

Supplementary Notice to Shareholders Annual General Meeting

Dear Shareholder/s

Given the prevailing situation in the Country as a result of the deteriorating economy and Covid-19 and the guidelines issued by the Colombo Stock Exchange, the Board of Directors of the Company have decided to convene the Annual General Meeting ("AGM") of the Company by way of virtual means by adopting electronic and teleconference mechanisms.

Accordingly, the Board of Directors of the Company will conduct the AGM in the following manner:

1. The AGM of the Company shall be convened on Thursday, 29th September 2022 at Level 17, Access Towers, 278/4, Union Place, Colombo 02 at 11:00 am.
2. The AGM shall be held in compliance with the principles set out in the guidelines issued by the Colombo Stock Exchange for the hosting of virtual AGMs.
3. Only the key officials who are required for the administration of formalities at the AGM will be physically present in the Board Room. All others including Shareholders will participate via an online meeting platform. These measures are being adopted to adhere to the 'social distancing' requirement necessitated by the prevailing Covid-19 situation in the Country as well as the economic situation in the Country.
4. Adequate arrangements will be made for the Shareholders who wish to participate in the AGM via an online meeting platform, with log-in information being forwarded to Shareholders well in advance of the AGM. In order to enable such facilities, Shareholders who wish to participate in the AGM are required to forward their details to the Company as specified in the attached specimen marked "A".
5. As the number of participants at an online meeting is limited to 100 Shareholders, requests for online participation will be treated according to the order of receipt of the duly filled document marked "A".
6. Shareholders who participate in the AGM online will be given the opportunity to raise their questions or comments on the matters listed on the agenda for the AGM.
7. Voting on the items on the agenda will be registered by using an online platform or a designated ancillary online application. All of such procedures will be explained to Shareholders prior to the commencement of the AGM.
8. The Notice of Meeting, Form of Proxy and other related documents will also be made available on the Company's official website (www.bpplholdings.com) and on the Colombo Stock Exchange (CSE) web site (www.cse.lk).

Supplementary Notice to Shareholders Annual General Meeting

9. Shareholders are also reminded that they have the right to appoint a member of the Board to act as their Proxy if they wish to. The Shareholders who wish to submit their Proxies, must duly complete and forward the same to the Company, via either of the modes specified below, **on or before 11:00 am on 27th September 2022.**

E-mail - naadiya@bpplholdings.com

Fax - 011-2307169

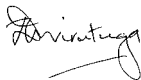
By post / By hand - No. Level 17, Access Towers, 278/4, Union Place,
Colombo 02.

10. Shareholders who are unable to participate at the AGM via the designated online meeting platform are invited to forward their suggestions, questions and concerns (if any) relating to items on the agenda, to the Company in the manner specified under item 09 of this Notice. The Board will ensure that they are discussed and addressed at the AGM, if relevant.

11. All documents relating to the AGM must be forwarded to naadiya@bpplholdings.com or handed over to the Registered Office of the Company at Level 17, Access Tower, 278/4, Union Place, Colombo 02 on or before 11:00 am on 27th September 2022 to ensure that they will reach the Company Secretaries on time.

For any queries regarding this Supplementary Notice, please contact Ms. Naadiya Fazeer on 011-2307168 during normal office hours. The Board wishes to thank the Shareholders of the Company for their unwavering co-operation.

By Order of the Board
B P P L HOLDINGS PLC



Secretarius (Private) Limited
Secretaries

Colombo
23rd August 2022

**B P P L Holdings PLC
PB 859 PV**

**Annual General Meeting 2022
Submission of the Annual Report to Shareholders**

B P P L Holdings PLC
Level 17, Access Towers,
278/4, Union Place,
Colombo 02.

Dear Shareholder,

The Annual Report of B P P L Holdings PLC for 2021/22 will be available via the below links, once the Financial Statements ending 31 March 2022 are released to the Colombo Stock Exchange:

- (1) Corporate Website – [https:// www.bpplholdings.com](https://www.bpplholdings.com) ; and
- (2) The Colombo Stock Exchange – [https:// www.cse.lk](https://www.cse.lk).

If you wish to have a printed copy of the Annual Report posted:

Kindly send a scanned copy of the completed Form of Request provided overleaf via e-mail to - naadiya@bpplholdings.com

You could also fax the completed Form of Request to fax number +94 011-2307169, or post to –

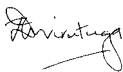
B P P L Holdings PLC
Level 17, Access Towers,
278/4, Union Place,
Colombo 02, Sri Lanka.

