

Notice of Meeting

NOTICE IS HEREBY GIVEN that the 17th Annual General Meeting of Raigam Wayamba Salterns PLC will be held at the Operations Head Office, No. 277, Koswatta Road, Kiriwattuduwa, Homagama on September 29, 2022 at 10.00 a.m. via Audio/Video (Virtual AGM) for the following purposes.

Agenda

1. To receive and consider the Report of the Directors and Audited Financial Statements of the Company and the Group for the financial year ended 31 March 2022, with the Auditors' Report thereon.
2. To approve a first and final dividend of Rs. 0.15 per share to the shareholders of the Company as recommended by the Board of Directors.
3. To re-appoint Mr. W. M. S. V. Keerthirathne, who has reached 71 years of age as a Director in terms of Section 211 of the Companies Act No. 07 of 2007. Accordingly, the following resolution to be passed as an ordinary resolution for this purpose, if thought fit.

IT IS HEREBY RESOLVED to re-appoint Mr. W. M. S. V. Keerthirathne, 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. W. M. S. V. Keerthirathne.

4. To appoint Mr. T. Dharmarajah as a Director who was appointed to the Board subsequent to the last Annual General Meeting.
5. To re-appoint Messrs Ernst & Young, Chartered Accountants as Auditors for the ensuing year and to authorize the Directors to determine their remuneration.
6. To authorize the Directors to determine donations for the financial year 2022/2023 and up to the date of the next Annual General Meeting.
7. Any other business of which due notice has been given.

By order of the Board of Directors of
Raigam Wayamba Salterns PLC



Mrs. C. Salgado
Business Intelligence (Private) Limited
Company Secretaries
Colombo, this August 31, 2022

Note:

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. Only the members of Raigam Wayamba Salterns PLC (RWS PLC) are entitled to take part at the Annual General Meeting.
2. A Pre-registration form is enclosed for this purpose to be completed by RWS PLC Shareholders only.
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 form of proxy is enclosed for this purpose.
5. The instruments for registration and appointing a proxy must be completed and deposited at the Company Secretaries, Business Intelligence (Pvt) Ltd, No. 08, Tickell Road, Colombo 08, or e-mailed to "rwsagm2022@raigam.lk" not less than twenty four hours prior to the time appointed for holding the meeting.