

FINLAYS COLOMBO LIMITED – PQ 61 PB

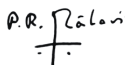
NOTICE OF MEETING

NOTICE IS HEREBY GIVEN THAT THE FORTY SEVENTH (47TH) ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF FINLAYS COLOMBO LIMITED WILL BE HELD ON WEDNESDAY, 29TH JUNE 2022 AT 11.00 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 NO. 309/6/A, NEGOMBO ROAD, WELISARA, RAGAMA.

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 2021 together with the Report of the Auditors thereon.
2. To re-elect Mr. B. V. S. Ruwan, 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.
3. To re-elect Mr. E. D. P. Soosaipillai, 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. 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.
5. 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 2022.
6. 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



SECRETARIES
6th June, 2022

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, No. 309/6/A, Negombo Road, Welisara, Ragama, not less than forty-eight hours before the time fixed for the Meeting.