

# 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.

Note: To attend the Meeting via the Online Meeting Platform you are requested to carefully read the enclosed '**GUIDELINES AND REGISTRATION PROCESS FOR THE ANNUAL GENERAL MEETING (AGM) VIA THE ONLINE MEETING PLATFORM**' and submit the '**REGISTRATION OF SHAREHOLDER DETAILS - ONLINE PARTICIPATION AT THE AGM 2021**' - Annexure II (**REGISTRATION FORM**) attached hereto as instructed therein.

By order of the Board of Directors of  
By Order of the Board  
**Prime Lands Residencies PLC**

*(Signed)*

**Pele Consulting (Pvt) Ltd.**

Company Secretary

Date: 7th September 2021

## Note:

1. A shareholder entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote his/her behalf.
2. A proxy so appointed need not be a member of the Company.
3. A form of proxy accompanies this notice.

# Form of Proxy

I/We..... of .....  
..... being a member/members of Prime Residencies PLC hereby  
appoint: ..... of .....  
..... (holder of NIC No. .... or failing him/her

B. Premalal	of Colombo failing him
Ms. H. K. S. R. Perera	of Colombo failing her
N. M. Weerakkody	of Colombo failing him
Ms. S. S. A. P. Brahmanage	of Colombo failing her
H. M. N. U. Kumara	of Colombo failing him
M. Perera	of Colombo failing him
D. H. Kalapuge	of Colombo failing him
S. M. S. S. Bandara	of Colombo failing him
D. Sooriyaarachchi	of Colombo failing him

as my/our proxy to represent me/us to vote for me/us and on my/our behalf at the 16th Annual General Meeting of the Company to be held on 30th September 2021 and at any adjournment thereof and at every poll which may be taken in consequence thereof.

Agenda Item	For	Against
1. 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..	<input type="checkbox"/>	<input type="checkbox"/>
2. To elect Mr. M. Perera, as a Director in terms of Article 29(1)(b) of the Articles of Association of the Company	<input type="checkbox"/>	<input type="checkbox"/>
3. To elect Mr. D. H. Kalapuge, as a Director in terms of Article 29(1)(b) of the Articles of Association of the Company	<input type="checkbox"/>	<input type="checkbox"/>
4. 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.	<input type="checkbox"/>	<input type="checkbox"/>
5. To elect Mr. D. Sooriyaarachchi, as a Director in terms of Article 29(1)(b) of the Articles of Association of the Company.	<input type="checkbox"/>	<input type="checkbox"/>
6. To re-appoint the Auditors and authorize the Directors to determine their remuneration	<input type="checkbox"/>	<input type="checkbox"/>
7. To authorize the Board of Directors to determine contributions to charities and other donations for the year 2021/22.	<input type="checkbox"/>	<input type="checkbox"/>

Signed this ..... day of September 2021.

.....  
Signature of the Shareholder

**Note:** Instructions as to completion are noted on the reverse hereof.

### INSTRUCTIONS ON HOW TO COMPLETE THE FORM OF PROXY

1. Kindly perfect the Form of Proxy by legibly filling your full name and address, signing in the space provided, and filling in the date of signature. Please indicate with a 'X' how the Proxy should vote on each Resolution, if no indication is given, the Proxy in his/her discretion will vote as he/she thinks fit.
2. If the Proxy Form is signed by an Attorney, the relative Power of Attorney should also accompany the Proxy form for registration, if such Power of Attorney has not already been registered with the Company.
3. In the case of a company or corporation/statutory body, the Proxy must be filled and attested in the legally prescribed manner, either under its common seal or signed by the Attorney or by an Officer(s) on behalf of the company or corporation/statutory body in accordance with its Articles of Association or the Constitution or the Statute (as applicable).
4. The completed Form of Proxy should be deposited at the Registered Office of the Company at No. 75, D.S. Senanayake Mawatha, Colombo 08, or emailed to **agm@primeresidencies.lk** not less than 48 hours before the Meeting.
5. A shareholder appointing a Proxy (other than a Director of the Company) to attend the meeting should indicate the Proxy holder's details clearly and, additionally in the enclosed **REGISTRATION FORM** (Annexure II)

# Submission of the Annual Report to Shareholders

Annexure I

## Prime Lands Residencies PLC

Co. Reg. No. PQ 00234680

No. 75, D.S. Senanayake Mawatha, Colombo 08

### CIRCULAR TO SHAREHOLDERS

Dear Shareholder,

The Annual Report and Financial Statements of Prime Lands Residencies PLC for the year ended 31st March 2021 is available on the:

1. Corporate Website – <https://www.primeresidencies.lk/investor-relations>
2. The Colombo Stock Exchange – <https://www.cse.lk/home/company-info/PLR.N0000/financial>

The said Annual Report and Financial Statements can also be accessed by scanning the following QR code.



