

# Notice of Annual General Meeting

CEYLON HOTELS CORPORATION PLC – PQ3283 – Annual Report 2021/2022

NOTICE IS HEREBY GIVEN that the Annual General Meeting of Ceylon Hotels Corporation PLC will be held as a Virtual Meeting assembled at the Corporate Office No.327, Union Place, Colombo 2 on 27 September 2022 at 3.30p.m., via Audio/Video Technology for the purpose of conducting the following business.

1. To receive, consider and adopt the Annual Report of the Board of Directors on the affairs of the company, the Audited Accounts for the year ended 31st March 2022 and the Report of the Auditors thereon.
2. To re-elect Mr. Kamantha Amarasekara who retires by rotation in terms of Articles 30(1),30(2) and 30(3) of the Articles of Association.
3. To re-elect Mr. Ranil Pathirana who retires by rotation in terms of Articles 30(1),30(2) and 30(3) of the Articles of Association.
4. To re-appoint Mr. Lakshman Samarasinghe as a Director of the Company who is over seventy years of age and to consider and if deemed fit to pass the following resolution.  
"IT IS HEREBY RESOLVED that the age limit stipulated in Section 210 of the Companies Act, No.07 of 2007 shall not be applicable to Mr. Lakshman Samarasinghe who has reached the age of 80 years and that he be re-appointed as a Director of the Company from the conclusion of the Annual General Meeting for a further period of one year.
6. To re-appoint Mr. Mangala Boyagoda as a Director of the Company who is over seventy years of age and to consider and if deemed fit to pass the following resolution.  
"IT IS HEREBY RESOLVED that the age limit stipulated in Section 210 of the Companies Act, No.07 of 2007 shall not be applicable to Mr. Mangala Boyagoda who has reached the age of 71 years and that he be re-appointed as a Director of the Company from the conclusion of the Annual General Meeting for a further period of one year.
7. To re-appoint Messrs KPMG, Chartered Accountants, the retiring Auditors for the ensuing Financial Year and authorize the Directors to fix their remuneration.
8. To authorize the Directors to determine donations for the year 2022/2023 and up to the date of the next Annual General Meeting.
9. To transact any other business that may properly be brought before the meeting.

By Order of the Board of  
CEYLON HOTELS CORPORATION PLC



**Accounting Systems Secretarial Services (Private) Limited**

Company Secretaries

Colombo, this 30th August 2022

## Note:

- a. Only persons who are shareholders of the Company and whose names appear on the share register as at the AGM date will be entitled to attend the above meeting.
- b. A shareholder entitled to attend and vote at the above meeting is required to complete and submit a pre-registration form in order to ensure participation at the AGM of the Company. Only members of CHC are entitled to take part at the AGM of CHC.
- c. A Pre-registration form is enclosed for this purpose to be completed by CHC shareholders only
- d. A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote in his/her behalf. A proxy need not be a member of the Company.
- e. A form of proxy is enclosed for this purpose
- f. The Instruments for registration and appointing a proxy must be completed and deposited at the Accounting Systems Secretarial Services (Private) Limited, Level 03, No.11, Castle Lane, Colombo - 04, 48 hours before the meeting.
- g. For more Information on how to participate by virtual means in the above meeting, please refer the supplementary notice to shareholders.