

# NOTICE OF EXTRAORDINARY GENERAL MEETING SEYLAN DEVELOPMENTS PLC – PQ 151

NOTICE IS HEREBY GIVEN THAT AN EXTRAORDINARY GENERAL MEETING WILL BE HELD AS A VIRTUAL MEETING AT SEYLAN TOWERS, NO. 90, GALLE ROAD, COLOMBO 03 ON 30TH MARCH 2022 IMMEDIATELY AFTER THE ANNUAL GENERAL MEETING FOR THE PURPOSE OF CONSIDERING AND IF THOUGHT FIT TO PASS THE FOLLOWING RESOLUTION:

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## AGENDA

### 1. Special Resolution

Adoption of New Articles of Association of the Company

RESOLVED

"That the Articles of Association of the Company which could be accessed in the following websites shall be adopted as the Articles of Association in substitution for and to the total exclusion of the existing Articles of Association."



Colombo Stock Exchange (<https://www.cse.lk>)  
[www.seylandevelopments.com/services.html](http://www.seylandevelopments.com/services.html)

BY ORDER OF THE BOARD OF DIRECTORS OF  
SEYLAN DEVELOPMENTS PLC  
S S P CORPORATE SERVICES (PRIVATE) LIMITED

A handwritten signature in black ink, appearing to read 'Housetka', written over a horizontal line.

**SECRETARIES**

*Colombo*

*4th March 2022*