

Notice of Meeting

NOTICE IS HEREBY GIVEN THAT the 40th Annual General Meeting of GALADARI HOTELS (LANKA) PLC will be held as a Virtual Meeting emanating from the "Board Room" of Galadari Hotels (Lanka) PLC, No. 64, Lotus Road, Colombo 01, on 11th August 2021 at 3.30 p.m for the following purposes:

Agenda

1. To receive and consider the Audited Financial Statements for the Year Ended 31st December, 2020 together with the Reports of the Directors' and Auditors' thereon.
2. To re-elect Mr. Lalith Rukman De Silva, Director, who retires by rotation in terms of Article 87 of the Articles of Association of the Company.
3. To re-elect Dr. John Anthony Shivaji Felix, Director, who retires by rotation in terms of Article 87 of the Articles of Association of the Company.
4. To re-appoint the Auditors Messrs. Ernst & Young, Chartered Accountants, to hold office until the conclusion of the next Annual General Meeting and to authorise the Directors to determine their remuneration.

BY ORDER OF THE BOARD



JACEY & COMPANY
SECRETARIES

12th July 2021

Colombo

NOTES:

1. A shareholder is entitled to appoint a Proxy to attend and vote instead of himself and a Proxy need not be a shareholder of the Company.
2. A Form of Proxy is enclosed for this purpose. The instrument appointing a proxy must be deposited at the office of Jacey and Company, Registrars to Galadari Hotels (Lanka) PLC, No. 9/5, Thambiah Avenue, Colombo 07 not less than forty eight (48) hours before the time fixed for the meeting.
3. As mentioned in the Circular to the Shareholders dated 12th July 2021, the 40th Annual General Meeting will be held as a Virtual meeting. Instructions given in the Circular to Shareholders must be followed to join the meeting virtually.