

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the 3rd Annual General Meeting of EML Consultants PLC will be held on 26th June 2024 at 10.00 a. m. at the registered office of the Company via virtual platform (Zoom) 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 2023 and the Report of the Auditors thereon.
2. **Re-elect the following Directors in terms of section 211 of the Companies Act no 7 of 2007.**
 - a.) Mr. Karunasena Hettiarachchi, who is over 70 years of age as a Director. Accordingly, the following resolution to be passed for this purpose, if thought fit.

IT IS HEREBY RESOLVED that Mr. Karunasena Hettiarachchi, who is over 70 years of age be and hereby is re-elected 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 in terms of section 210 shall not apply to the said Mr. Karunasena Hettiarachchi.

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- b) Mr. Tilak Hewawasam , who is over 70 years of age as a Director. Accordingly, the following resolution to be passed for this purpose, if thought fit.

IT IS HEREBY RESOLVED that Mr. Tilak Hewawasam, who is over 70 years of age be and hereby is re-elected 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 in terms of section 210 shall not apply to the said Mr. Tilak Hewawasam.

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3. **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
27.05.2024

Notes:

1. A member entitled to attend and vote at the above meeting is required to complete and submit a pre-registration form in order to ensure participation at the AGM of the Company. Only members of EML are entitled to take part at the AGM of EML.
2. A Pre-registration form is enclosed for this purpose to be completed by EML Shareholders only.
3. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on his/her behalf. A proxy need not be a member of the Company.
4. A form of proxy is enclosed for this purpose.
5. The form of 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.