

# NOTICE OF MEETING - ANNUAL GENERAL MEETING

Notice is hereby given that the Forty Second Annual General Meeting (AGM) of John Keells Holdings PLC will be held as a virtual meeting on 25 June 2021 at 10:00 a.m.

The business to be brought before the Meeting will be to:

1. read the Notice convening the Meeting.
2. receive and consider the Annual Report and Financial Statements for the Financial Year ended 31 March 2021 with the Report of the Auditors thereon.
3. re-elect as Director, Mr. M A Omar who retires in terms of Article 84 of the Articles of Association of the Company. A brief profile of Mr. M A Omar is contained in the Corporate Governance Commentary of the Annual Report.
4. re-elect as Director, Ms. M P Perera, who retires in terms of Article 84 of the Articles of Association of the Company. A brief profile of Ms. M P Perera is contained in the Corporate Governance Commentary of the Annual Report.
5. re-appoint the Auditors and to authorise the Directors to determine their remuneration.
6. consider any other business of which due notice has been given in terms of the relevant laws and regulations.

The Annual Report of John Keells Holdings PLC for 2020/21 will be available via the below links, once the Financial Statements ending 31 March 2021 are released to the Colombo Stock Exchange:

- (1) Corporate Website – <https://keells.com/annual-reports>; and
- (2) The Colombo Stock Exchange - <https://www.cse.lk/pages/company-profile/company-profile.component.html?symbol=JKH.N0000>.

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



Should Members wish to obtain a hard copy of the Annual Report, they may send a written request to the registered office of the Company 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, subject to the prevailing circumstances at the time, from the date of receipt of the request.

By Order of the Board  
**John Keells Holdings PLC**

A handwritten signature in black ink, appearing to read 'S/auhal', written over a horizontal line.

**Keells Consultants (Private) Limited**  
Secretaries

21 May 2021

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### Notes:

- i. A Member unable to attend is entitled to appoint a Proxy to attend and vote in his/her place.
- ii. A Proxy need not be a member of the Company.
- iii. A Member wishing to vote by Proxy at the Meeting may use the Form of Proxy enclosed herein.
- iv. 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.
- v. In order to be valid, the completed Form of Proxy must be lodged at the Registered Office of the Company not less than 48 hours before the meeting.
- vi. A vote can be taken on a show of hands or by a 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 the proxy holder's appointor has indicated the manner of voting, only the appointor's indication of the manner to vote will be used.
- vii. Instructions as to attending the virtual meeting are attached.