

SHALIMAR (MALAY) PLC – PQ 51

NOTICE TO SHAREHOLDERS

NOTICE is hereby given that an Extraordinary General Meeting of Shalimar (Malay) PLC will be held on Monday, the 30th day of May 2022 at 3.30 p.m. at the 8th Floor, No.65C, Dharmapala Mawatha, Colombo 7, Sri Lanka by means of audio or audio and visual technology for the purpose of considering and if thought fit, to pass the following Resolutions:

**1) ORDINARY RESOLUTION I
REAPPOINTMENT OF MR. I. PAULRAJ WHO IS OVER 70 YEARS OF AGE**

“**IT IS HEREBY RESOLVED** that the age limit stipulated in Section 210 of the Companies Act, No. 07 of 2007 shall not be applicable to Mr. I. Paulraj who is 85 years of age and that he be re-appointed as a Director of the Company until the forthcoming Annual General Meeting of the Company, or for a further period of one year commencing from 30th May 2022, whichever comes first.”

**2) ORDINARY RESOLUTION II
REAPPOINTMENT OF MR. M. SELVANATHAN WHO IS OVER 70 YEARS OF AGE**

“**IT IS HEREBY RESOLVED** that the age limit stipulated in Section 210 of the Companies Act, No. 07 of 2007 shall not be applicable to Mr. M. Selvanathan who is 75 years of age and that he be re-appointed as a Director of the Company until the forthcoming Annual General Meeting of the Company, or for a further period of one year commencing from 30th May 2022, whichever comes first.”

**3) ORDINARY RESOLUTION III
REAPPOINTMENT OF MR. H. SELVANATHAN WHO IS OVER 70 YEARS OF AGE**

“**IT IS HEREBY RESOLVED** that the age limit stipulated in Section 210 of the Companies Act, No. 07 of 2007 shall not be applicable to Mr. H. Selvanathan who is 73 years of age and that he be re-appointed as a Director of the Company until the forthcoming Annual General Meeting of the Company, or for a further period of one year commencing from 30th May 2022, whichever comes first.”

**4) ORDINARY RESOLUTION IV
REAPPOINTMENT OF MR. K. C. N. FERNANDO WHO IS OVER 70 YEARS OF AGE**

“**IT IS HEREBY RESOLVED** that the age limit stipulated in Section 210 of the Companies Act, No. 07 of 2007 shall not be applicable to Mr. K. C. N. Fernando who is 75 years of age and that he be re-appointed as a Director of the Company until the forthcoming Annual General Meeting of the Company, or for a further period of one year commencing from 30th May 2022, whichever comes first.”

**5) ORDINARY RESOLUTION V
REAPPOINTMENT OF MR. D.C.R. GUNAWARDENA WHO IS OVER 70 YEARS OF AGE**

“**IT IS HEREBY RESOLVED** that the age limit stipulated in Section 210 of the Companies Act, No. 07 of 2007 shall not be applicable to Mr. D.C.R. Gunawardena who is 71 years of age and that he be re-appointed as a Director of the Company until the forthcoming Annual General Meeting of the Company, or for a further period of one year commencing from 30th May 2022, whichever comes first.”

By Order of the Board of
SHALIMAR (MALAY) PLC
Carsons Management Services (Private) Limited
Secretaries
No.61, Janadhipathi Mawatha, Colombo 1.
Sri Lanka

On this 12th day of May 2022

NOTES:

1. This notice **SHOULD BE READ IN CONJUNCTION** with the “**Procedure to be followed at the Extraordinary General Meeting of the Company scheduled for 30th May 2022**”, which is enclosed with this Notice convening the EGM.
2. A member is entitled to appoint a proxy to attend and vote instead of him/her. A proxy need not be a member of the Company. A Form of Proxy accompanies this notice.
3. The completed Form of Proxy should be submitted to the Company not later than 4.45 p.m. on 28th May 2022 via email to SHALEGM2022@carcumb.com or by fax to +94 (0)11-2337671 or by post to or handed over to the Registered Office of the Company, No. 61, Janadhipathi Mawatha, Colombo 1.
4. A person representing a Corporation is required to submit a certified copy of the resolution authorising him/her to act as the representative of the Corporation. A representative need not be a member.
5. The transfer books of the Company will remain open.