However, if you wish to receive a printed copy of the Annual Report, you are kindly requested to make such request in writing by completing and forwarding the 'Form of Request' appearing below, on or before 15th September 2021. If sent by post, please mark 'Prime Lands Residencies PLC Annual Report' on the top left corner of the envelope. The Company will dispatch a printed copy to the shareholder within eight (08) market days of the receipt of such request, subject to any restrictions on postal services.

You may contact the undernoted for any queries /request for printed copies of the Annual Report:

Contact Person's Phone Numbers Facsimile Number E-mail address are given below:

Contact Person : Kanchana Fernando

Phone No : 0713756019

Facsimile No. : 0114209691

Email Address : agm@primeresidencies.lk

By Order of the Board

**Prime Lands Residencies PLC**

*(Signed)*

**Pele Consulting (Pvt) Ltd.**

Company Secretary

Date: 7th September 2021

# Form of Request

To: Company Secretary,  
Prime Lands Residencies PLC,  
No. 75, D.S. Senanayake Mawatha,  
Colombo 08

## REQUEST FOR A PRINTED COPY OF THE ANNUAL REPORT 2020/21

I/We hereby request you to send me/us a printed copy of the Annual Report of Prime Lands Residencies PLC for the Financial Year ended 31 March 2021.

Name of Shareholder : .....  
(as registered in the Company or in the CDS)

Shareholder Reference No. : Folio / CDS Account No. : .....

Address : .....  
.....

Contact Telephone No/s. : .....

E-mail address : .....

Signature: .....

Date: .....

# Guidelines and Registration Process for the Annual General Meeting (AGM) Via Online Meeting Platform

Annexure II

Shareholders / Proxy holders who wish to participate in the Annual General Meeting of Prime Lands Residencies PLC to be held via an Online Meeting Platform (Virtual AGM), could do so by using a smart phone or a desktop computer.

If a Shareholder/Proxy holder intends to join the Virtual AGM via a smart phone, it is necessary for him/her to download the “**MS Teams App**” onto his /her smart phone.

Similarly if a Shareholder/Proxy holder wishes to attend the Virtual AGM via a desktop computer, the link can be opened by downloading the “**MS Teams App**” to the respective desktop computer (compatible web browser: Google Chrome).

1. Shareholders who wish to participate in the Virtual AGM of Prime Lands Residencies PLC either by themselves or through their Proxies are requested to forward their details to the Company Secretary as per the attached **REGISTRATION FORM**.
2. The duly completed and signed **REGISTRATION FORM** should be deposited at the Registered Office of the Company or a scanned copy of the same should be emailed to **agm@primeresidencies.lk** to be received not less than 48 hours before the date appointed for the holding of the meeting. If participation in the meeting through a Proxy, the duly completed and signed **FORM OF PROXY** should accompany the **REGISTRATION FORM**.

**Note:**

If a Proxy is appointed, the information set out in the **REGISTRATION FORM** pertaining to the Proxy holder should tally with the information indicated in the duly completed **FORM OF PROXY** submitted by the Shareholder.

3. The Company will verify all registration requests and identification details received as aforesaid, against the details of Shareholders set out in the Shareholders' Register and accept the registrations for the Virtual AGM if it is satisfied with the request and supporting documents (if any).  
Shareholders whose registration requests are accepted will receive an email confirmation from the Company acknowledging the acceptance of their request.
4. The Shareholders whose registration requests have been accepted will receive a further email from the Company 24 hours prior to the commencement of the AGM. This email will provide a web link for online registration referred to as “**Virtual AGM Registration**”. If the Shareholder has appointed a valid Proxy this email will be forwarded to the relevant Proxy holder.
5. (i) The Shareholders / Proxy holders are requested to use the web link, which will be forwarded by the Company as referred to in 4 above and click on the “**Virtual AGM Registration**” in order to complete online registration for the Virtual AGM.  
(ii) On clicking the link “**Virtual AGM Registration**”, Shareholders/Proxy holders will be redirected to an interface where they will be requested to enter their first name, last name, email address, re-enter email address and NIC No. / Passport No. / Co. Reg. No.. (In entering these details the participants are required to ensure that correct details as included in the **REGISTRATION FORM** referred to in 2 above are entered in the said online registration process, since any mismatch will be considered as an unsuccessful log in)

