

NOTICE OF MEETING

SOFTLOGIC FINANCE PLC

Co. Reg. No. PB 641 PQ
JFI Tower III, Zone B&C,
No. 75, Piyadasa Sirisena Mawatha,
Colombo 10

NOTICE IS HEREBY GIVEN that the 16th Annual General Meeting of **SOFTLOGIC FINANCE PLC** will be held on **Wednesday, the 30th October 2024 at 10.00 a.m at Auditorium of Central Hospital Limited (4th Floor), No.114, Norris Canal Road, Colombo 10** for the following purposes:

- (1) To receive and consider the Annual Report of the Board of Directors and Financial Statements of the Company for the year ended 31st March 2024 together with the Report of the Auditors thereon.
- (2) To re-elect Mr. H.S.Sisira Dabare who retires by rotation in terms of Articles 91 and 92 of the Articles of Association, as a Director of the Company.
- (3) To re-elect Mr. R.J. Perera who retires by rotation in terms of Articles 91 and 92 of the Articles of Association, as a Director of the Company.
- (4) To appoint Mr. A. K. Pathirage in terms of Article 97 of the Articles of Association, as a Director of the Company
- (5) To appoint Mr. C. Kalupahana in terms of Article 97 of the Articles of Association, as a Director of the Company
- (6) To appoint Mr. V B Nanayakkara in terms of Article 97 of the Articles of Association, as a Director of the Company
- (7) To re-appoint Messrs. Ernst & Young as Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration.
- (8) To authorise the Directors to determine and make donations for the year ending 31st March 2025 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.
Company Secretaries

27th September 2024
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.