

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the 27th Annual General Meeting (“AGM”) of Janashakthi Insurance PLC will be held, as a virtual meeting emanating from the Boardroom of the Company at No. 75, Kumaran Ratnam Road, Colombo 02 on Thursday, 23rd July 2020 at 1.00 p.m. for the following purposes:

1. To receive the Annual Report and the Audited Financial Statements of the Company for the year ended 31st December 2019 together with the Report of the Auditor’s thereon.
2. To re-elect Ms. Manjula Mathews who retires by rotation in terms of Article 94 of the Articles of Association of the Company and offers herself for re-election as a Director.
3. To re-elect Mr. Avindra Rodrigo who retires by rotation in terms of Article 94 of the Articles of Association of the Company and offers himself for re-election as a Director.
4. To propose the following resolution as an ordinary resolution for the re-appointment of Mr. A D E I Perera who has reached the age of seventy four (74) years;

IT IS HEREBY RESOLVED that the age limit referred to in Section 211 of the Companies Act, No.7 of 2007 shall not apply in relation to Mr. A D E I Perera, who has reached the age of seventy-four (74) years of age and that he be re-appointed as a Director of the Company.

5. To re-appoint Messrs. Ernst & Young, Chartered Accountants, as Auditors of the Company for the ensuing year and authorize the Board of Directors to determine their remuneration.
6. To authorize the Directors to determine and make donations.

By order of the Board



K H L CORPORATE SERVICES LIMITED
Secretaries

1st July 2020

Notes:

1. The Shareholders are requested to register with their first names and last names via the below link before 4.00 pm, on Monday, 20th July 2020, to receive the link to join the AGM. The same names should be used to log in to participate in the AGM on 23rd July 2020.

<https://tinyurl.com/y7k5u518>

2. A member entitled to attend and vote at the above Meeting is entitled to appoint a Proxy to attend and vote on behalf of him/her.
3. A Proxy need not be a member of the Company.
4. A Form of Proxy is enclosed for this purpose.
5. The completed Form of Proxy must be forwarded by email to **agm2020@janashakthi.com**, fax to +94 112372498, WhatsApp to +94 773647178 or directly deposited at the Office of the Company Secretaries.

No registration of proxies will be accommodated after this deadline.

6. Shareholders who are unable to participate at the Meeting through the online meeting platform are encouraged to appoint a director as his/ her/its proxy by forwarding the duly completed Proxy Form clearly indicating their vote under each matter set out in the Proxy Form to the Company Secretaries as specified above in order that their vote may be identified and recorded as if he/she/it were present at the Meeting.