

AITKEN SPENCE PLC – (PQ 120)

315, VAUXHALL STREET, COLOMBO 02, SRI LANKA

NOTICE OF MEETING

Notice is hereby given that an Extraordinary General Meeting of the Shareholders of Aitken Spence PLC will be held at No. 315, Vauxhall Street, Colombo 02 on Thursday, 19th December 2024 at 1.00 p.m., as a virtual meeting using a digital platform for the following purpose:-

Special Resolution

To consider and pass if thought fit the following resolution as a Special Resolution to amend the Articles of Association as set out below:

“IT IS HEREBY RESOLVED THAT the existing Article 73 of the Articles of Association of the Company be deleted in entirety and the following new Article Numbered 73 be substituted therefor:

73. The Directors of the Company shall not be less than five (05) nor more than twelve (12) in number.”

By Order of the Board

Aitken Spence PLC



Aitken Spence Corporate Services (Private) Limited

Secretaries

27th November 2024

Colombo

Note:

1. The Extraordinary General Meeting of Aitken Spence PLC will be held as a virtual meeting by participants joining in person or by proxy, through audio or audio visual means in the manner specified below:

Shareholder participation

- a) The shareholders are encouraged to appoint a Director of the Company as their proxy to represent them at the meeting.
- b) The shareholders may also appoint any other person other than a Director of the Company as their proxy and the proxy so appointed shall participate at the meeting through **audio or audio visual means only**.
- c) The shareholders who wish to participate at the meeting will be able to join the meeting through **audio or audio visual means only**. To facilitate this process, the shareholders are required to furnish their details by perfecting **The Form of Registration** and forward same to reach the Company Secretaries via e-mail to nurani@aitkenspence.lk or facsimile on +94 11 2445406 or by post to the registered address of the Company, No. 315, Vauxhall Street, Colombo 02 **not less than five (05) days before the date of the meeting** so that the **meeting login information** could be forwarded to the e-mail addresses so provided. The Form of Registration is available on the Company website on www.aitkenspence.com, the Colombo Stock Exchange website on www.cse.lk and the social media sites of the Company.
- d) To facilitate the appointment of proxies, the duly filled Forms of Proxy should be sent to reach the Company Secretaries via e-mail to nurani@aitkenspence.lk or facsimile on +94 112445406 or by post to the registered address of the Company No. 315, Vauxhall Street, Colombo 02, not less than forty eight (48) hours before the time fixed for the meeting.

2. The Circular to Shareholders, the Notice of Meeting, the Form of Proxy and the Form for the Registration of Shareholder Details for Online Participation will be published on the Company website on www.aitkenspence.com and the Colombo Stock Exchange website on www.cse.lk