NOTICE OF MEETING

Notice is hereby given that the 127th Annual General Meeting (AGM) of Ceylon Cold Stores PLC (Company) will be held as a virtual meeting on Tuesday, 18th June 2024 at 11.15 a.m.

The business to be brought before the Meeting will be:

1. To read the notice convening the meeting.
2. To receive and consider the Annual Report and the Financial Statements for the Financial year ended 31st March 2024, with the Report of the Auditors thereon.
3. To re-elect as a Director, Ms. P N Fernando who retires by rotation in terms of Article 84 of the Article of Association of the Company. A brief profile of Ms. P N Fernando is contained in the Board of Directors section of the Annual Report.
4. To re-elect as a Director, Mr. K C Subasinghe who retires by rotation in terms of Article 84 of the Article of Association of the Company. A brief profile of Mr. K C Subasinghe is contained in the Board of Directors section of the Annual Report.
5. To re-elect as a Director, Dr. (Ms) R S W Wijeratnam who is over the age of 70 years and who retires in terms of Section 210 of the Companies Act No. 7 of 2007, for which the passing of the following ordinary resolution is recommended by the Company:

   Ordinary Resolution

   "IT IS HEREBY RESOLVED THAT the age limit stipulated in Section 210 of the Companies Act No. 7 of 2007 shall not apply to Dr. (Ms) R S W Wijeratnam, who is 71 years and that she be re-elected a Director of the Company.
6. To re-appoint Messrs. Ernst & Young, Chartered Accountants as Auditors of the Company for the year 2024/25 and to authorise the Directors to determine their remuneration.
7. To consider any other business of which due notice has been given in terms of the relevant laws and regulations.

   This Annual Report and the Financial Statements of the Company are available on the:

   1) Corporate Website - https://www.elephanthouse.lk/media-hub/financial-reports/
   2) CSE Website - https://www.cse.lk/Search Company - Ceylon Cold Stores PLC - (CCS.N0000).

Members may also access the Annual Report and the Financial Statements on their electronic devices by scanning the following QR code.

By Order of the Board
CEYLON COLD STORES PLC

Keells Consultants (Private) Limited
Secretaries

Colombo
20th May 2024

NOTICE OF MEETING

For clarifications on how to download and/or access the Annual Report and the Financial Statements, please contact Mr. Gihan Samarakkody +94 77 275 6890 during normal office hours between 8.30 a.m. to 4.30 p.m. or email gihansa.ccs@keells.com.

Should any Members wish to obtain a hard copy of the Annual Report, they may complete and send a written Request to No.148, Vauxhall Street, Colombo 2 or facsimile No. +94 11 244 7422 by filling the Form of Request attached to the Form of Proxy. A printed copy of the Annual Report will be forwarded by the Company within eight (8) market days subject to the prevailing circumstances at the time from the date of receipt of the request.

Note :

a) A Member unable to attend is entitled to appoint a Proxy to attend and vote in his/her place.

b) A Proxy need not be a member of the Company.

c) A Member wishing to vote by Proxy at the meeting may use the Form of Proxy enclosed herein.

d) In order to be valid, the completed Form of Proxy must be lodged at the Registered Office of the Company at No. 117, Sir Chittampalam A. Gardiner Mawatha, Colombo 2 or forwarded to the email address: keellsconsultants@keells.com or facsimile No. +94 11 243 9037 not less than 48 hours before the convening of the Meeting.

e) Members are encouraged to vote by Proxy through the appointment of a member of the Board of Directors to vote on their behalf and to include their voting preferences on the resolutions to be taken up at the Meeting in the Form of Proxy.

f) A vote can be taken on a show of hands or by poll. If a poll is demanded, each share is entitled to one vote. Votes can be cast in person, by Proxy or corporate representatives. In the event an individual Member and his/her Proxy holder are both present at the Meeting, only the Member's vote is counted. If Proxy holder's appointor has indicated the manner of voting, only the appointor's indication of the manner of vote will be used.

g) Instruction as to attending the virtual Meeting are attached.