The printed Report will be forwarded within eight (8) market days, subject to the prevailing circumstances at the time, from the receipt of the request.

Alternatively, you could collect a hard copy of the Annual Report from the Registered Office of the Company. Please see instructions overleaf.

Please contact Ms. Naadiya Fazeer on +94 011-2307168 during normal office hours (8.00a.m. – 5.00p.m.) or email - naadiya@bpplholdings.com - if you have any queries on this matter.

Yours faithfully,
For B P P L Holdings PLC



Secretarius (Private) Limited
Secretaries
Colombo
23rd August 2022

Notice of Meeting

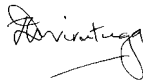
NOTICE IS HEREBY GIVEN THAT the Annual General Meeting of B P P L Holdings PLC will be held on 29th September 2022 at 11:00 a.m. at the Board Room of the Company at Level 17, Access Towers, 278/4, Union Place, Colombo 2, on a Virtual Platform, for the following purposes:

1. To read the Notice convening the Meeting.
2. To receive and consider the Annual Report and the Financial Statements for the Financial Year ended 31st March 2022 with the Report of the Auditors thereon.
3. To re-elect as Director, Mr. B D P D Perera who retires by rotation in terms of Article 81 of the Articles of Association of the Company.
4. To re-elect as Director, Mr. M H De Silva who retires by rotation in terms of Article 81 of the Articles of Association of the Company.
5. To re-appoint as Director, Mr. S D Amarasinghe who retires, in terms of Section 211 of the Companies Act No. 7 of 2007 and for which notice of the following resolution is given: "THAT the age limit stipulated in terms of Section 210 of the Companies Act No. 7 of

2007 shall not apply to Mr. S D Amarasinghe who is 85 years and that he be re-appointed a Director of the Company in terms of Section 211 of the Companies Act No. 7 of 2007."

6. To re-appoint Messrs. Ernst & Young, Chartered Accountants, as Auditors and to authorize the Directors to determine their remuneration.
7. Any Other Business of which due notice has been given in terms of the relevant laws and regulations.

By Order of the Board
B P P L HOLDINGS PLC



Secretarius (Private) Limited
Secretaries
Colombo
23rd August 2022

Notes:

- ◆ A member unable to attend is entitled to appoint a Proxy to attend and vote at the Virtual Meeting in his/her place.
- ◆ A form of proxy is enclosed for this purpose.
- ◆ A proxy need not be a member of the Company.

- ◆ Members are encouraged to vote by Proxy through the appointment of a member of the Board of Directors to vote on their behalf and to include their voting preferences on the resolutions to be taken up at the Meeting in the Form of Proxy.
- ◆ In order to be valid, the completed Proxy Form must be lodged at the Registered Office of the Company not less than forty eight hours before the time fixed for the Virtual Meeting.
- ◆ Should Members wish to obtain a hard copy of the Annual Report, they may send a request to the Company by filling the request form attached to the Form of Proxy. A printed copy of the Annual Report will be forwarded by the Company within eight (8) market days, subject to the prevailing circumstances at the time, from the date of receipt of the request.

Form of Proxy

I/We
of
being a member/members of B P P L HOLDINGS PLC hereby appoint:
Mr./Mrs./Miss
of
or failing him/her,

Mr. S D Amarasinghe	of Colombo, or failing him
Dr. K A Amarasinghe	of Colombo, or failing him
Mr. V Selvaraj	of Colombo, or failing him
Mr. B D P D Perera	of Negombo, or failing him
Mr. R P Pathirana	of Rajagiriya, or failing him
Mr. M H De Silva	of Nugegoda, or failing him
Ms. S T Ratwatte	of Dehiwela, or failing her
Mr. S R Sproule De Saram	of Colombo

as my/our proxy to represent me/us and vote on my/our behalf at the Annual General Meeting of the Company to be held on 29th September 2022 at 11:00 a.m. and at any adjournment thereof and at every poll which may be taken in consequence thereof.

