

## ROYAL CERAMICS LANKA PLC

### NOTICE OF MEETING

NOTICE IS HEREBY GIVEN THAT the 31st Annual General Meeting of the Company will be held by way of electronic means on 30th June 2021 at 2.00 pm centered at the Boardroom of the Company at No. 20, R A De Mel Mawatha, Colombo 03

1. To receive and consider the Annual Report of the Board of Directors on the affairs of the Company and its subsidiaries and the Statement of Accounts for the year ended 31st March 2021 and the Report of the Auditors thereon.
2. To re-elect Mr. N J Weerakoon, who retires by rotation in terms of Article 87(i) of the Articles of Association, as a Director of the Company
3. To pass the ordinary resolution set out below to re- appoint Mr. R N Asirwatham who is 78 years of age, as a Director of the Company;  
"IT IS HEREBY RESOLVED THAT the age limit stipulated in Section 210 of the Companies Act, No.07 of 2007 shall not apply to Mr. R N Asirwatham who is 78 years of age and that he be and is hereby re-appointed a Director of the Company in terms of Section 211 of the Companies Act No. 07 of 2007"
4. To pass the ordinary resolution set out below to re- appoint Mr. L N de S Wijeyeratne who is 71 years of age, as a Director of the Company;  
"IT IS HEREBY RESOLVED THAT the age limit stipulated in Section 210 of the Companies Act, No.07 of 2007 shall not apply to Mr. L N de S Wijeyeratne who is 71 years of age and that he be and is hereby re-appointed a Director of the Company in terms of Section 211 of the Companies Act No. 07 of 2007"
5. To elect Mr. S R Jayaweera who retires in terms of Article 94 of the Articles of Associations, as a Director of the Company.
6. To elect Mr. J R Gunaratne who retires in terms of Article 94 of the Articles of Associations, as a Director of the Company.
7. To re-appoint Messrs Ernst & Young, Chartered Accountants, the retiring Auditors and to authorize the Directors to determine their remuneration.
8. To authorize the Directors to determine payments for the year 2021/2022 and upto the date of the next Annual General Meeting for charitable and other purposes as set out in the Companies Donations Act (Cap 147).

By Order of the Board

**ROYAL CERAMICS LANKA PLC**



P W Corporate Secretarial (Pvt) Ltd  
Director / Secretaries

At Colombo  
31 May 2021

#### Notes:

1. A shareholder entitled to participate and vote at the above virtual meeting is entitled to appoint a proxy to participate and vote in his/her place by completing the Form of Proxy enclosed herewith.
2. A proxy need not be a shareholder of the Company.
3. Shareholders who are unable to participate in the above virtual meeting are also encouraged to submit a duly completed Form of Proxy appointing the Chairman or any other Member of the Board to participate and vote on their behalf.
4. For more information on how to participate by virtual means in the above virtual meeting, please refer Guidelines and Registration Process enclosed herewith.