

NOTICE OF MEETING

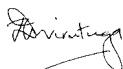
NOTICE IS HEREBY GIVEN THAT the Annual General Meeting of B P P L Holdings PLC will be held on 24th September 2020 at 11.00 a.m. at the Board Room of the Company at Level 17, Access Towers, 278/4, Union Place, Colombo 2, on a Virtual Platform, for the following purposes:

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 2020 with the Report of the Auditors thereon.
3. To re-elect as Director, Mrs. S T Ratwatte who retires by rotation in terms of Article 81 of the Articles of Association of the Company.
4. To re-elect as Director, Mr. S R Sproule De Saram 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 83 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
2nd September 2020

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.
- Given the prevailing situation in the country in relation to Covid 19, it is recommended that the Shareholders appoint any one of the Directors as their 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.