I/We, the undersigned, hereby direct my/our proxy to vote for me/us and on my/our behalf on the specified Resolution as indicated by the letter "X" in the appropriate cage:

	For	Against
To re-elect as Director, Mr. B D P D Perera who retires by rotation in terms of Article 81 of the Articles of Association of the Company.	<input type="checkbox"/>	<input type="checkbox"/>
To re-elect as Director, Mr. M H De Silva who retires by rotation in terms of Article 81 of the Articles of Association of the Company.	<input type="checkbox"/>	<input type="checkbox"/>
To re-appoint as Director, Mr. S D Amarasinghe who retires in terms of Section 211 of the Companies Act No. 7 of 2007 and for which notice of the following resolution is given: "THAT the age limit stipulated in terms of Section 210 of the Companies Act No. 7 of 2007 shall not apply to Mr. S D Amarasinghe who is 85 years and that he be re-appointed a Director of the Company in terms of Section 211 of the Companies Act No. 7 of 2007."	<input type="checkbox"/>	<input type="checkbox"/>
To re-appoint Messrs. Ernst & Young, Chartered Accountants, as Auditors and to authorize the Directors to determine their remuneration.	<input type="checkbox"/>	<input type="checkbox"/>

As witness my/our hands on this day of Two Thousand & Twenty Two.

.....
Signature/s

Instructions as to Completion of the Form of Proxy are set out on the reverse.

Form of Proxy

Instructions as to Completion of the Form of Proxy

1. Kindly perfect the Form of Proxy by filling in legibly your full name and address and signing in the space provided. Please fill in the date of signature.
2. If the Form of Proxy is signed by an Attorney, the relevant Power of Attorney should also accompany the completed Form of Proxy for registration, if such Power of Attorney has not already been registered with the Company.
3. If the appointer is a Company/Corporation, the Form of Proxy should be executed under its Common Seal or by a duly authorised officer of the company or Corporation in accordance with its Articles of Association.
4. The completed Form of Proxy should be deposited at the Registered office of the Company at Level 17, Access Towers, No. 278/4, Union Place, Colombo 2 not later than forty eight hours before the time appointed for the holding of the meeting.

Please fill in the following details:

Name	:
Address	:
Jointly with	:
Share Folio No.	:

Registration of Shareholder Details for Online Meeting

TO: B P P L Holdings PLC
Level 17, Access Towers,
278/4, Union Place,
Colombo 02.

1. Full Name of the Shareholder:
2. Shareholder's Address:
3. Shareholder's NIC No. / Passport No. / Co. Reg No.:
4. Shareholder's Contact No.: (Residence) (Mobile).....
5. Name of the Proxy Holder:
6. Proxy holder's NIC No. / Passport No. / Co. Reg. No.:
7. Proxy holder's Contact No.: (Residence) (Mobile).....
8. Shareholder's/ Proxy holder's E-mail:
9. Participation at the AGM Via an online platform: YES /NO
10. Name of Joint holder/s (If any): (i)
(ii).....
11. National Identity card number/s of Joint holder/s: (i)..... (ii).....

.....
Shareholder's	1st Joint holder's	2nd Joint holder's
Signature & Date	Signature & Date	Signature & Date

Note:

- 1) Shareholders are requested to provide their email address in the space provided in order to forward the web link / user name / password / necessary instruction, if they wish to attend the AGM through an online platform.
- 2) If the Shareholder is a company or corporation, the Form should be executed under its Common Seal or by a duly authorised officer of the company or corporation in accordance with its Articles of Association or Constitution.
- 3) In the case of a Power of Attorney, the Shareholder Details Form signed by the Power of Attorney must be deposited at the Registered Office of the Company for registration.

Guidelines and Registration Process for the Annual General Meeting (AGM) Via Online Meeting Platform

Shareholders / Proxy holders who wish to participate in the Annual General Meeting of B P P L Holdings PLC to be held via an Online Meeting Platform (Virtual AGM), could do so by using a smart phone or a desktop computer.

If a Shareholder/Proxy holder intends to join the Virtual AGM via a smart phone, it is necessary for him/her to download the **"Zoom Mobile App"** onto his /her smart phone.

Similarly if a Shareholder/Proxy holder wishes to attend the Virtual AGM via a desktop computer, the link can be opened by downloading the **"Zoom Desktop App"** to the respective desktop computer (compatible web browser: **Google Chrome**).

1. Shareholders who wish to participate in the Virtual AGM of B P P L Holdings PLC either by themselves or through their Proxies are requested to forward their details to the Registered Office of the Company as per the attached **REGISTRATION FORM**.
2. The duly completed and signed **REGISTRATION FORM** should be delivered to the Company by 11.00 am on 27th September 2021. If participation in the meeting through a Proxy, the duly completed and signed **FORM OF PROXY** should accompany the **REGISTRATION FORM**.

