

GALADARI HOTELS (LANKA) PLC
GUIDELINES AND REGISTRATION PROCESS FOR THE ANNUAL
GENERAL MEETING (AGM) AND EXTRAORDINARY GENERAL
MEETING (EGM) VIA ONLINE MEETING PLATFORM
ON 6TH JULY, 2023

Shareholders / Proxy holders who wish to participate in the Annual General Meeting (AGM) and Extraordinary General Meeting (EGM) of Galadari Hotels (Lanka) PLC to be held via an Online Meeting Platform (Virtual AGM), could do so by using a smart phone or a desktop computer.

If a Shareholder/Proxy holder intends to join the Virtual AGM and EGM via a smart phone, it is necessary for him/her to download the “**Zoom Mobile App**” onto his /her smart phone.

Similarly if a Shareholder/Proxy holder wishes to attend the Virtual AGM and EGM via a desktop computer, the link can be opened by downloading the “**Zoom Desktop App**” to the respective desktop computer (compatible web browser: Google Chrome).

1. Shareholders who wish to participate in the Virtual AGM and EGM of Galadari Hotels (Lanka) PLC either themselves or through their Proxies are requested to forward their details to the Company Secretaries as per the attached **REGISTRATION FORM**. If you intend to join only one of the 2 meetings, please clearly indicate so on the Registration Form.
2. The duly completed and signed **REGISTRATION FORM** should be delivered to the Registered Office of the Company at No. 48, Rosmead Place, Colombo 07 or emailed to AGM@galadari.lk and cccs@tiruchelvam.com or fax to 01124790600, to be received by 3.30 pm on 26th June, 2023 (at least forty eight (48) hours prior to the time appointed for the holding of the AGM). If participation in the meetings through a Proxy, the duly completed and signed **FORM OF PROXY/IES** should accompany the **REGISTRATION FORM**.

Note:

If a Proxy is appointed, the information set out in the **REGISTRATION FORM** pertaining to the Proxy holder should tally with the information indicated in the duly completed **FORM OF PROXY** submitted by the Shareholder.

3. The Company will verify all registration requests and identification details received as aforesaid, against the details of Shareholders set out in the Shareholders' Register and accept the registrations for the Virtual AGM and EGM if it is satisfied with the request and supporting documents (if any).

Shareholders whose registration requests are accepted will receive an email confirmation from the Company acknowledging the acceptance of their request.

4. The Shareholders whose registration requests have been accepted will receive a further email from the Company 24 hours prior to the commencement of the AGM and EGM. This email will provide a web link for online registration referred to as “**Virtual AGM and EGM Registration**”. If the Shareholder has appointed a valid Proxy this email will be forwarded to the relevant Proxy holder.
 - (i) The Shareholders / Proxy holders are requested to use the web link, which will be forwarded by the Company as referred to in 4 above and click on “**Virtual AGM and EGM Registration**” in order to complete online registration for the Virtual AGM and EGM.
 - (ii) On clicking the link “**Virtual AGM and EGM Registration**”, Shareholders/Proxy holders will be redirected to an interface where they will be requested to enter their **first name, last name, email address, re-enter email address and National Identity Card/ Passport Number**. (In entering these details the participants are required to ensure that correct details as included in the **REGISTRATION FORM** referred to in 2 above are entered in the said online registration process, since any mismatch will be considered as an unsuccessful log in)
 - (iii) After successful completion of entering of the details as referred to in 5 (ii) above, the participants are requested to click on “**REGISTER**” which will be prompted on their screens enabling them to receive the meeting link.

6. The Shareholders who successfully complete their online registration as set out in 5 above, will receive the log in link for participation in the meetings referred to as **“Click here to Join the Virtual Meeting”** and credentials.
7. In order to join the Virtual AGM and EGM, participants are required to click on **“Join the Virtual Meeting”** . In some instances the system calls for the credentials and if that is required, please enter the credentials to gain access to the Virtual AGM and EGM.
8. On completion of this process, you will be directed to the Virtual AGM and EGM Zoom Platform, where you can participate in the Virtual AGM and EGM.

It is recommended that the Shareholders / Proxy holders complete the process outlined in 5, 6, 7 and 8 above and join the AGM at least fifteen (15) minutes before the start of the AGM. The EGM will commence immediately after the AGM. Any Shareholder/ Proxy holders who intend on only attending the EGM are required to log-in by 5.00pm (IST) and wait to be admitted on the completion of the AGM. The Online Meeting Platform will be active thirty (30) minutes before the time appointed for the commencement of the AGM.

9. Shareholders/Proxy holders may use the **Q & A** tab or the **Hand Raise** (🖱) icon appearing on the screen respectively, to submit their questions or concerns in typed format or verbally. The system will allow a pop up message to **unmute the microphones and to allow video options**.
10. After completion of the process outlined in 7 above in respect of all eligible Shareholders and Proxy holders, the Company will forward a separate email to the Shareholders / Proxy holders or representatives (as applicable) who are entitled to vote, providing a separate link to vote on all resolutions included in the Notice of Annual General Meeting and Notice of the Extraordinary General Meeting dated 6th June, 2023.
11. Shareholders / Proxy holders who intend participating in the meeting are requested to open the said link and be prepared to cast their vote when each resolution is taken up for voting by the Chairman. Participants are advised to **“refresh”** the voting page and cast the vote as per their discretion in the given space and click **“SUBMIT”** enabling the Company to receive the responses.
12. When declaring the voting on a resolution, Chairman will take in to account the voting of the Shareholders/ Proxy holders participating virtually.
13. **60 seconds** will be allocated for Shareholders/ Proxy holders to cast their vote in respect of each resolution.
14. The results will be processed and announced by the Chairman after the end of the time slot allocated for voting.
15. In a situation where a Poll is demanded and Shareholders are required to vote on the Poll, a mechanism similar to that referred to for voting, will be applicable. This will be moderated by the Chairman of the meeting.

It is advised to check the online AGM and EGM access at least 3 hours prior and also ensure that your devices have an audible sound system so that you could participate in the AGM and EGM

**GALADARI HOTELS (LANKA) PLC
REGISTRATION FORM
ANNUAL GENERAL MEETING /EXTRAORDINARY
GENERAL MEETING
ON 6TH JULY, 2023**

Full name of Shareholder :

NIC No/ Passport No/ Company Registration No :

CDS Account No (If applicable) :

Residential Address :

Telephone No/s :

Email :

In the event a Proxy holder is appointed by the shareholder following details of his/her 's will also be required.

Full name of Proxy holder :

NIC No :

Passport No :

Telephone No/s :

Email :