

Notice of Meeting

NOTICE IS HEREBY GIVEN THAT the 41st 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 29th June 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, 2021 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

2nd June 2022

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 duly completed forms of proxy should be posted or delivered to the Registered Office of the Company at 9/5, Thambiah Avenue, Colombo 07 or forwarded by email to AGM@galadari.lk or by fax on 0114790600 in order to enable the Company to receive the same not less than forty eight (48) hours prior to the time appointed for the holding of the AGM.
3. As mentioned in the Circular to the Shareholders dated 2nd June 2022, the 41st 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.