

NOTICE OF MEETING

Notice is hereby given that the 77th Annual General Meeting of the Shareholders of Ceylon Hospitals PLC will be held on 27th July 2023 at 4.00 p.m. as a hybrid meeting at the "Auditorium of the Company at No. 3, Alfred Place, Colombo 03
The business to be brought forward before the meeting will be:

1. ADOPTION OF STATEMENT OF ACCOUNTS

To receive and consider the Annual Report of the Directors and the Statement of Accounts for the year ended 31st March 2023 with the Report of the Auditors thereon. (Resolution 1)

2. ELECTION OF DIRECTORS

To elect Mr. S. Renganathan, Director appointed since the last Annual General Meeting in terms of Article No. 65. of the Articles of Association. (Resolution 2)

3. RE-ELECTION OF DIRECTORS

To re-elect Mr. A.D.B. Talwatte, who retires by rotation in terms of Article No. 58 of the Articles of Association and being eligible offers himself for re-election. (Resolution 3)

4. RE-APPOINTMENT OF DIRECTORS

- To re-appoint Mr. A.E. Tudawe, Director who vacates office in terms of Section 210 of the Companies Act No. 07 of 2007 and for this purpose to pass the following resolution as an Ordinary Resolution.

"Resolved that the age limit stipulated in Section 210 of the Companies Act No. 07 of 2007 shall not apply to Mr. A. E. Tudawe who is more than 70 years, and that he be appointed a Director of the Board in terms of Section 211 of the Companies Act No. 07 of 2007". (Resolution 4)

- To re-appoint Mr. A. S. Abeyewardene, Director who vacates office in terms of Section 210 of the Companies Act No. 07 of 2007 and for this purpose to pass the following resolution as an Ordinary Resolution.

"Resolved that the age limit stipulated in Section 210 of the Companies Act No. 07 of 2007 shall not apply to Mr. A. S. Abeyewardene who is more than 70 years, and that he be appointed a Director of the Board in terms of Section 211 of the Companies Act No. 07 of 2007". (Resolution 5)

- To re-appoint Dr. A. D. P. A. Wijegoonewardene, Director who vacates office in terms of Section 210 of the Companies Act No. 07 of 2007 and for this purpose to pass the following resolution as an Ordinary Resolution.

"Resolved that the age limit stipulated in Section 210 of the Companies Act No. 07 of 2007 shall not apply to Dr. A. D. P. A. Wijegoonewardene who is more than 70 years, and that he be appointed a Director of the Board in terms of Section 211 of the Companies Act No. 07 of 2007." (Resolution 6)

- To re-appoint Mr. Y. N. R. Piyasena, Director who vacates office in terms of Section 210 of the Companies Act No. 07 of 2007 and for this purpose to pass the following resolution as an Ordinary Resolution.

"Resolved that the age limit stipulated in Section 210 of the Companies Act No. 07 of 2007 shall not apply to Mr. Y. N. R. Piyasena who is more than 70 years, and that he be appointed a Director of the Board in terms of Section 211 of the Companies Act No. 07 of 2007." (Resolution 7)

5. DECLARATION OF DIVIDENDS

An Interim dividend of Rs. 2/30 per share was paid in June 2023 and no further dividends have been recommended by the Board.

6. RE-APPOINTMENT OF AUDITORS

To re-appoint Messrs. B. R. De Silva & Co. Chartered Accountants, the retiring Auditors who have expressed their willingness to continue in office as Company's Auditors for the ensuing year and to authorise the Board of Directors to determine their remuneration. (Resolution 8)

7. DONATIONS

To authorise the Directors to determine donations for the year 2023/24. (Resolutions 9)

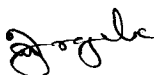
8. ANY OTHER BUSINESS

• **Amendment of Articles of Association. (Resolution 10)**

If thought fit to pass the following resolution as a special resolution

“Resolved that the Articles of Association of the Company be amended by deleting the existing Articles in its entirety and that the Articles of Association contained in the printed document submitted to this meeting which, for purpose of identification, have been signed, page by page, by the Chairman of this meeting, be and the same are hereby approved and adopted as the Articles of Association of the Company, in substitution for, and to the exclusion of the existing Articles of Association of the Company.”

By Order of the Board



Nexia Corporate Consultants (Pvt) Ltd

Secretaries

23rd June 2023

Note

1. A shareholder entitled to attend and vote is entitled to appoint a proxy or proxies to attend and vote at the virtual meeting on him/ her.
2. A Proxy need not be a shareholder of the Company.
3. A Form of Proxy accompanies this notice.