

**REVISED NOTICE OF THE TWENTY EIGHTH ANNUAL GENERAL MEETING
SEYLAN DEVELOPMENTS PLC - PQ 151**

NOTICE IS HEREBY GIVEN THAT THE TWENTY EIGHTH ANNUAL GENERAL MEETING OF SEYLAN DEVELOPMENTS PLC HAS BEEN RE-SCHEDULED AND WILL BE HELD AS A VIRTUAL MEETING EMANATING FROM THE AUDITORIUM, OF SEYLAN TOWERS AT NO: 90, GALLE ROAD, COLOMBO 03 ON 24TH JUNE 2020 AT 3.00 P.M FOR THE FOLLOWING PURPOSES:-

AGENDA

1. To receive and consider the Annual Report of the Board of Directors on the affairs of the Company.
2. To receive and consider the Statement of Audited Accounts for the year ended 31st December 2019 with the Report of the Auditors thereon.
3. To approve the recommended dividend of Rs. 1.10 per share as the First & Final dividend for the financial year 2019.
4. To re-elect Mr. Ramesh Joseph Jayasekara, who retires by rotation in terms of Article 93 (a) of the Company's Articles of Association, as a Director of the Company.
5. To re-elect Mr. Sunil De Silva, who retires in terms of Article 85(a) of the Company's Articles of Association, as a Director of the Company.
5. To re-appoint the retiring auditors, M/s KPMG, Chartered Accountants and to authorize the Directors to determine their remuneration.
6. To authorize the Directors to determine contributions to charities and other donations for the year 2020/2021.

BY ORDER OF THE BOARD OF DIRECTORS OF
SEYLAN DEVELOPMENTS PLC

S S P CORPORATE SERVICES (PRIVATE) LIMITED



SECRETARIES

Date: 29th May 2020

SEYLAN DEVELOPMENTS PLC - PQ 151

Re-Scheduled Annual General Meeting

FORM OF PROXY

I/We,.....(NIC No.....)
of.....being a member/members
of Seylan Developments PLC hereby appoint Mr/Mrs/Ms.....
(NIC No.....) of.....failing him / her,

Mr. K.P. Ariyaratne of Colombo 03	failing him
Mr. Somadasa Palihawadana of Kotte	failing him
Mr. Sunil De Silva of Gonawela	failing him
Mr. R. J. Jayasekara of Colombo 04	failing him
Mr. P.D. Hennayake of Colombo 06	failing him
Mr. L.T. Kiringoda of Battaramulla	failing him

as my /our Proxy to represent me/us and vote and speak for me/us on my/our behalf at the Twenty Eighth Annual General Meeting of the Company to be held as a virtual meeting emanating from the Auditorium, Seylan Towers, No: 90, Galle Road, Colombo 03 at 3.00 p.m on the 24th June 2020 at any adjournment thereof and to vote at every poll which may be taken in consequence thereof.

Please indicate your preference by placing a "X" against the Resolution Number.

	FOR	AGAINST
1. To receive and consider the Annual Report of the Board of Directors on the affairs of the Company.	<input type="checkbox"/>	<input type="checkbox"/>
2. To receive and consider the Statement of Audited Accounts for the year ended 31st December 2019 with the Report of the Auditors thereon.	<input type="checkbox"/>	<input type="checkbox"/>
3. To approve the recommended dividend of Rs.1.10 per share as the First & Final dividend for the financial year 2019.	<input type="checkbox"/>	<input type="checkbox"/>
4. To re-elect Mr. R J Jayasekara who retires by rotation in terms of Article 93 (a) of the Company's Articles of Association as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>
5. To re-elect Mr. Sunil De Silva, who retires in terms of Article 85(a) of the Company's Articles of Association, as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>
6. To re-appoint the Auditors M/s KPMG, Chartered Accountants until the conclusion of the next Annual General Meeting and to authorize the Directors to determine their remuneration.	<input type="checkbox"/>	<input type="checkbox"/>
7. To authorize the Directors to determine contributions to charities and other donations for the year 2020/2021.	<input type="checkbox"/>	<input type="checkbox"/>

As witness my/our hand/s thisday of2020

.....
NIC Number / Reg. No

.....
(Signatures)

Please provide the following details:	
Name of the Shareholder	:
CDS A/C No/ NIC No/Company Reg No	:
Folio No/ No of Shares held	:
Name of the Proxy holder	:
Proxy holder's ID No (if not a Director)	:

SEYLAN DEVELOPMENTS PLC - PQ 151
INSTRUCTIONS FOR COMPLETION OF THE FORM OF PROXY

1. Please complete the Form of Proxy after filling in legibly your full name, NIC number and address and by signing in the space provided.
2. To be valid, this duly perfected Form of Proxy should reach the Registered Office of the Company, Seylan Developments PLC, Level 15, Seylan Towers, No: 90, Galle Road, Colombo 03 , (by way of scanning and emailing to seylandplc@sltnet.lk or by post), not less than 48 hours before the time appointed for holding the meeting.
3. Please indicate clearly how your Proxy is to vote on the Resolutions. If no indication is given, the Proxy in his/her discretion may vote as he/she thinks fit.
4. If the shareholder is a Company or body corporate, a form of Corporate Representation executed under its Common Seal in Accordance with its Articles of Association or Constitution should be submitted.
5. Where the Form of Proxy is signed under a Power of Attorney (POA) which has not been registered with the Company, the original POA together with a photocopy of same or a copy certified by a Notary Public must be lodged with the Company along with the Form of Proxy.