

NOTICE TO ALL SHAREHOLDERS OF PRIME LANDS RESIDENCIES PLC

Notice of Meeting of the 16th Annual General Meeting of the Company to be held via an Online Meeting Platform on 30th September at 2.30p.m.

We regret to inform you that, due to the prevailing Curfew/Lockdown in the country, we are unable to send the above Notice of Meeting by post to the shareholders. Immediately upon the Curfew/Lockdown being lifted by the Government we will ensure that the Notice of Meeting will be posted to you. However, to protect and uphold the right of all shareholders to participate in the Annual General Meeting with equal access and without any prejudice we are publishing this Public Notice and have uploaded to the CSE Website (<https://www.cse.lk/home/company-info/PLR.N0000/financial>) and to our Corporate Website (<https://www.primeresidencies.lk/investor-relations>) the NOTICE OF MEETING (given below) and the related documents, including the 'GUIDELINES AND REGISTRATION PROCESS FOR THE ANNUAL GENERAL MEETING (AGM) VIA THE ONLINE MEETING PLATFORM' and the 'REGISTRATION OF SHAREHOLDER DETAILS - ONLINE PARTICIPATION AT THE AGM 2021' - (REGISTRATION FORM).

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Sixteenth Annual General Meeting of the shareholders of the Prime Lands Residencies PLC will be held via an Online Meeting Platform on this 30th day of September 2021 at 2.30 p.m. to conduct the following business:

Agenda

1. Notice of meeting
2. To receive and consider the Report of the Directors and the Statements of Accounts for the year ended 31st March 2021 together with the Report of the Auditors thereon.
3. To elect Mr. M. Perera, as a Director in terms of Article 29(1)(b) of the Articles of Association of the Company.
4. To elect Mr. D. H. Kalapuge, as a Director in terms of Article 29(1)(b) of the Articles of Association of the Company.
5. To elect Mr. S. M. S. S. Bandara, as a Director in terms of Article 29(1)(b) of the Articles of Association of the Company.
6. To elect Mr. D. Sooriyaarachchi, as a Director in terms of Article 29(1)(b) of the Articles of Association of the Company.
7. To re-appoint Messrs. BDO Partners, Chartered Accountants as the Auditors of the Company for the ensuing year and authorise the Directors to determine their remuneration.
8. To authorise the Board of Directors to determine contributions to charities and other donations for the year 2021/2022.

By order of the Board of Directors of

Prime Lands Residencies PLC

Pele Consulting (Private) Limited

(Signed)

Secretaries

Date: 7th September 2021



**PRIME LANDS
RESIDENCIES PLC**

COMMITTED TO CREATING A BETTER PLACE ON EARTH