

NOTICE OF MEETING

SOFTLOGIC FINANCE PLC

Co. Reg. No. PB 641 PQ
13, De Fonseka Place,
Colombo 04

NOTICE IS HEREBY GIVEN that the 15th Annual General Meeting of **SOFTLOGIC FINANCE PLC** will be held by electronic means on **Wednesday, the 27th September 2023 at 10.00 a.m** centered at No. 13, De Fonseka Place, Colombo 04 for the following purposes:

- (1) To receive and consider the Annual Report of the Board of Directors and the Financial Statements of the Company for the year ended 31st March 2023 together with the Report of the Auditors thereon.
- (2) To re-elect Mr. H.K. Kaimal who retires by rotation in terms of Articles 91 and 92 of the Articles of Association, as a Director of the Company.
- (3) To elect Mr. H.S. Sisira Dabare in terms of Article 97 of the Articles of Association, as a Director of the Company
- (4) To elect Mr. R.J. Perera in terms of Article 97 of the Articles of Association, as a Director of the Company
- (5) To re-appoint Messrs. Ernst & Young as Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration.
- (6) To authorise the Directors to determine and make donations for the year ending 31st March 2024 and up to the date of the next Annual General Meeting.

By Order of the Board

SOFTLOGIC FINANCE PLC

(Sgd.)

**SOFTLOGIC CORPORATE SERVICES (PVT) LTD
SECRETARIES**

28th August 2023
Colombo

Notes:

1. A Shareholder who is entitled to participate, speak and vote at the meeting is entitled to appoint a proxy to attend and vote on behalf of him/her by electronic means as per the attached guidelines.
2. A proxy need not be a Shareholder of the Company.
3. The Form of Proxy is enclosed for this purpose.
4. Shareholders are advised to follow the Guidelines and Attendance Registration Process for the Annual General Meeting available on the Corporate Website of the Company and the Website of the Colombo Stock Exchange.