Shareholders are also reminded that they have a right to appoint a member of the Board to act as their proxy if they so choose.

(6) Shareholders who are unable to participate at the virtual meeting via the designated online meeting platform are invited to forward their suggestions, questions & concerns on the Agenda, agm@expolanka.com or by post to reach the Company 48 hours prior to the time fixed for the meeting. The Board will ensure that they are discussed and addressed at the AGM if relevant.

(7) All documents relating to the AGM must be forwarded to the Company by post or by email to the email address agm@expolanka.com 72 hours prior to the time fixed for the meeting.

(8) Members may also access the Audited Accounts for Financial Year ended 31st March 2024 through visiting the company website on www.expolanka.com or on their mobile phones by scanning the following QR code.

By Order of the Board of Expolanka Holdings PLC

S S P Corporate Services (Private) Limited
Secretaries

No.101, Inner Flower Road, Colombo 03
2nd September 2024

Note:
For any queries regarding this Supplementary Notice, Shareholders may forward an email to agm@expolanka.com and an officer will attend to your requirement immediately.

Membership No. /CDS Account No/NIC ……

EXPOLANKA HOLDINGS PLC – PB 744
PQ 19TH ANNUAL GENERAL MEETING 2024
REGISTRATION OF SHAREHOLDER DETAILS

To: Expolanka Holdings PLC, No15A, Clifford Avenue, Colombo 03.

1. Full Name of the Shareholder:
   ……
2. Shareholder's Address:……
   ……
3. Shareholder's NIC No. / Passport No. / Co. Reg No: ……:……
4. Shareholder's Contact No. (Residence) :……
5. Shareholder's Contact No.(Mobile) :……
6. Name of the Proxy Holder :……
7. Proxy holder's NIC No. / Passport No. / Co. Reg No :……
8. Proxy holder's Contact No. (Residence) :……
9. Proxy holder's Contact No. (Mobile) :……
10. Shareholder's/ Proxy holder's E-mail :……
11. Participation of the AGM Via an online platform: YES /NO
12. Name of Joint holder/s (If any):
    1. ……
    2. ……

13. National Identity card number/s of Joint holder/s:
    1. ……
    2. ……

……	……	……	……	……	……
Shareholder's Signature	Date	1st Joint holder's Signature	Date	2nd Joint holder's Signature	Date

Note:

- Shareholders are requested to provide their email address in the space provided in order to forward the web link if they wish to view the proceedings through an online platform.
- In the case of a Company/Corporation, the shareholder details form must be signed under its Common Seal which should be affixed and attested in the manner prescribed by its Articles of Association.
- In the case of a shareholder details form signed by an Attorney, the Power of Attorney must be deposited at the Registered Office of the Company for registration.

S S P CORPORATE SERVICES (PVT) LTD
No.101, Inner Flower Road,
Colombo 03