Note:

1. If a Proxy is appointed, the information set out in the **REGISTRATION FORM** pertaining to the Proxy holder should tally with the information indicated in the duly completed **FORM OF PROXY** submitted by the Shareholder.
2. The Company will verify all registration requests and identification details received as aforesaid, against the details of Shareholders set out in the Shareholders' Register and accept the registrations for the Virtual AGM if it is satisfied with the request and supporting documents (if any).
Shareholders whose registration requests are accepted will receive an email confirmation from the Company acknowledging the acceptance of their request.
3. The Shareholders whose registration requests have been accepted will receive a further email from the Company 24 hours prior to the commencement of the AGM. This email will provide a web link for online registration referred to as **"Virtual AGM Registration"**. If the Shareholder has appointed a valid Proxy this email will be forwarded to the relevant Proxy holder.

Guidelines and Registration Process for the Annual General Meeting (AGM) Via Online Meeting Platform

5. (i) The Shareholders / Proxy holders are requested to use the web link, which will be forwarded by the Company as referred to in 4 above and click on **“Virtual AGM Registration”** in order to complete online registration for the Virtual AGM.
- (ii) On clicking the link **“Virtual AGM Registration”**, Shareholders/Proxy holders will be redirected to an interface where they will be requested to enter their **first name, last name, email address, re- enter email address and National Identity Card Number**. (In entering these details the participants are required to ensure that correct details as included in the **REGISTRATION FORM** referred to in 2 above are entered in the said online registration process, since any mismatch will be considered as an unsuccessful log in)
- (iii) After successful completion of entering of the details as referred to in 5 (ii) above, the participants are requested to click on **“REGISTER”** which will be prompted on their screens enabling them to receive the meeting link.
6. The Shareholders who successfully complete their online registration as set out in 5 above, will receive the log in link for participation in the meeting referred to as **“Join the Virtual AGM of B P P L Holdings PLC”** and credentials.
7. In order to join the Virtual AGM, participants are required to click on **“Join the Virtual AGM of B P P L Holdings PLC”**. In some instances the system calls for the credentials and if that is required, please enter the credentials to gain access to the Virtual AGM.
8. On completion of this process, you will be directed to the Virtual AGM Zoom Platform, where you can participate in the Virtual AGM.

It is recommended that the Shareholders / Proxy holders complete the process outlined in 5, 6, 7 and 8 above and join the AGM at least ten (10) minutes before the start of the AGM. The Online Meeting Platform will be active fifteen (15) minutes before the time appointed for the commencement of the meeting.
9. Shareholders/Proxy holders may use the **Q & A** tab or the **Hand Raise** (🙋) icon appearing on the screen respectively, to submit their questions or concerns in typed format or verbally. The system will allow a pop up message to **unmute the microphones and to allow video options**.

10. After completion of the process outlined in 7 above in respect of all eligible Shareholders and Proxy holders, the Company will forward a separate email to the Shareholders / Proxy holders or representatives (as applicable) who are entitled to vote, providing a separate link to vote on all resolutions included in the Notice of Annual General Meeting dated 23rd August 2021.
11. Shareholders / Proxy holders who intend participating in the meeting are requested to open the said link and be prepared to cast their vote when each resolution is taken up for voting by the Chairman. Participants are advised to **“refresh”** the voting page and cast the vote as per their discretion in the given space and click **“SUBMIT”** enabling the Company to receive the responses.
12. When declaring the voting on a resolution, Chairman will take into account the voting of the Shareholders/ Proxy holders participating virtually.
13. **60 seconds** will be allocated for Shareholders/ Proxy holders to cast their vote in respect of each resolution.
14. The results will be processed and announced by the Chairman **30 seconds** after the end of the time slot allocated for voting.
15. In a situation where a Poll is demanded and Shareholders are required to vote on the Poll, a mechanism similar to that referred to for voting, will be applicable. This will be moderated by the Chairman of the meeting.

It is advised to check the online AGM access at least 3 hours prior and also ensure that your devices have an audible sound system so that you could participate in the AGM comfortably.

Form of Request

TO: B P P L Holdings PLC
Level 17, Access Towers,
278/4, Union Place,
Colombo 02.

REQUEST FOR A PRINTED VERSION OF THE 2021/22 ANNUAL REPORT OF B P P L HOLDINGS PLC

I wish to request a printed version of the 2021/22 Annual Report of B P P L Holdings PLC.

The preferred method of collection, is indicated below as specified by the letter "X" in the appropriate cage

- Collection, in person, from the Registered Office of the Company
- Handover to the bearer of this Request Form, which is duly filled and signed, from the Registered Office of the Company
- Please mail it to my address given below.

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Full Name of Shareholder

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.....

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Address

.....

.....

.....

Contact Number

.....

Share Folio No

.....

NIC No

.....

E-mail

.....

.....
Date

.....
Signature