

NOTICE TO ALL SHAREHOLDERS OF PRIME LANDS RESIDENCIES PLC

Notice of Meeting of the 18th Annual General Meeting of the
Company to be held via an Online Meeting Platform
on 30th June 2023 at 2.30 p.m.

NOTICE OF 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. Dhammika Kalapuge, who retires from the Board by rotation in terms of the Code of Best Practice 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 Practice 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

We regret to inform you that due to the nation's ongoing economic crisis and the prohibitive cost of printing, we will only make the printed version of the Annual Report available to members who request it in writing in a specified form within eight (8) market days from the date of receipt of the request.

However, to protect and uphold the right of all shareholders to have access to the Annual Report of the Company and to participate in the Annual General Meeting with equal access and without any prejudice we have uploaded to the CSE Website (<https://www.cse.lk/pages/company-profile/company-profile.component.html?symbol=PLR.N000>) and to our Corporate Website (<https://www.primeresidencies.lk/investor-relation>) the NOTICE OF MEETING (given as above) 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 2023' - (REGISTRATION FORM).

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

Pele Consulting (Private) Limited
(Signed)
Company Secretaries
Date: 7th June 2023

