

RAMBODA FALLS PLC

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE ANNUAL GENERAL MEETING OF RAMBODA FALLS PLC WILL BE HELD AS A VIRTUAL MEETING ON 24TH SEPTEMBER 2025 AT 10.00 A.M.

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### **AGENDA**

1. To receive and consider the Annual Report of the Board of Directors on the Affairs of the Company and the Audited Financial Statements for the year ended 31 March 2025 with the Report of the Auditors thereon.
2. To elect Mr. Bulathsinghala Arachchige Nipul Nishantha Kumara Perera as a Director who was appointed to the Board to fill up a casual vacancy in the Board in terms of Article 93 of the Articles of Association of the Company.
3. To elect Mr. John Tyrone Dayalan David as a Director who was appointed to the Board to fill up a casual vacancy in the Board in terms of Article 93 of the Articles of Association of the Company.
4. To elect Mr. Mohamed Meerashahib Mohamed Amsath as a Director who was appointed to the Board to fill up a casual vacancy in the Board in terms of Article 93 of the Articles of Association of the Company.
5. To re-appoint Mr. Kim Leng Yeoh, who has attained the age of 70 years, in compliance with Section 211 of the Companies Act No. 07 of 2007 and to pass the following Resolution.

#### **Ordinary Resolution**

“It is hereby resolved that Mr. Kim Leng Yeoh who has attained the age of 70 years be and is hereby re-appointed as a Director of the Company and that it is hereby declared as provided for in Section 211 of the Companies Act No. 07 of 2007, that the age limit of 70 years referred to in Section 210 of the said Companies Act shall not apply to Mr. Kim Leng Yeoh.”

6. To re-appoint Mr. Sudusinghe Jayasundara Chandrasena who has recently attained the age of 70 years, in compliance with Section 211 of the Companies Act No. 07 of 2007 and to pass the following Resolution.

#### **Ordinary Resolution**

“It is hereby resolved that Mr. Sudusinghe Jayasundara Chandrasena who has attained the age of 70 years be and is hereby re-appointed as a Director of the Company and that it is hereby declared as provided for in Section 211 of the Companies Act No. 07 of 2007 that the age limit of 70 years referred to in Section 210 of the said Companies Act shall not apply to Mr. Sudusinghe Jayasundara Chandrasena.”

7. To elect Ms. Yau Sin Lee, who has attained the age of 70 years, in compliance with Section 211 of the Companies Act No. 07 of 2007 and to pass the following Resolution.

**Ordinary Resolution**

“It is hereby resolved that Ms. Yau Sin Lee who has attained the age of 70 years be and is hereby re-appointed as a Director of the Company and that it is hereby declared as provided for in Section 211 of the Companies Act No. 07 of 2007 that the age limit of 70 years referred to in Section 210 of the said Companies Act shall not apply to Ms. Yau Sin Lee.”

8. To re-appoint Mr. Mathews George who has attained the age of 70 years, in compliance with Section 211 of the Companies Act No. 07 of 2007 and to pass the following Resolution.

**Ordinary Resolution**

“It is hereby resolved that Mr. Mathews George who has attained the age of 70 years be and is hereby re-appointed as a Director of the Company and that it is hereby declared as provided for in Section 211 of the Companies Act No. 07 of 2007 that the age limit of 70 years referred to in Section 210 of the said Companies Act shall not apply to Mr. Mathews George.”

9. To re-appoint Mr. Lee Kiyau Loo who has attained the age of 70 years, in compliance with Section 211 of the Companies Act No. 07 of 2007 and to pass the following Resolution.

**Ordinary Resolution**

“It is hereby resolved that Mr. Lee Kiyau Loo who has attained the age of 70 years be and is hereby re-appointed as a Director of the Company and that it is hereby declared as provided for in Section 211 of the Companies Act No. 07 of 2007 that the age limit of 70 years referred to in Section 210 of the said Companies Act shall not apply to Mr. Lee Kiyau Loo.”

10. To re-appoint M/s. KPMG, Chartered Accountants as Auditors to the Company for the ensuing year and authorize the Directors to determine their remuneration.
11. To authorize and grant approval to the Board of Directors to determine and grant any donations and contributions as may be considered appropriate during the financial year 2025 / 2026.

BY ORDER OF THE BOARD OF  
RAMBODA FALLS PLC  
S S P CORPORATE SERVICES (PRIVATE) LIMITED



SECRETARIES

Colombo  
Date: 29<sup>th</sup> August 2025

## FORM OF PROXY

I/We\*.....holder of  
National Identity Card No. ....of .....  
being member/\*members of Ramboda Falls PLC hereby appoint Mr./Ms.....  
.....holder of National Identity Card No.....of  
.....or failing him/her.

Mr. K.L. Yeoh  
Ms. Y.S. Lee  
Mr. J.A.D.V. Rasanga  
Mr. B.A. N.N.K Perera  
Mr. S.J. Chandrasena  
Mr. J.T.D. David  
Mr. M.M.M. Amsath  
Mr. M. George  
Mr. L.K. Loo

or Failing Him  
or Failing Her  
or Failing Him  
or Failing Him  
or Failing Him  
or Failing Him  
or Failing Him  
or Failing Him

as my/\*our Proxy to represent me/\*us and to vote as indicated below on my/\*our behalf at the Annual General Meeting of the Company to be held as a Virtual Meeting on 24<sup>th</sup> September 2025 and at any adjournment thereof and at every poll which may be taken in consequence of the aforesaid Meeting.

