

NOTICE OF MEETING (REVISED)

Notice is hereby given that the Thirty Fourth Annual General Meeting of the Shareholders of the Company will be held on 06th May 2021 at 10.30 a.m. as a virtual meeting emanating from the Auditorium - Level 7, ICBT Building, No. 36, De Krester Place, Bambalapitiya, Colombo 04 and the business to be brought before the meeting will be :

1. To read the Notice convening the Meeting.
2. To receive, consider and adopt the Report of the Directors and the Financial Statements for the year ended 31st. December, 2020 and the Report of the Auditors thereon.
3. To declare a Dividend for the year ended 31st. December, 2020
4. To re-elect Mr. Elmo Thushara Lalindra Ranasinghe, who retires by rotation at the Annual General Meeting in terms of Article 95, as a Director.
5. To re-elect Mr. Peter Devaan Marlon Cooray who retires by rotation at the Annual General Meeting in terms of Article 95, as a Director.
6. To re-elect Mr. Hettiarachige Don Kamal Patrick Alwis who retires by rotation at the Annual General Meeting, in terms of Article 95, as a Director.
7. To re-elect Mr. Don Herschel Jayaprithi Gunawardena, who retires at the Annual General Meeting as a Director, in terms of Section 210 of the Companies Act No. 07 of 2007. Special Notice having been given pursuant to Sections 210 and 211 of the Companies Act No. 07 of 2007 of the intention to propose the following resolution as an ordinary resolution :

“Resolved that Mr. Don Herschel Jayaprithi Gunawardena who will be 72 years in December, 2021 be re-elected as a Director of the Company and it is specifically declared that the age limit specified in Section 210 of the Companies Act No. 07 of 2007 shall not apply to Mr. Don Herschel Jayaprithi Gunawardena”
8. To authorise the Directors to determine payments for charitable purposes for the year 2021.
9. To re-appoint Auditors and authorise the Board of Directors to determine their remuneration.
10. To transact any other business of which due notice shall be given.

By Order of the Board of Ceylinco Insurance PLC



Mrs. Nilika Abhayawardhana
Company Secretary

28th April 2021

Note :

Any shareholder unable to attend the Meeting may appoint another to attend and vote for him and such proxy need not be a shareholder of the Company.

The Forms of Proxy (Voting and Non Voting) were posted to you along with the Notice of Meeting dated 31st March 2021 and will stand valid for the purposes of the virtual meeting as well.

The completed Form of Proxy should be deposited at the Head Office of the Company , "Ceylinco House", 69, Janadhipathi Mawatha, Colombo 1, before 10.30 a.m. on 04th May 2021. A Proxy drop box is also available on Ground floor of the Ceylinco House.