

Notice of Meeting

NOTICE is hereby given that the 41st Annual General Meeting of **EQUITY ONE LIMITED** will be held at the 8th Floor of No.65C, Dharmapala Mawatha, Colombo 7, Sri Lanka on **Wednesday, 28th June 2023 at 3.30 p.m.** for the following purposes

1. To consider the Annual Report of the Board of Directors including the financial statements of the Company for the financial year ended 31st March 2023, together with the Report of the Auditors thereon
2. To re-elect Mr. S. Marimuthu, who retires by rotation in terms of Articles 71, 72 and 73 of the Articles of Association of the Company.
3. To re-appoint Mr. P. D. D. Fernando as a Director of the Company who is over seventy years of age and to consider and if deemed fit to pass the following resolution;

"IT IS HEREBY RESOLVED that the age limit stipulated in Section 210 of the Companies Act, No. 07 of 2007 shall not be applicable to Mr. P. D. D. Fernando who is 80 years of age and that he be re-appointed as a Director of the Company from the conclusion of the Annual General Meeting for a further period of one year."

4. To re-appoint Mr. K. C. N. Fernando as a Director of the Company who is over seventy years of age and to consider and if deemed fit to pass the following resolution;

"IT IS HEREBY RESOLVED that the age limit stipulated in Section 210 of the Companies Act, No. 07 of 2007 shall not be applicable to Mr. K. C. N. Fernando who is 76 years of age and that he be re-appointed as a Director of the Company from the conclusion of the Annual General Meeting for a further period of one year."

5. To re-appoint Mr. D. C. R. Gunawardena as a Director of the Company who is over seventy years of age and to consider and if deemed fit to pass the following resolution;

"IT IS HEREBY RESOLVED that the age limit stipulated in Section 210 of the Companies Act, No. 07 of 2007 shall not be applicable to Mr. D. C. R. Gunawardena who is 72 years of age and that he be re-appointed as a Director of the Company from the conclusion of the Annual General Meeting for a further period of one year."

6. To re-appoint Mr. S Mahendrarajah as a Director of the Company who is seventy years of age and to consider and if deemed fit to pass the following resolution;

"IT IS HEREBY RESOLVED that the age limit stipulated in Section 210 of the Companies Act, No. 07 of 2007 shall not be applicable to Mr. S Mahendrarajah who is 70 years of age and that he be re-appointed as a Director of the Company from the conclusion of the Annual General Meeting for a further period of one year."

7. To re-appoint Messrs. KPMG, Chartered Accountants as Auditors of the Company as set out in Section 154 (1) of the Companies Act, No.07 of 2007 and to authorize the Directors to determine their remuneration.

By Order of the Board

(Sgd.)

K. D. De Silva (Mrs)

Director

Carsons Management Services (Private) Limited

Secretaries

Colombo

02nd June 2023

Notes:

1. The Annual Report 2022/23 and the Notice convening the Annual General Meeting (AGM) will be made available on the Group's website **www.carsoncumberbatch.com**.
2. A member is entitled to appoint a proxy to attend and vote instead of him/herself. A proxy need not be a member of the Company. A Form of Proxy accompanies this Notice.
3. To be valid the Completed **Form of Proxy** should be submitted to the Company **not later than 4.45 p.m. on 26th June 2023,**
 - via email to **EONEAGM2023@carcumb.com**, or
 - via WhatsApp or Viber to mobile no. +94 764 765 463 or +94 712 791 246, or
 - by hand or post to the registered office of the Company, No. 61, Janadhipathi Mawatha, Colombo 1.
4. A person representing a Corporation is required to submit a certified copy of the resolution authorizing him/her to act as the representative of the Corporation. A representative need not be a member.
5. The transfer books of the Company will remain open
6. Security Check -

We shall be obliged if the shareholders/proxies attending the Annual General Meeting, produce their National Identity Card to the security personnel stationed at the entrance lobby.

Form of Proxy

* I/We
of
being *a Shareholder/Shareholders of **EQUITY ONE LIMITED**
hereby appoint
ofbearing NIC No./ Passport No.
..... or failing him/her.