- (iii) After successful completion of entering of the details as referred to in 5 (ii) above, the participants are requested to click on "REGISTER" which will be prompted on their screens enabling them to receive the meeting link.
6. The Shareholders who successfully complete their online registration as set out in 5 above, will receive the log in link for participation in the meeting referred to as 'Click here to Join the Virtual Meeting' and credentials.
  7. In order to join the Virtual AGM, participants are required to click on 'Click here to Join the Virtual Meeting' In some instances the system call for the credentials and if that is required, please enter the credentials to gain access to the Virtual AGM.
  8. On completion of this process, you will be directed to the Virtual AGM MS Teams Platform, where you can participate in the Virtual AGM.

It is recommended that the Shareholders / Proxy holders complete the process outlined in 5, 6, 7 and 8 above and join the AGM at least ten (10) minutes before the start of the AGM. The Online Meeting Platform will be active fifteen (15) minutes before the time appointed for the commencement of the meeting.

9. Shareholders/Proxy holders may use the **Q & A** tab or the **Hand Raise** (🙋) icon appearing on the screen respectively, to submit their questions or concerns in typed format or verbally. The system will allow a pop up message to unmute the microphones and to allow video options.
10. After completion of the process outlined in 7 above in respect of all eligible Shareholders and Proxy holders, the Company will forward a separate email to the Shareholders / Proxy holders or representatives (as applicable) who are entitled to vote, providing a separate link to vote on all resolutions included in the Notice of Annual General Meeting.
11. Shareholders / Proxy holders who intend participating in the meeting are requested to open the said link and be prepared to cast their vote when each resolution is taken up for voting by the Chairman. Participants are advised to "refresh" the voting page and cast the vote as per their discretion in the given space and click "SUBMIT" enabling the Company to receive the responses.
12. When declaring the voting on a resolution, Chairman will take in to account the voting of the Shareholders/ Proxy holders participating virtually.
13. Sixty (60) seconds will be allocated for Shareholders/ Proxy holders to cast their vote in respect of each resolution.
14. The results will be processed and announced by the Chairman fifteen (15) seconds after the end of the time slot allocated for voting.
15. In a situation where a Poll is demanded and Shareholders are required to vote on the Poll, a mechanism similar to that referred to for voting, will be applicable. This will be moderated by the Chairman of the meeting.

It is advised to check the online AGM access at least three (03) hours prior and also ensure that your devices have an audible sound system so that you could participate in the AGM comfortably. For any Technical Assistance please call: +94768876765

# Prime Lands Residencies PLC

## Sixteenth Annual General Meeting 2021

### Registration of Shareholder Details - Online Participation at the AGM 2021

To: Company Secretary  
 Prime Lands Residencies PLC  
 No. 75, D S Senanayake Mawatha  
 Colombo 08.

1. Full Name of the Shareholder : .....
2. Shareholder's Address : .....
3. Shareholder's NIC No. / Passport No. / Co. Reg. No.: .....
4. Shareholder's CDS Account No. : .....
5. Shareholder's Contact No. (Residence) : ..... 6. Mobile : .....
7. Shareholder's E-mail address : .....
8. Name of the Proxy Holder : .....
9. Proxy holder's NIC No. / Passport No. / Co. Reg. No.: .....
10. Proxy holder's Contact No. (Residence) : ..... 10. Mobile : .....
11. Proxy holder's E-mail address : .....
12. Participation of the AGM Via an online platform : YES /NO (strike off irrelevant word)
13. Name of the Joint holder/s (if any) : 1) .....
- 2) .....
14. National Identity card number/s of Joint holder/s :  
 1) .....
- 2) .....

Shareholder's Signature	Date	1st Joint holder's Signature	Date	2nd Joint holder's Signature	Date

**Note:**

1. Shareholders are requested to provide their email address in the space provided in order to forward the Virtual AGM MS Teams link & necessary instruction, if they wish to attend the AGM through the Online Platform.
2. In the case of a Company/Corporation, the Shareholder details form must be under its Common Seal which should be affixed and attested in the manner prescribed by its Articles of Association.
3. In the case of a Power of Attorney, the Shareholder Details Form signed by the Power of Attorney must be deposited at the Registered Office of the Company for registration.