

ANNUAL GENERAL MEETING

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting of Multi Finance PLC will be held on 17th December 2020 at 2.30 p.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:

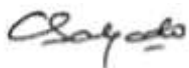
Agenda

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 2020 and the Report of the Auditors thereon.
2. Election of Mr. Senaka De Saram who has been appointed to the Board of Directors of Multi Finance PLC subsequent to the last Annual General Meeting in terms of Article 94 of the articles of association.
3. Election of Dr. Pasad Bandujith Kulatunga who has been appointed to the Board of Directors of Multi Finance PLC subsequent to the last Annual General Meeting in terms of Article 94 of the articles of association.
4. Election of Ms. Dulani Thanuja de Alwis who has been appointed to the Board of Directors of Multi Finance PLC subsequent to the last Annual General Meeting in terms of Article 94 of the articles of association.
5. To re-appoint Messrs. KPMG, Chartered Accountants, as Auditors to the Company and to authorize the Directors to determine their remuneration.
6. To pass the following Special Resolution to Amend the Articles of Association with the inclusion of Article No. 54 (a) to the Articles of Association as follows:

54 (a) “A meeting of Shareholders may be held by means of Audio, or Audio and Visual communication by which all shareholders participating and constituting quorum can simultaneously hear each other throughout the meeting, or by any means of Virtual meeting whereby Shareholders regardless of their location could connect or link up online through Video/Audio/Text.”

7. To authorise Directors to determine contribution to Charities.
8. To consider any other business of which due notice has been given.

By Order of the Board
Multi Finance PLC



Business Intelligence (Private) Limited
Director/ Secretaries
Colombo
20th November 2020

Public

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@mssl.lk" within following timelines.
 - The instruments for registration - 5 days (120 hours) prior to the date of AGM.
 - The proxy - not less than forty seven (47) hours prior to the time appointed for holding the meeting.