

SUPPLEMENTARY NOTICE TO SHAREHOLDERS
MULTI FINANCE PLC
ANNUAL GENERAL MEETING

Dear Shareholder/s,

Considering the prevailing situation in the country and the restrictions enforced by the Government of Sri Lanka, the Board of Directors of Multi Finance PLC (Company) has decided as per the issuance of guidelines by the CSE and legal advice received thereon, to proceed with the AGM using audio visual technology on 17th December 2020 as per the Notice of Meeting of the AGM.

Please note the following procedure to be adopted in terms of the same;

1. The Notice of Meeting, Form of Proxy, Form of Registration and the request for printed Annual Report along with the Annual Report of the Company will be made available on the company's official website (<https://www.multifinance.lk>) and on the Colombo Stock Exchange (CSE) website (<https://www.cse.lk>) for information and action of the Shareholders. .
2. The AGM will be held in compliance with the principles set out in the Guidelines issued by the CSE for the hosting of virtual Annual General Meetings.
3. Only the key officials who are essential for the administration of the formalities of the meeting will be physically present at the venue. All Shareholders, will participate via the online meeting platform. This measure is being adopted to observe "social distancing" requirements to mitigate the danger of spreading the virus (COVID 19).
4. Adequate arrangements will be made for Shareholders who wish to participate in the AGM via the online meeting platform, with log-in information being forwarded to shareholders in advance of the meeting.
In order to enable such facilities, Shareholders who wish to participate in the meeting are requested to forward us their details as per the attached Registration Forms (Annexure I) and/or Form of Proxy (Annexure II), as applicable.
5. Shareholders will be given opportunity to raise any questions or comments on the matters listed on the Agenda for the meeting.
6. Voting on the items on the Agenda will be registered by using an online platform or a designated ancillary online application. All of such procedures will be explained to Shareholders prior to the commencement of the meeting.
7. All documents relating to the AGM must be forwarded to asirini@msl.lk or forwarded to the registered office of the company, **prior to the date of the AGM, as denoted in the respective documents.**

For any queries regarding any of the documents sent, please contact the Company Secretaries on Tel: 0112015914 during normal office hours.

The Board wishes to thank the Shareholders of the company for their unwavering cooperation and support to ensure a smooth and uninterrupted process at this Annual General Meeting of the Company.

By Order of the Board
Multi Finance PLC



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

Public