Don Chandima Rajakaruna Gunawardena	or failing him,
Kurukulasuriya Calisanctus Nalake Fernando	or failing him,
Eranjith Harendra Wijenaik	or failing him,
Ajith Prashantha Weeratunge	or failing him,
Subramaniam Mahendrarajah	or failing him,
Panthiage Donald Dunstan Fernando	or failing him,
Sivanandan Marimuthu	

As *my/our proxy to attend the 41st Annual General Meeting of **EQUITY ONE LIMITED** to be held at the 8th Floor of No.65C, Dharmapala Mawatha, Colombo 7, Sri Lanka on Wednesday, 28th June 2023 at 3.30 p.m. and at any adjournment thereof and at every poll which may be taken in consequence thereof.

	For	Against
1. To re-elect Mr. S Marimuthu, who retires by rotation in terms of Articles 71, 72 and 73 of the Articles of Association of the Company.	<input type="checkbox"/>	<input type="checkbox"/>
2. To re-appoint Mr. P. D. D. Fernando who is over seventy years of age as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>
3. To re-appoint Mr. K. C. N. Fernando who is over seventy years of age as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>
4. To re-appoint Mr. D. C. R. Gunawardena who is over seventy years of age as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>
5. To re-appoint Mr. S. Mahendrarajah who is seventy years of age as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>
6. To re-appoint Messrs. KPMG, Chartered Accountants as Auditors of the Company as set out in Section 154 (1) of the Companies Act, No.07 of 2007 and to authorize the Directors to determine their remuneration.	<input type="checkbox"/>	<input type="checkbox"/>

Signed this day ofTwo Thousand and Twenty Three.

.....
Signature/s

Notes

- *Please delete the inappropriate words.
- A Shareholder entitled to attend and vote at a General Meeting of the Company, is entitled to appoint a proxy to attend and vote instead of him/her and the proxy need not be a Shareholder of the Company.
A proxy so appointed shall have the right to vote on a show of hands or on a poll and to speak at the General Meeting of the Shareholders.
- A Shareholder is not entitled to appoint more than one proxy to attend on the same occasion.
- Instructions are noted on the reverse hereof.

INSTRUCTIONS AS TO COMPLETION

1. Kindly perfect the Form of Proxy after filling in legibly your full name and address, and sign in the space provided. Please fill in the date of signature.
2. If you wish to appoint a person other than the Directors as your proxy, please insert the relevant details in the space provided overleaf.
3. In terms of Article 53 of the Articles of Association of the Company:
 - (i) Any Shareholder entitled to attend and vote at a meeting shall be entitled to appoint another person (whether a Shareholder or not) as his proxy to attend and vote instead of him. A proxy so appointed shall have the same right as the Shareholder to vote on a show of hands or on a poll and to speak at the meeting.
 - (ii) The instrument appointing a proxy shall be in writing and:
 - a) in the case of an individual shall be signed by the appointor or by his attorney; and
 - b) in the case of a Corporation shall be either under its common seal or signed by its attorney or by an authorised officer on behalf of the Corporation.
4. In terms of Article 49 of the Articles of Association of the Company:

Where there are joint-holders of any share any one (01) of such persons may vote and be reckoned in a quorum at any meeting either personally or by Proxy as if he were solely entitled thereto and if more than one (01) of such joint-holders be so present at any meeting one (01) of such persons so present whose name stands first in the register in respect of such share shall alone be entitled to vote in respect thereof. Several executors or administrators of a deceased Shareholder in whose name any share stands shall for the purpose of this Article be deemed joint holders thereof.

5. To be valid the completed Form of Proxy should be submitted to the Company not later than 4.45 p.m. on 26th June 2023,
 - via email to EONEAGM2023@carcumb.com or
 - via WhatsApp or Viber to mobile no. +94 764 765 463 or +94 712 791 246, or
 - by hand or post to the registered office of the Company, No. 61, Janadhipathi Mawatha, Colombo 1.

