

NOTICE OF MEETING

FINLAYS COLOMBO LIMITED – PQ 61 PB

NOTICE IS HEREBY GIVEN THAT THE FORTY SIXTH (46TH) ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF FINLAYS COLOMBO LIMITED WILL BE HELD ON WEDNESDAY, 30TH JUNE 2021 AT 9.00 A.M., AS AN AUDIO OR AUDIO/VISUAL MEETING WITH ARRANGEMENTS FOR THE ONLINE MEETING PLATFORM MADE AT THE REGISTERED OFFICE OF THE COMPANY AT “FINLAY HOUSE”, 186, VAUXHALL STREET, COLOMBO 2.

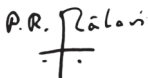
AGENDA

1. To receive and consider the Annual Report of the Board of Directors on the affairs of the Company and the Statement of Accounts for the year ended 31st December 2020 together with the Report of the Auditors thereon.
2. To declare a final dividend of LKR 30/- per share as recommended by the Directors.
3. To re-elect Mr. D. J. Ratwatte, who in terms of Articles 145 & 146 of the Articles of Association of the Company retires by rotation at the Annual General Meeting, as a Director.
4. To re-elect Mr. G. R. Chambers, who in terms of Articles 145 & 146 of the Articles of Association of the Company retires by rotation at the Annual General Meeting, as a Director.
5. To re-elect Mr. J. M. Rutherford, who in terms of Articles 145 & 146 of the Articles of Association of the Company retires by rotation at the Annual General Meeting, as a Director.
6. To re-appoint Mr. B. V. S. Ruwan, who retires in terms of Article 142 of the Articles of Association of the Company at the Annual General Meeting, as a Director.
7. To re-appoint Mr. E. D. P. Soosaipillai, who retires in terms of Article 142 of the Articles of Association of the Company at the Annual General Meeting, as a Director.
8. To authorise the Directors to determine contributions to charities up to a limit of LKR 2,500,000/- for the financial year ending 31st December 2021.
9. To re-appoint Messrs KPMG, Chartered Accountants, as Auditors and to authorise the Directors to determine their remuneration.

BY ORDER OF THE BOARD OF DIRECTORS OF

FINLAYS COLOMBO LIMITED

S S P CORPORATE SERVICES (PRIVATE) LIMITED

P. R. Ratwatte


SECRETARIES

Date: 4th June, 2021

Note:-

1. A member is entitled to appoint a proxy to attend and vote instead of himself/herself. A Form of Proxy accompanies this notice.
2. The completed Form of Proxy must be deposited at the Registered Office, Finlay House, 186, Vauxhall Street, Colombo 2, not less than forty-eight hours before the time fixed for the Meeting.