

## ANNUAL GENERAL MEETING

### NOTICE OF MEETING

**NOTICE IS HEREBY GIVEN** that the Annual General Meeting of Multi Finance PLC will be held on 21st September 2022 at 9.00 a.m. at the Auditorium of the Corporate Office of the L B Finance PLC No. 20, Dharmapala Mawatha, Colombo 03 via Zoom Audio / Video – (Virtual AGM) for the following purposes:

#### Agenda

1. To receive and consider the Annual Report of the Board of Directors on the affairs of the company for the year ended 31<sup>st</sup> March 2022 and the Report of the Auditors thereon.
2. Appointment of the following Directors subsequent to the last Annual General Meeting in terms of Article 94 of the Articles of Association of the Company.
  - (a) Mr. G.A.R.D.Prasanna being eligible offers himself for re-election as a Director of the Company.
  - (b) Mr. M.A.J.W. Jayasekara being eligible offers himself for re-election as a Director of the Company.
  - (c) Mr. Niroschan Udage being eligible offers himself for re-election as a Director of the Company.
  - (d) Mr. B.D.A. Perera being eligible offers himself for re-election as a Director of the Company.
  - (e) Mr. R.S. Yatawara being eligible offers himself for re-election as a Director of the Company.
  - (f) Mr. Dharmadasa Rangalle being eligible offers himself for re-election as a Director of the Company.
  - (g) Mrs. Ashwini Natesan being eligible offers herself for re-election as a Director of the Company.
  - (h) Ms. Yanika Amarasekera being eligible offers herself for re-election as a Director of the Company.
  - (i) Mrs. Yogadinusha Bhaskaran being eligible offers herself for re-election as a Director of the Company.
3. Appointment of a Non-Executive Director in terms of Section 211 of the Companies Act No. 7 of 2007

Mr. J.A.S.S. Adhihetty who is 72 years of age be appointed as a Director to the Board of Directors of the Company as per approval granted by Central Bank of Sri Lanka.

The following resolution to be passed for the above purpose, if though fit.

**IT IS HEREBY RESOLVED** that Mr. J.A.S.S. Adhihetty who is 72 years of age be appointed as a Director to the Board of Directors of the Company in terms of Section 211 of the Companies Act No. 7 of 2007 and it is specifically declared that the age limit of 70 years referred to in Section 210 of the Companies Act No. 7 of 2007 shall not apply to said Mr. J.A.S.S. Adhihetty.

4. To re-appoint Messrs. KPMG, Chartered Accountants, as Auditors to the Company and to authorize the Directors to determine their remuneration.
5. To authorise Directors to determine contribution to Charities.
6. To consider any other business of which due notice has been given.

**By Order of the Board  
Multi Finance PLC**



**Business Intelligence (Private) Limited  
Company Secretaries  
Colombo  
31<sup>st</sup> August 2022**

1. A member entitled to participate and vote at the above meeting is required to complete and submit a pre-registration form in order to ensure participation at the AGM of the Company.
2. Only members of MFPLC are entitled to take part at the AGM of MFPLC.
3. A Pre-registration form is enclosed for this purpose to be completed by MFPLC Shareholders only.
4. A member entitled to participate and vote at the above meeting is entitled to appoint a proxy to participate and vote in his/her behalf. A proxy who should be above 18 years of age need not to be a member of the Company.
5. A form of proxy is enclosed for this purpose.
6. The instruments for registration and appointing a proxy must be completed and deposited at the Registered Office of the Company, Multi Finance PLC No.275/75, Prof. Stanley Wijesundera Mawatha, Colombo 07 or e-mailed to asirini@msl.lk not less than forty-seven (47) hours prior to the time appointed for holding the meeting.