Please fill in the following details:

Name & contact no. of Shareholder :

Folio No. :

Name & contact no. of Proxyholder :

NIC No. of the Proxyholder :

EQUITY ONE LIMITED – PQ 19 PB

NOTE TO SHAREHOLDERS

Dear Sir/Madam,

CIRCULATION OF ANNUAL REPORT 2022/23 TO SHAREHOLDERS

The Annual Report 2022/23 may be accessed on the Group's website www.carsoncumberbatch.com

However, we shall:

1. Provide you with a printed copy of the Annual Report **within eight (08) working Days** from the date of receipt of a written request. For this purpose a Request Form is attached to this Note to Shareholders for completion and return if you require a printed copy of the Annual Report.

You are required to forward the Request Form on or before **06th August 2023** to the following address:

Carsons Management Services (Private) Limited
Secretaries to Equity One Limited
No.61, Janadhipathi Mawatha,
Colombo 1

or email same to the attention of Manel Dias / Nilushi Wijesinghe to maneld@carcumb.com / nilushiw@carcumb.com

2. Designate the following persons to attend to your requests for printed copies. You may contact them any time between 9.00 a.m. to 4.30 p.m. on any working day [Monday to Friday]:

Name and Designation of the persons	: Manel Dias – Departmental Administrative Secretary / Nilushi Wijesinghe - Secretarial Executive
Contact telephone No's	: Direct No. +94 11 2039273 / +94 11 2039277 : Mobile Nos. +94 764 765 463 / +94 712 791 246 : General No. +94 11 2039200
Contact email addresses	: maneld@carcumb.com / nilushiw@carcumb.com

Please note that e-mail will be used by the Company as a mode of communications with Shareholders in the future and we hereby request you to provide your e-mail address/es to us to facilitate such communication with you through email.

The Notice of Meeting convening the Annual General Meeting (AGM) of the Company and Form of Proxy are also enclosed.

Shareholders who are unable to participate at the AGM to be held at the 8th Floor of No.65C, Dharmapala Mawatha, Colombo 7, Sri Lanka on **Wednesday, 28th June 2023 at 3.30 p.m.**, may appoint a proxy as his/her/its proxy by forwarding the duly completed Form of Proxy **not later than 4.45 p.m. on 26th June 2023**, clearly indicating their vote under each matter set out in the Form of Proxy attached herewith.

Shareholders could also appoint a member of the Board of Directors to act as their proxy if they so choose. The Shareholders who wish to appoint a Director as his/her/its proxy must forward the duly completed Form of Proxy clearly indicating their vote under each matter set out in the **Form of Proxy and forward same** to the Company.

Yours faithfully,
for and on behalf of
EQUITY ONE LIMITED
Carsons Management Services (Private) Limited
Secretaries

Colombo
02nd June 2023

The report can be accessed online at
<http://www.carsoncumberbatch.com>



FORM OF REQUEST
FOR A PRINTED COPY OF THE ANNUAL REPORT 2022/23 OF
EQUITY ONE LIMITED

TO: Carsons Management Services (Private) Limited
Secretaries to
Equity One Limited
No.61, Janadhipathi Mawatha,
Colombo 1,
Sri Lanka.

☐ I would like to receive the printed version of the Annual Report 2022/23 of Equity One Limited.

SHAREHOLDER DETAILS ;

Full Name of Shareholder	
Shareholders NIC/ Passport/ Company Registration No.	
Shareholder's Folio No.	
Contact Details	Address:
	Phone No.:
	E-mail Address:

.....
Signature

.....
Date

Notes:

1. Please complete the Form of Request by filling in legibly the required information, sign in the space provided and fill in the date of signature.
2. Please forward the completed Form of Request to the Company Secretary at the address given above, to reach us on or **before 06th August 2023**
3. If you have any query regarding this Form of Request please contact us on +94 11 2039273/ +94 11 2039277 / +94 764 765 463 / +94 712 791 246 or via email maneld@carcumb.com / nilushiw@carcumb.com