

NOTICE OF MEETING



Notice is hereby given that the 124th Annual General Meeting of Ceylon Cold Stores PLC will be held as a virtual meeting on Wednesday, 23rd June 2021 at 3.00 p.m. for the following purposes;

1. To read the notice convening the meeting.
2. To receive and consider the Annual Report of the Board of Directors and the Financial Statements for the Financial year ended 31st March 2021 with the Report of the Auditors thereon.
3. To re-elect as Director, Mr. J G A Cooray who retires by rotation in terms of Article 84 of the Articles of Association of the Company. A brief profile of Mr. J G A Cooray is contained in the Board of Directors section of the Annual Report.
4. To re-elect as Director Ms. S T Ratwatte who retires by rotation in terms of Article 84 of the Articles of Association of the Company. A brief profile of Ms. S T Ratwatte is contained in the Board of Directors section of the Annual Report.
5. To elect Mr. K C Subasinghe who was appointed to the Board after the date of the Notice of the last Annual General Meeting, as a Director in terms of Article 91 of the Articles 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.
6. To elect Ms. P N Fernando who was appointed to the Board after the date of the Notice of the last Annual General Meeting, as a Director in terms of Article 91 of the Articles 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.
7. To re-appoint Messrs. Ernst & Young, Chartered Accountants as Auditors of the Company for the year 2021/22 and to authorize the Directors to determine their remuneration.
8. To consider any other business of which due notice has been given in terms of the relevant laws and regulations.

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

- 1) **Corporate Website** - <https://www.elephanthouse.lk/media-hub/financial-reports/>
- 2) **Colombo Stock Exchange Website** - [https://www.cse.lk/Search Company - Ceylon Cold Stores PLC - \(CCS.N0000\).](https://www.cse.lk/Search Company - Ceylon Cold Stores PLC - (CCS.N0000).)

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



By Order of the Board

CEYLON COLD STORES PLC

A handwritten signature in black ink, appearing to read "Hannah", written over the printed name of the secretaries.

Keells Consultants (Private) Limited
Secretaries
Colombo

21st May 2021

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For clarifications on how to download and/or access the Annual Report and Financial Statements, please contact Ms. Jehani Kanagaraj +94 773856941 during normal office hours (8.30 a.m. to 4.30 p.m.) or e-mail jehani.ccs@keells.com.

Should Members wish to obtain a hard copy of the Annual Report, they may send a written request to 148, Vauxhall Street, Colombo 02. or fax No. +94 11 2447422 by filling the request form attached to the Form of Proxy. A printed copy of the Annual Report will be forwarded by the Company within eight (8) market days 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 proxy form enclosed.
- d) In order to be valid, the completed proxy form must be lodged at the Registered Office of the Company or forwarded to the e-mail address: keellsconsultants@keells.com or Fax No.+94 11 2439037 not less than 48 hours before 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) Instructions as to attending the virtual meeting are attached.