

Notice of Meeting

NOTICE IS HEREBY GIVEN THAT the Thirty Ninth (39th) Annual General Meeting of Colombo Land and Development Company PLC will be held by electronic means centered at the Board Room of the Company on 30th June 2021 at 3.00 pm for the following purposes:

1. To receive 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 December 2020 and the Report of the Auditors thereon.
2. To re-elect as a Director Mr. D S Jayaweera who retires by rotation in terms of Articles 86 and 87 of the Articles of Association.
3. To re-elect as a Director Mr. M D A Weerasooriya who retires in terms of Article 94 of the Articles of Association.
4. To re-elect as a Director Mr. S A Ameresekere who retires in terms of Article 94 of the Articles of Association.
5. To re-appoint Messrs Ernst & Young, Chartered Accountants, the retiring Auditors and to authorize the Directors to determine their remuneration.
6. To authorize the Directors to determine payments for the year 2021 and upto the date of the next Annual General Meeting for charitable and other purposes as set out in the Companies Donations Act (Cap 147).

By Order of the Board

COLOMBO LAND AND DEVELOPMENT COMPANY PLC



P W Corporate Secretarial (Pvt) Ltd
Director / Secretaries

31st May 2021

Notes:

1. A shareholder entitled to participate and vote at the above virtual meeting is entitled to appoint a proxy to participate and vote in his/her place by completing the Form of Proxy enclosed herewith.
2. A proxy need not be a shareholder of the Company.
3. Shareholders who are unable to participate in the above virtual meeting are also encouraged to submit a duly completed Form of Proxy appointing the Chairman or any other Member of the Board to participate and vote on their behalf.
4. For more information on how to participate by virtual means in the above virtual meeting, please refer Guidelines and Registration Process enclosed herewith.