

NOTICE OF MEETING

Notice is hereby given that the Forty First Annual General Meeting of Printcare PLC will be held on 23 September 2022 at 10.00 a.m at the registered office of the Company, Printcare PLC No. 77, Nungamugoda Road, Kelaniya via Zoom (Audio / Video - Virtual AGM) to transact the following business.

1. To receive and consider the Report of the Directors and the Statement of Accounts for the year ended 31 March 2022 and Report of the Auditors thereon.

2. Re-Appointment of Directors in terms of Article 83 (i) of the Articles of Association of the Company.

- Mr. E. Chatoor, who retires by rotation as a Director being eligible has offered himself for re-appointment.
- Ms. A. Coomaraswamy, who retires by rotation as a Director being eligible has offered herself for re-appointment.
- Mr. C.V. Kulatilaka, who retires by rotation as a Director being eligible has offered himself for re-appointment.

3. Re-Appointment of Directors in terms of Article 89 of the Articles of Association of the Company.

- Mr. Krishna Ravindran, who has been appointed to the Board since the last Annual General Meeting, as a Director, retires and being eligible offers himself for re-appointment..
- Mr. Steven Mark Enderby, who has been appointed to the Board since the last Annual General Meeting, as a Director retires and being eligible offers himself for re-appointment.

4. Re-appointment of Directors in terms of section 211 of the Companies Act No 7 of 2007. Accordingly, the following resolution to be passed for this purpose, if thought fit.

- Mr. Merrill J. Fernando, who is 92 years of age as a Director in terms of Section 211 of the Companies Act No. 07 of 2007.

IT IS HEREBY RESOLVED to re-appoint Mr. Merrill J. Fernando, as a Director in terms of Section 211 of the Companies Act No. 7 of 2007 and it is specifically declared that the age limit referred to in Section 210 of the Companies Act No. 7 of 2007 shall not apply to the said Mr. Merrill J. Fernando.

- Mr. D. Warnakulasooriya, who is 83 years of age as a Director in terms of Section 211 of the Companies Act No. 07 of 2007.

IT IS HEREBY RESOLVED to re-appoint Mr. D. Warnakulasooriya, as a Director in terms of Section 211 of the Companies Act No. 7 of 2007 and it is specifically declared that the age limit referred to in Section 210 of the Companies Act No. 7 of 2007 shall not apply to the said Mr. D. Warnakulasooriya.

- Mr. K R Ravindran, who is 70 years of age as a Director in terms of Section 211 of the Companies Act No. 07 of 2007.

IT IS HEREBY RESOLVED to re-appoint Mr. K R Ravindran, as a Director in terms of Section 211 of the Companies Act No. 7 of 2007 and it is specifically declared that the age limit referred to in Section 210 of the Companies Act No. 7 of 2007 shall not apply to the said Mr. K R Ravindran.

- Mr. A N Esufally, who will reach the age of 70 during the year as a Director in terms of Section 211 of the Companies Act No. 07 of 2007.

IT IS HEREBY RESOLVED to re-appoint Mr. A N Esufally, as a Director in terms of Section 211 of the Companies Act No. 7 of 2007 and it is specifically declared that the age limit referred to in Section 210 of the Companies Act No. 7 of 2007 shall not apply to the said Mr. A N Esufally.

5. To re-appoint Messrs. Ernst & Young, Chartered Accountants as the Auditors of the Company for the ensuing year and to authorise the Directors to determine their remuneration.

6. To transact any other business of which due notice has been given.

By Order of the Board

MANAGERS & SECRETARIES (PRIVATE) LIMITED



Secretaries
Colombo
31 August 2022

NOTICE OF MEETING

Notes:

1. A member entitled to attend and vote at the above meeting is required to complete and submit a pre-registration form in order to ensure participation at the AGM of the Company.
2. Only members of Printcare PLC are entitled to take part at the AGM of Printcare PLC.
3. A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote in his/her behalf. A proxy need not be a member of the Company.
4. A Pre-registration form and a form of Proxy are enclosed for this purpose to be completed by Printcare PLC Shareholders only.
5. The Pre-registration Form and Form of proxy must be completed and deposited at the Registered Office of the Company Secretaries, Managers & Secretaries (Private) Limited, No. 8, Tickell Road, Colombo 08, or be e-mailed to ishani@msl.lk not less than forty eight hours prior to the time appointed for holding the meeting.