

26 NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the 1st Annual General Meeting of EML Consultants PLC will be held at 3.30 p. m. via virtual platform (Zoom) on 22nd June 2022 for the following purposes:

1. To receive and consider the Annual Report of the Board of Directors on the affairs of the Company for the year ended 31st December 2021 and the Report of the Auditors thereon.
2. Appointment of Director, Mr. Karunasena Hettiarachchi being appointed and eligible is re-elected in terms of Article 21 (2) of the Articles of Association of the Company.
3. **Re-election of Directors in terms of section 211 of the Companies Act no 7 of 2007.**

- a.) Re-election of Directors in terms of section 211 of the Companies Act no 7 of 2007 Mr. Tilak Hewawasam, who is over 70 years of age as a Director in terms of Section 211 of the Companies Act No. 07 of 2007. Accordingly, the following resolution to be passed for this purpose, if thought fit.

IT IS HEREBY RESOLVED to re-elect Mr. Tilak Hewawasam, who is over 70 years of age as a Director in terms of Section 211 of the Companies Act No. 7 of 2007 and it is specifically declared that the age limit of 70 years shall not apply to the said Mr. Tilak Hewawasam in terms of section 210.

- b) Re-election of Directors in terms of section 211 of the Companies Act no 7 of 2007 Mr. Karunasena Hettiarachchi, who is over 70 years of age as a Director in terms of Section 211 of the Companies Act No. 07 of 2007. Accordingly, the following resolution to be passed for this purpose, if thought fit.

IT IS HEREBY RESOLVED to re-elect Mr. Karunasena Hettiarachchi, who is over 70 years of age as a Director in terms of Section 211 of the Companies Act No. 7 of 2007 and it is specifically declared that the age limit of 70 years shall not apply to the said Mr. Mr. Karunasena Hettiarachchi in terms of section 210.

4. **To re-appoint the retiring Auditors**, M/s. MGI KAL Rupasinghe & Company Chartered Accountants for the ensuing year and to authorize the Directors to determine their remuneration.

By Order of the Board,
EML CONSULTANTS PLC
BUSINESS INTELLIGENCE (PRIVATE) LIMITED

Secretaries
25.05.2022

Notes:

1. A member entitled to attend and vote at the meeting is required to complete and submit a pre-registration form in order to ensure participation at the AGM of the Company.
2. A pre-registration form is enclosed for this purpose to be completed by EML Shareholders only.
3. Only members of EML are entitled to take part at the AGM of EML.
4. A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote in his/her behalf. A proxy need not be a member of the Company.
5. A form of proxy is enclosed for this purpose.
6. The instruments for registration and appointing a proxy must be completed and deposited at the Registered office of the Company, No. 6/10, Rajamaha Vihara Road, Pita Kotte, or e-mailed to "samanga@msl.lk or indika@emlconsultants.com" not less than forty eight hours prior to the time appointed for holding the meeting.