

Notice of Meeting

NOTICE IS HEREBY GIVEN THAT the Annual General Meeting of B P P L Holdings PLC will be held on 20th September 2023 at 11.00 a.m at Excel World, Marcopolo Lounge, No. 338, T.B.Jayah Mawatha, Colombo 10 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 2023 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 86 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
18th August 2023

Notes:

- ⦿ A member unable to attend is entitled to appoint a Proxy to attend and vote at the 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 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 (Annexure A) 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

Mrs. 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 20th September 2023 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, Mrs. S T Ratwatte 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. S R Sproule De Saram 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 86 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 Three.

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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.	:

B P P L HOLDINGS PLC
PB 859 PV

Annual General Meeting 2023 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 2022/23 ANNUAL REPORT OF B P P L HOLDINGS PLC

I wish to request a printed version of the 2022/23 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.

My details are as follows:

Full Name of Shareholder

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.....
.....

Address

.....
.....
.....

Contact Number

.....

Share Folio No

.....

NIC No

.....

E-mail

.....

.....
Date

.....
Signature