

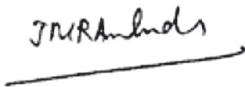
## NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the 28th Annual General Meeting of Hapugastenne Plantations PLC will be held as a Virtual Meeting at Finlay House, No. 186, Vauxhall Street, Colombo 2 on Wednesday, 30th June 2021 at 10.00 a.m. and the business to be brought before the meeting will be:

### AGENDA

1. To consider and adopt the Annual Report of the Board of Directors on the Affairs of the Company and the Statements of Audited Accounts for the year ended 31st December 2020 with the Report of the Auditors thereon.
2. To re-elect Mr. G. R. Chambers who, in terms of Articles 86 and 87 of the Articles of Association of the Company, retires by rotation at the Annual General Meeting, as a Director.
3. To re-elect Mr. B. V. S. Ruwan who, in terms of Article 94 of the Articles of Association of the Company, retires at the Annual General Meeting, as a Director.
4. To re-elect Mr. S. T. Gunatilleke who, in terms of Article 94 of the Articles of Association of the Company, retires at the Annual General Meeting, as a Director.
5. To authorise the Directors to determine contributions to charities up to a limit of Rs. 100,000/- for the financial year ending 31st December 2021.
6. To re-appoint Messrs KPMG as Auditors and authorise the Directors to determine their remuneration.

By order of the Board of Directors



S S P Corporate Services (Private) Limited  
Secretaries

No.101, Inner Flower Road,  
Colombo 03

31st May 2021

#### Note:

A member is entitled to appoint a proxy to attend and vote instead of himself/herself and a Proxy need not be a member of the Company. A Form of Proxy is enclosed for this purpose. The instrument appointing a proxy must be deposited at the Registered Office of the Company, No. 95A, Nambapana, Ingiriya.