

NOTE TO SHAREHOLDERS

Dear Sir/Madam,

CIRCULATION OF ANNUAL REPORT 2021/22 TO SHAREHOLDERS

As permitted by Rule 7.5 of the Listing Rules of the Colombo Stock Exchange, your Company has decided to make available its Annual Report for 2021/22 on the Group Corporate website www.carsoncumberbatch.com.

The Annual Report 2021/22 may be accessed through the following URL link http://www.carsoncumberbatch.com/investor_information/annual_reports_2021_2022/pegasus-hotel-annual-report-2021-2022.pdf

The Annual Report for 2021/22 is also uploaded to the Colombo Stock Exchange website www.cse.lk.

However, as required by the said Listing Rule 7.5 we shall:

1. Provide you with a printed copy of the Annual Report **within eight (08) Market 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 29th August 2022** to the following address:

Carsons Management Services (Private) Limited
Secretaries to Pegasus Hotels of Ceylon PLC
No.61, Janadhipathi Mawatha, Colombo 1

or email same to the attention of Manel Dias / Chathuri Chandrasiri or email to maneld@carcumb.com / chathuric@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 / Chathuri Chandrasiri - Secretarial Executive |
| Contact telephone No.'s | : Direct No. +94 11 2039273 / +94 11 2039272 : Mobile Nos. +94 764 765 463 / +94 712 791 246 : General No. +94 11 2039200 |
| Contact email addresses | : maneld@carcumb.com / chathuric@carcumb.com |

Please note that email will be used by the Company as a mode of communications with Shareholders in the future and we hereby request you to provide your email 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, the related Form of Proxy and 'Procedure to be followed at the Annual General Meeting of the Company scheduled for 22nd July 2022' are also enclosed.

Shareholders who are unable to participate at the AGM to be held as a virtual meeting (using audio visual conferencing technology) at the 8th Floor of No.65C, Dharmapala Mawatha, Colombo 7, Sri Lanka on **Friday, 22nd July 2022 at 9.30 a.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 20th July 2022**, clearly indicating their vote under each matter set out in the Form of Proxy as per the instructions set out in the 'Procedure to be followed at the Annual General Meeting of the Company scheduled for 22nd July 2022', 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 together with the Registration Form (Annexure 1)**, attached herewith to the Company.

Yours faithfully,
for and on behalf of
PEGASUS HOTELS OF CEYLON PLC
Carsons Management Services (Private) Limited
Secretaries

Colombo
27th June 2022



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

**FORM OF REQUEST
FOR A PRINTED COPY OF THE ANNUAL REPORT 2021/22 OF
PEGASUS HOTELS OF CEYLON PLC**

TO: Carsons Management Services (Private) Limited
Secretaries to
Pegasus Hotels of Ceylon PLC
No.61, Janadhipathi Mawatha,
Colombo 1,
Sri Lanka.

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I would like to receive the printed version of the Annual Report 2021/22 of Pegasus Hotels of Ceylon PLC

SHAREHOLDER DETAILS;

| | |
|---|-----------------|
| Full name of Shareholder | |
| Shareholders NIC/ Passport/ Company Registration No. | |
| Shareholder's Folio No. | |
| Contact details | Address: |
| | |
| | Phone No.: |
| | E-mail address: |

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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 29th August 2022.**
3. If you have any query regarding this Form of Request please contact us on +94 11 2039273/ +94 11 2039272 / +94 764 765 463 / +94 712 791 246 or via email maneld@carcumb.com / chathuric@carcumb.com