

NOTICE OF MEETING

Notice is hereby given that the Forty Third Annual General Meeting of Printcare PLC will be held on 27th September 2024 at 10 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 businesses.

1. To receive and consider the Report of the Directors and the Statement of Accounts for the year ended 31 March 2024 and Report of the Auditors thereon.
2. Re-elect the following Directors by Rotation in terms of Article 83 (iii) of the Articles of Association of the Company.
 - Mr. Krishna Ravindran
 - Mr. S. M. Enderby
3. Re-elect the following Directors in terms of section 211 of the Companies Act no 7 of 2007.
 - a. Mr. D. Warnakulasooriya, who is over 70 years of age as a Director. Accordingly the following resolution to be passed for this purpose, if thought fit.

IT IS HEREBY RESOLVED to re-elect Mr. D. Warnakulasooriya, who is over 70 years of age 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 of 70 years in terms of Section 210 of the Companies Act shall not apply to the said Mr. D. Warnakulasooriya.

- b. Mr. K. R. Ravindran, who is over 70 years of age as a Director. Accordingly the following resolution to be passed for this purpose, if thought fit.

IT IS HEREBY RESOLVED to re-elect Mr. K. R. Ravindran, who is over 70 years of age 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 of 70 years in terms of Section 210 of the Companies Act shall not apply to the said Mr. K. R. Ravindran.

- c. Mr. A. N. Esufally, who is over 70 years of age as a Director. Accordingly the following resolution to be passed for this purpose, if thought fit.

IT IS HEREBY RESOLVED to re-elect Mr. A. N. Esufally, who is over 70 years of age 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 of 70 years in terms of Section 210 of the Companies Act shall not apply to the said Mr. A. N. Esufally.

- d. Ms. A. Coomaraswamy, who is over 70 years of age as a Director. Accordingly the following resolution to be passed for this purpose, if thought fit.

IT IS HEREBY RESOLVED to re-elect Ms. A. Coomaraswamy, who is over 70 years of age 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 of 70 years in terms of Section 210 of the Companies Act shall not apply to the said Ms. A. Coomaraswamy.

4. Re-appoint the retiring Auditors Messrs. Ernst & Young, Chartered Accountants for the ensuing year and authorize the Directors to determine their remuneration.
5. Authorize the Directors to determine contributions to charities for the financial year 2024.
6. Transact any other business of which due notice has been given.

**By Order of the Board
MANAGERS & SECRETARIES (PRIVATE) LIMITED**



Secretaries
Colombo
28th August 2024

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 e-mailed to samanga@msl.lk not less than forty eight hours prior to the time appointed for holding the meeting.