

Notice of Meeting - Voting

NOTICE IS HEREBY GIVEN THAT THE ANNUAL GENERAL MEETING OF THE COMPANY WILL BE HELD BY WAY OF ELECTRONIC MEANS ON JUNE 30, 2021 AT 3.00 P.M. CENTERED AT THE BOARDROOM, OF SMB LEASING PLC AT NO. 282/1, CBS BUILDING, GALLE ROAD, 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 December 31, 2020 and the Report of the Auditors thereon.
2. To re-elect Mr. T M Wijesinghe who retires by rotation in terms of Article 87 of the Articles of Association, as a Director of the Company;
3. To re-appoint Auditors M/s. KPMG, Chartered Accountants, and to authorise the Directors to determine their remuneration.
4. To authorise the Directors to determine and make donations for the year ending December 31, 2021 and up to the date of the next Annual General Meeting.

By Order of the Board

SMB LEASING PLC



P W Corporate Secretarial (Pvt) Ltd
Secretaries
Colombo
May 31, 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 Registration Process enclosed herewith.