

Notice of Annual General Meeting

eChannelling PLC – PQ 205

Notice is hereby given that the twentieth Annual General Meeting of the eChannelling PLC will be held at the Main Hall, Bandaranaike Memorial International Conference Hall (BMICH), Bauddhaloka Mawatha, Colombo 7 on 15th July 2020 at 12.30 p.m.

AGENDA

1. To receive and consider the Report of the Directors on the State of Affairs of the Company and the Statement of Accounts for the year ended 31st December 2019, with the Report of the Auditors thereon.
2. To re-elect as a Director Mr. D J Stephen, who retires by rotation in terms of Article 86 and 87 of the Articles of Association of the Company.
3. To elect as a Director Mr. A R H Fernando, who retires in terms of Article 94 of the Articles of Association of the Company.
4. To elect as a Director Mr. L M Seneviratne, who retires in terms of Article 94 of the Articles of Association of the Company.
5. To re-appoint Messrs KPMG, Chartered Accountants as Auditors of the Company and to authorize the Directors to determine their remuneration
6. To authorize the Directors to determine contributions to charities for the year ending 31st December 2020.

BY ORDER OF THE BOARD OF DIRECTORS OF
eChannelling PLC

(Sgd.)

Geredene Suares

Company Secretary

2nd June 2020

Note:

- (a) A member who is unable to attend and vote at the above mentioned meeting is entitled to appoint a Proxy to attend and vote in his or her place. A proxy need not be a member of the Company. A Form of Proxy accompanies this Notice.
- (b) The completed Form of Proxy should be deposited at the Registered Office of the Company, No 409, R A De Mel Mawatha, Colombo 03 not later than 48 hours before the time appointed for the holding of the meeting.