

HARISCHANDRA MILLS PLC

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Extraordinary General Meeting of the Company, on 09th September 2022 at 11.00 am via the zoom platform, for the following purposes:

1. To propose the following resolution as an ordinary resolution for the re-appointment of Mr. T. K. Bandaranayake who has reached the age of 79 years.

IT IS HEREBY RESOLVED THAT the age limit referred to in section 210 of the Companies Act No 7 of 2007 shall not apply to Mr. T. K. Bandaranayake who has reached the age of 79 years prior to the Annual General Meeting and that he shall accordingly be re-appointed.

2. To propose the following resolution as an ordinary resolution for the re-appointment of Mrs. R. K. Samarasinghe who has reached the age of 81 years.

IT IS HEREBY RESOLVED THAT the age limit referred to in section 210 of the Companies Act No 7 of 2007 shall not apply to Mrs. R. K. Samarasinghe who has reached the age of 81 years prior to the Annual General Meeting and that she shall accordingly be re-appointed.

3. To propose the following resolution as an ordinary resolution for the re-appointment of Mr. M. A. Bastiansz who has reached the age of 78 years.

IT IS HEREBY RESOLVED THAT the age limit referred to in section 210 of the Companies Act No 7 of 2007 shall not apply to Mr. M. A. Bastiansz who has reached the age of 78 years prior to the Annual General Meeting and that he shall accordingly be re-appointed.

4. To propose the following resolution as an ordinary resolution for the re-appointment of Mr. G.S.V. De Silva who has reached the age of 77 years.

IT IS HEREBY RESOLVED THAT the age limit referred to in section 210 of the Companies Act No 7 of 2007 shall not apply to Mr. G.S.V. De

Silva who has reached the age of 77 years prior to the Annual General Meeting and that he shall accordingly be re-appointed.

5. To propose the following resolution as an ordinary resolution for the re-appointment of Mrs. M. P. De Silva who has reached the age of 70 years.

IT IS HEREBY RESOLVED THAT the age limit referred to in section 210 of the Companies Act No 7 of 2007 shall not apply to Mrs. M. P. De Silva who has reached the age of 70 years prior to the Annual General Meeting and that he shall accordingly be re-appointed.

By Order of the Board
CORPORATE SERVICES (PRIVATE) LIMITED
Secretaries
HARISCHANDRA MILLS PLC

Colombo, on this 18th day of August 2022