

ANNUAL GENERAL MEETING

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting of Multi Finance PLC will be held on 29th September 2021 at 2.30p.m. at the Board Room of Multi Finance PLC “The Fairways”, No.100, Buthgamuwa Road, Rajagiriya 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 31st March 2021 and the Report of the Auditors thereon.
2. Election of Directors in terms of Article 94 of the Articles of Association subsequent to the last Annual General Meeting.
 - (i) Mr. Indraraj Rathnasabapathy
 - (ii) Mr. J. Prasad Polwatte
3. To re-elect Mrs. Dulani Thanuja de Alwis who retires by rotation in terms of Article 87 of the Article of Association of the Company and being eligible offers herself for re-election as a Director.
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**

27th August 2021

Notes:

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 "The Fairways", No.100, Buthgamuwa Road, Rajagiriya, or e-mailed to asirini@msl.lk not less than forty seven (47) hours prior to the time appointed for holding the meeting.