

NOTICE OF ANNUAL GENERAL MEETING

SINGER FINANCE (LANKA) PLC
[Company Registration No. PB 813 PQ]

NOTICE IS HEREBY GIVEN THAT THE SIXTEENTH ANNUAL GENERAL MEETING OF SINGER FINANCE (LANKA) PLC will be held on Tuesday, 27th June 2023 at 1.30 PM at the Conference Hall of Hayleys PLC, No. 400 Deans Road, Colombo 10 for the following purposes:

AGENDA

1. To consider and adopt the Annual Report of the Board of Directors and the Statement of Accounts for the year ended 31st March 2023 with the Report of the Auditors thereon.
2. To re-elect as a Director Ms. Darshini Talpahewa who retires by rotation at the Annual General Meeting in terms of Articles 24(4) of the Articles of Association of the Company.
3. To propose the following resolution as an ordinary resolution for the re-appointment of Mr. J M J Perera in terms of Section 211 of the Companies Act No. 07 of 2007.

Ordinary Resolution

That Mr. Joseph Micheal Jayanth Perera, who has attained the age of seventy years be and is hereby re-appointed as a Director for a further period of one year and it is hereby declared that the age limit of seventy years referred to in Section 210 of the Companies Act No. 07 of 2007 shall not apply to him'.

4. To authorise the Directors to determine donations and contributions to charities for the ensuing year.
5. To re-appoint Messrs KPMG, Chartered Accountants as the Auditors of the Company for the year 2023/24 and to authorise the Directors to determine their remuneration.
6. To consider any other business of which due notice has been given.

By Order of the Board

SINGER FINANCE (LANKA) PLC

MR. LASITHA DIAS

Company Secretary

Colombo
05th June 2023

Notes:

1. The Annual Report of the Company for 2022/23 is available on the corporate website www.singerfinance.com and on the Colombo Stock Exchange website - www.cse.lk
2. A Shareholder is entitled to appoint a proxy to attend and vote instead of himself/ herself and a proxy need not be a Shareholder of the Company. A Form of Proxy is enclosed for this purpose. The instrument appointing a proxy must be deposited at No. 498, R. A De Mel Mawatha, Colombo 03, Sri Lanka not less than forty-eight (48) hours before the time fixed for the Meeting.
3. A shareholder who requires a hard copy of the Annual Report must post or handover the duly completed 'Request Form - Annexure A' to the office of the Secretaries.

FORM OF PROXY

SINGER FINANCE (LANKA) PLC
[Company Registration No. PB 813 PQ]

I/We.....

(full name of shareholder) NIC No./Reg. No. of Shareholder

of.....

being Shareholder/Shareholders of SINGER FINANCE (LANKA) PLC hereby appoint:

(1)

(full name of proxyholder) NIC No. of Proxyholder

of

or, failing him/them

(2) **MAHAWADUGE YASALAL ARAVINDA PERERA** (Chairman of the Company) of Colombo, or failing him, one of the Directors of the Company as my/our proxy to attend and vote as indicated hereunder for me/us and on my/our behalf at the Sixteenth Annual General Meeting of the Company to be held on Tuesday, 27th June 2023 and at every poll which may be taken in consequence of the aforesaid meeting and at any adjournment thereof.

	For	Against
1. To adopt the Annual Report of the Board of Directors and the Statement of Accounts for the year ended 31st March 2023 with the Report of the Auditors thereon.	<input type="checkbox"/>	<input type="checkbox"/>
2. To re-elect as a Director Ms. Darshini Talpahewa, as set out in the Notice.	<input type="checkbox"/>	<input type="checkbox"/>
3. To re-appoint Mr. Jayanth Perera, in terms of Section 211 of the Companies Act No. 07 of 2007	<input type="checkbox"/>	<input type="checkbox"/>
4. To authorise the Directors to determine donations and contributions to charities for the ensuing year.	<input type="checkbox"/>	<input type="checkbox"/>
5. To re-appoint Messrs KPMG, Chartered Accountants as the Auditors of the Company for the year 2023/24 and to authorise the Directors to determine their remuneration	<input type="checkbox"/>	<input type="checkbox"/>

Signed on this day of2023.

.....
Signature of Shareholder

INSTRUCTIONS:

1. The completed Form of Proxy must be deposited with the Company, No. 498, R. A De Mel Mawatha, Colombo 03 not less than forty-eight (48) hours before the start of the meeting. **Delayed Proxy Forms shall not be accepted.**
2. A Shareholder entitled to attend and vote at the Annual General Meeting of the Company, is entitled to appoint a Proxy to attend and vote instead of him/her and the Proxy need not be a Shareholder of the Company.
3. Full name of Shareholder/Proxy holder and their NIC Nos. are mandatory. Your Proxy Form will be rejected if these details are not completed.
4. A Shareholder is not entitled to appoint more than one Proxy to attend on the same occasion.
5. The duly completed Form of Proxy must be dated and signed by the Shareholder.
6. Please indicate with an "X" in the space provided how your proxy is to vote on the resolutions. If no indication is given, the proxy can vote as he/she thinks fit.
7. In the case of a company/corporation the proxy must be executed in the manner prescribed by its Articles of Association or by a duly authorised Director.
8. Where the Form of Proxy is signed under a Power of Attorney (POA) which has not been registered with the Company, the original POA together with a photocopy of same or a copy certified by a Notary Public must be lodged with the Company along with the Form of Proxy.
9. In case of Marginal Trading Accounts (slash accounts), the Form of Proxy should be signed by the respective authorised Fund Manager/Banker with whom the account is maintained.

SINGER FINANCE (LANKA) PLC

Company No. PB 813 PQ

**FORM OF REQUEST FOR A PRINTED COPY
OF THE ANNUAL REPORT 2022/23**

Date.....

Mr. Lasitha Dias,
Company Secretary for Singer Finance (Lanka) PLC,
No. 498, R.A. De Mel Mawatha,
Colombo 03

ANNUAL REPORT OF SINGER FINANCE (LANKA) PLC - 2022/23I hereby request you to send me a printed copy of the Annual Report of **Singer Finance (Lanka) PLC**.

.....
Signature

- ❖ Corporate Shareholders - Form should be signed by duly authorised person.
- ❖ Joint Shareholders - Form may be signed by the principal Shareholder.

Name of Shareholder (as registered in the Company or in the CDS)	
NIC No./CDS Account No./Company No.	
Address	
Contact No.	

Note:

The Annual Report of the Company for 2022/23 is available on the corporate website www.singerfinance.com and on the Colombo Stock Exchange website - www.cse.lk.