

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the Twenty Seventh Annual General Meeting of Bogawantalawa Tea Estates PLC will be held by way of electronic means on 04th December 2020 at 10.00 a.m. centered at the Board Room of the Company at 153, Nawala Road, Narahenpita, Colombo 5. and the business to be brought before the Meeting will be:

1. To receive and consider the Annual Report of the Board of Directors on the affairs of the Company and the Financial Statements for the year ended 31st March 2020 and the Report of the Auditors thereon.
2. To re-elect as a Director Mr. D J Ambani who retires by rotation in terms of Article 89 & 90 of the Articles of Association of the Company.
3. To re-elect as a Director Mr. L J Ambani who retires by rotation in terms of Article 89 & 90 of the Articles of Association of the Company.
4. To pass the ordinary resolution set out below to re- appoint Mr. G V M Nanayakkara who is over 70 years of age, as a Director of the Company;
"IT IS HEREBY RESOLVED THAT the age limit stipulated in Section 210 of the Companies Act, No.07 of 2007 shall not apply to Mr. G V M Nanayakkara who is over 70 years of age and that he be and is hereby re-appointed a Director of the Company in terms of Section 211 of the Companies Act No. 07 of 2007"
5. To pass the ordinary resolution set out below to re- appoint Mr. D A de S Wickramanayake who is over 70 years of age, as a Director of the Company;
"IT IS HEREBY RESOLVED THAT the age limit stipulated in Section 210 of the Companies Act, No.07 of 2007 shall not apply to Mr. D A de S Wickramanayake who is over 70 years of age and that he be and is hereby re-appointed a Director of the Company in terms of Section 211 of the Companies Act No. 07 of 2007"
6. To authorise the Directors to determine donations for the ensuing year.
7. To re-appoint Messrs. BDO Partners, Chartered Accountants as Auditors of the Company and to authorise the Directors to determine their remuneration.

By Order of the Board
Bogawantalawa Tea Estates PLC

Sgd.

P W CORPORATE SECRETARIAL (PVT) LTD

Director/Secretaries

2nd November 2020

Colombo

Notes:

1. A member entitled to attend and vote at the meeting is entitled to appoint a Proxy to attend and vote instead of him/her.
2. A Proxy need not be a member of the Company.
3. A Form of Proxy is enclosed for this purpose.
4. The completed form of Proxy should be deposited at the Registered Office of the Company, No. 153, Nawala Road, Narahenpita, Colombo 5, not less than forty-eight (48) hours before the time fixed for the commencement of the Meeting.