

Notice of Meeting

NOTICE IS HEREBY GIVEN THAT the Forty Second (42nd) Annual General Meeting of Colombo Land and Development Company PLC will be held at Sri Sambuddhathwa Jayanthi Mandiraya, 4th floor, No.32, Sri Sambuddhathwa Jayanthi Mawatha, Colombo 05 on 28th June 2024 at 10.30 a.m for the following purposes:

1. Ordinary Business
 - 1.1 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 2023 and the Report of the Auditors thereon.
 - 1.2 To re-elect as a Director Mr. N P K Ranaweera who retires by rotation in terms of Articles 86 and 87 of the Articles of Association.
 - 1.3 To re-elect as a Director Mr P S Perera who retires in terms of Article 94 of the Articles of Association.
 - 1.4 To re-appoint Messrs Ernst & Young, Chartered Accountants, the retiring Auditors and to authorize the Directors to determine their remuneration.
 - 1.5 To authorize the Directors to determine donations for the year 2024 and up to the date of the next Annual General Meeting.
2. Special Business
 - 2.1 To consider and if thought fit, to pass the following resolution as a Special Resolution:

“IT IS HEREBY RESOLVED to amend the Articles of Association of the Company, by deleting the existing Article 158 in its entirety and to substitute therefor the following new Article 158 as follows:
158. Notwithstanding anything to the contrary contained in the Articles of Association of the Company, so long as the Company is listed on the Colombo Stock Exchange, the Company shall comply with the Rules of the Colombo Stock Exchange and the Central Depository System, which shall be in force from time to time.”

By Order of the Board

COLOMBO LAND AND DEVELOPMENT COMPANY PLC



P W Corporate Secretarial (Pvt) Ltd

Director / Secretaries

31 May 2024

Notes:

- 1) A shareholder entitled to attend and vote at the Meeting is entitled to appoint a Proxy who need not be a shareholder, to attend and vote instead of him/her. A Proxy may vote on a poll (and join in demanding a poll) but not on a show of hands.
- 2) A Form of Proxy is enclosed in this Report.
- 3) The completed Form of Proxy should be deposited at the Registered Office of the Company, 3rd Floor, Liberty Plaza, 250 R A De Mel Mawatha, Colombo 03, by 10.30 a.m on 26th June 2024.

