

ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Eighteenth Annual General Meeting of the shareholders of Prime Lands Residencies PLC will be held via an Online Meeting Platform on this 30th day of June 2023 at 2.30 p.m. to conduct the following businesses:

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 2023 together with the Report of the Auditors thereon.
3. To resolve that the Interim Dividend of Rs.1/- declared and paid to Shareholders from the profits of the Financial Year 2022/23 is deemed to be the final dividend for the said Financial Year.
4. To re-elect Mr. D.H. Kalapuge, who retires from the Board by rotation in terms of the Code of Best Practices on Corporate Governance and, being eligible, seeks re-election.
5. To re-elect Mr. Mahinda Perera, who retires from the Board by rotation in terms of the Code of Best Practices on Corporate Governance and, being eligible, seeks re-election.
6. To re-appoint Messrs. BDO Partners, Chartered Accountants as the Auditors of the Company for the ensuing year and authorize the Directors to determine their remuneration.
7. To authorize the Board of Directors to determine contributions to charities and other donations for the year 2023/24.

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**' (Annexure II) and submit the '**REGISTRATION OF SHAREHOLDER DETAILS - ONLINE PARTICIPATION AT THE AGM 2023**' - Annexure I (**REGISTRATION FORM**) attached hereto as instructed therein.

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

Pele Consulting (Private) Limited

(Signed)

Company Secretaries

Date: 7th June 2023

Note:

1. A shareholder entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote on 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 Lands 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

N.L.S. Joseph of Colombo

as my/our proxy to represent me/us to vote for me/us and on my/our behalf at the 18th Annual General Meeting of the Company to be held on 30th June 2023 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 31 st March 2023 together with the Report of the Auditors thereon.		
2. To resolve that the Interim Dividend of Rs.1/- declared and paid to Shareholders from the profits of the Financial Year 2022/23 is deemed to be the final dividend for the said Financial Year.		
3. To re-elect Mr. D.H. Kalapuge, who retires from the Board by rotation in terms of the Code of Best Practices on Corporate Governance and, being eligible, seeks re-election.		
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5. To re-appoint Messrs. BDO Partners, Chartered Accountants as the Auditors of the Company for the ensuing year and authorize the Directors to determine their remuneration.		
6. To authorize the Board of Directors to determine contributions to charities and other donations for the year 2023/24.		

Signed this day of June 2023.

.....

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 I)

Prime Lands Residencies PLC**Eighteenth Annual General Meeting 2023****Registration of Shareholder Details - Online Participation at the AGM 2023**

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

Note:

1. Shareholders are requested to provide their email address in the space provided in order to forward the Virtual AGM Zoom 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.

GUIDELINES AND REGISTRATION PROCESS FOR THE ANNUAL GENERAL MEETING (AGM) VIA ONLINE MEETING PLATFORM

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 “**Zoom 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 “**Zoom App**” to the respective desktop computer or via the Web Browser. (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 'Join Meeting'.
 7. In order to join the Virtual AGM, participants are required to click on 'Join 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 Zoom 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.
11. Shareholders / Proxy holders who intend participating in the meeting are requested to prepared to cast their vote when each resolution is taken up for voting by the Chairman. Participants are advised to 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: +94710200542

COPIES OF THE ANNUAL REPORT 2022/2023

The Annual Report and Financial Statements of Prime Lands Residencies PLC for the year ended 31st March 2023 is available on the:

1. Corporate Website – <https://www.primeresidencies.lk/investor-relation>
2. The Colombo Stock Exchange – <https://www.cse.lk/pages/company-profile/company-profile.component.html?symbol=PLR.N0000>

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



Should Members wish to obtain a printed copy of the Annual Report, they may send a written request by filling the request form attached herein (Annexure III). A printed copy of the Annual Report will be forwarded by the Company within eight (8) market days from the date of receipt of the request.

You may contact the undernoted for any queries 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 June 2023

PRIME LANDS RESIDENCIES PLC**COMPANY NO. PQ 00234680****FORM OF REQUEST FOR A PRINTED COPY OF THE ANNUAL REPORT
2022/2023**

Date :

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

ANNUAL REPORT OF PRIME LANDS RESIDENCIES PLC - 2022/2023

I/We hereby request you to send me a printed copy of the Annual Report of Prime Lands Residencies PLC for the financial year 2022/2023.

.....

Signature

.....

Date

- Corporate Shareholders - Form should be signed by duly authorized person.
- Joint Shareholders - Form may be signed by the principal Shareholder.

Name of Shareholder (as registered in the Company or in the CDS)	
NIC No. / Reg. No. / Company No.	
Address	
Contact No	