

# Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN that the Thirteenth (13th) Annual General Meeting of the Company will be held by electronic means on 30th June 2023 at 3.30 p.m. centered at No. 20, R A De Mel Mawatha, Colombo 03 for the following purposes:

1. To receive and consider the Annual Report of the Board of Directors on the affairs of the Company and its subsidiaries and the Statement of Accounts for the year ended 31st March 2023 with the Report of the Auditors thereon.
2. To re-elect as a Director, Ms. Amarasinghe Arachchige Kawshi Amarasinghe who retires by rotation in terms of Articles 87 and 88 of the Articles of Association of the Company.
3. To pass the ordinary resolution set out below to re-appoint Mr. Rajanayagam Nalliah Asirwatham who is 80 years of age, as a Director of the Company;  
**"IT IS HEREBY RESOLVED THAT** the age limit stipulated in Section 210 of the Companies Act No.07 of 2007 shall not apply to Mr. Rajanayagam Nalliah Asirwatham who is 80 years of age and that he be and is hereby re-appointed a Director of the Company."
4. To pass the ordinary resolution set out below to re-appoint Mr. John Anthony Sunil Sumith Adhihetty who is 72 years of age as a Director of the Company;  
**"IT IS HEREBY RESOLVED THAT** the age limit stipulated in Section 210 of the Companies Act No.07 of 2007 shall not apply to Mr. John Anthony Sunil Sumith Adhihetty who is 72 years of age and that he be and is hereby re-appointed a Director of the Company."
5. To re-appoint Messrs Ernst & Young, Chartered Accountants, as the Auditors of the Company and to authorise the Directors to fix their remuneration.
6. To authorise the Directors to determine donations for the year ending 31st March 2024 and up to the date of the next Annual General Meeting.

By Order of the Board

**VALLIBEL ONE PLC**  
**P W CORPORATE SECRETARIAL (PVT) LTD**



Director / Secretaries

07 June, 2023  
Colombo

## NOTES

1. A Shareholder entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on behalf of him/her by electronic means.
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 for Registration and the Registration Form for the Annual General Meeting which are made available on the Company's official Website and the CSE Website.