

# Notice of Meeting



Notice is hereby given that the **125th Annual General Meeting of Ceylon Cold Stores PLC** will be held as a virtual meeting on Wednesday, 22nd June 2022 at 11.00 a.m. for the following purposes;

1. To read the notice convening the meeting.
2. To receive and consider the Annual Report of the Board of Directors 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, Dr. (Ms.) Romola Shanthi Wilson Wijeratnam who retires by rotation in terms of Article 84 of the Article of Association of the Company. A brief profile of Dr. (Ms.) Romola Shanthi Wilson Wijeratnam is contained in the Board of Directors section of the Annual Report.
4. To re-elect as Director Mr. Muhammed Hamza who retires by rotation in terms of Article 84 of the Article of Association of the Company. A brief profile of Mr. Muhammed Hamza is contained in the Board of Directors section of the Annual Report.
5. To re-appoint Messrs. Ernst & Young, Chartered Accountants as Auditors of the Company for the year 2022/23 and to authorise the Directors to determine their remuneration.
6. To consider any other business of which due notice has been given in terms of the relevant laws and regulations.

This year the Annual Report and Financial Statements of the Company are available on the:

- 1) **Corporate Website** - <https://www.elephanthouse.lk/media-hub/financial-reports/>
- 2) **CSE Website** - [https://www.cse.lk/Search Company - Ceylon Cold Stores PLC - \(CCS.N0000\).](https://www.cse.lk/Search Company - Ceylon Cold Stores PLC - (CCS.N0000).)

Members may also access the Annual Report and Financial Statements on their electronic devices by scanning the following QR code.



By order of the Board

**CEYLON COLD STORES PLC**

A handwritten signature in black ink, appearing to read "Hannah".

**Keells Consultants (Private) Limited**

Secretaries

Colombo

20th May 2022

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For clarifications on how to download and/or access the Annual Report and Financial Statements, please contact Asanka Kumara +94 774488062 during normal office hours (8.30 a.m. to 4.30 p.m.) or email [asankak.ccs@keells.com](mailto:asankak.ccs@keells.com).

Should any Members wish to obtain a hard copy of the Annual Report, they may send a written request to 148, Vauxhall Street Colombo 02. or a facsimile to No. +94 11 2447422 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 from the date of receipt of the request.

### **Note :**

- a) A Member unable to attend is entitled to appoint a Proxy to attend and vote in his/her place.
- b) A Proxy need not be a member of the Company.
- c) A Member wishing to vote by Proxy at the meeting may use the Proxy form enclosed.
- d) In order to be valid, the completed Proxy form must be lodged at the Registered Office of the Company or forwarded to the email address: [keellsconsultants@keells.com](mailto:keellsconsultants@keells.com) or facsimile No.+94 11 2439037 not less than 48 hours before the Meeting.
- e) 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
- f) A vote can be taken on a show of hands or by poll. If a poll is demanded, each share is entitled to one vote. Votes can be cast in person, by Proxy or corporate representatives. In the event an individual Member and his/her Proxy holder are both present at the Meeting, only the Member's vote is counted. If Proxy holder's appointor has indicated the manner of voting, only the appointor's indication of the manner of vote will be used.
- g) Instructions as to attending the virtual Meeting are attached.