- |                                                                                                                                                                                                                                                   | FOR                      | AGAINST                  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|--------------------------|
| 1. To receive and consider the Annual Report of the Board of Directors on the Affairs of the Company and the Audited Financial Statements for the year ended 31 <sup>st</sup> March 2025 with the Report of the Auditors thereon.                 | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. To elect Mr. Bulathsinghala Arachchige Nipul Nishantha Kumara Perera as a Director who was appointed to the Board to fill up a casual vacancy in the Board in terms of Article 93 of the Articles of Association of the Company as a Director. | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. To elect Mr. John Tyrone Dayalan David as a Director who was appointed to the Board to fill up a casual vacancy in the Board in terms of Article 93 of the Articles of Association of the Company as a Director.                               | <input type="checkbox"/> | <input type="checkbox"/> |
| 4. To elect Mr. Mohamed Meerashahib Mohamed Amsath as a Director who was appointed to the Board to fill up a casual vacancy in the Board in terms of Article 93 of the Articles of Association of the Company as a Director.                      | <input type="checkbox"/> | <input type="checkbox"/> |

5. To re-appoint Mr. Kim Leng Yeoh, who has attained the age of 70 years, in compliance with Section 211 of the Companies Act No. 07 of 2007 and to pass the following Resolution.

☐☐

**Ordinary Resolution**

“It is hereby resolved that Mr. Kim Leng Yeoh who has attained the age of 70 years be and is hereby re- appointed as a Director of the Company and that it is hereby declared as provided for in Section 211 of the Companies Act No. 07 of 2007 that the age limit of 70 years referred to in Section 210 of the said Companies Act shall not apply to Mr. Kim Leng Yeoh.”

6. To re-appoint Mr. Sudusinghe Jayasundara Chandrasena who has attained the age of 70 years, in compliance with Section 211 of the Companies Act No. 07 of 2007 and to pass the following Resolution.

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**Ordinary Resolution**

“It is hereby resolved that Mr. Sudusinghe Jayasundara Chandrasena who has attained the age of 70 years be and is hereby re-appointed as a Director of the Company and that it is hereby declared as provided for in Section 211 of the Companies Act No. 07 of 2007 that the age limit of 70 years referred to in Section 210 of the said Companies Act shall not apply to Mr. Sudusinghe Jayasundara Chandrasena.”

7. To re-appoint Ms. Yau Sin Lee, who has attained the age of 70 years, in compliance with Section 211 of the Companies Act No. 07 of 2007 and to pass the following Resolution.

☐☐

**Ordinary Resolution**

“It is hereby resolved that Ms. Yau Sin Lee who has attained the age of 70 years be and is hereby re-appointed as a Director of the Company and that it is hereby declared as provided for in Section 211 of the Companies Act No. 07 of 2007 that the age limit of 70 years referred to in Section 210 of the said Companies Act shall not apply to Ms. Yau Sin Lee.”

8. To re-appoint Mr. Mathews George who has attained the age of 70 years, in compliance with Section 211 of the Companies Act No. 07 of 2007 and to pass the following Resolution.

☐☐

**Ordinary Resolution**

“It is hereby resolved that Mr. Mathews George who has attained the age of 70 years be and is hereby re-appointed as a Director of the Company and that it is hereby declared as provided for in Section 211 of the Companies Act No. 07 of 2007 that the age limit of 70 years referred to in Section 210 of the said Companies Act shall not apply to Mr. Mathews George.”

9. To re-appoint Mr. Lee Kiyau Loo who has attained the age of 70 years, in compliance with Section 211 of the Companies Act No. 07 of 2007 and to pass the following Resolution.

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**Ordinary Resolution**

“It is hereby resolved that Mr. Lee Kiyau Loo who has attained the age of 70 years be and is hereby re-appointed as a Director of the Company and that it is hereby declared as provided for in Section 211 of the Companies Act No. 07 of 2007 that the age limit of 70 years referred to in Section 210 of the said Companies Act shall not apply to Mr. Lee Kiyau Loo.”

10. To re-appoint M/s. KPMG, Chartered Accountants as Auditors to the Company for the ensuing year and authorize the Directors to determine their remuneration.
11. To authorize and grant approval to the Board of Directors to determine and grant any donations and contributions as may be considered appropriate during the financial year 2025 / 2026

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As witness setting my/our hand/s this ..... day of ..... Two Thousand and Twenty-Five (2025).

Signature .....

NIC/Passport/Company Reg. No. of Shareholder/s .....

**Note:**

Instructions as to completion appear on the reverse hereto. Please delete the inappropriate words, and mark ‘X’ in the appropriate cages to indicate your instructions as to voting.

A proxy need not be a member of the Company.

## **INSTRUCTIONS AS TO COMPLETION OF FORM OF PROXY**

1. Kindly perfect the Form of Proxy by filling in legibly your full name and address, your instructions as to voting, by signing in the space provided and filling in the date of signature.
2. Please indicate with an 'X' in the cages provided 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.
3. The completed Form of Proxy should be deposited at the Registered Office of the Company, No.76, Rock Fall Estate, Nuwara Eliya Road, Ramboda not less than 48 hours before the time appointed for holding the meeting.
4. If the form of proxy is signed by an attorney, the relative Power of Attorney should accompany the completed Form of Proxy for registration, if such Power of Attorney has not already been registered with the Company.

### **Note:**

If the shareholder is a Company or body corporate, Section 138 of the Companies Act No. 07 of 2007 applies to shareholders of Ramboda Falls PLC and Section 138 provides for representation of Companies at meeting of other Companies. A Corporation, whether a Company within the meaning of this Act or not, may where it is a member of another corporation, being a company within the meaning of this Act, by resolution of its Directors or other governing body authorise such person as it thinks fit to act as its representative at any meeting of the Company. A person authorised as aforesaid shall be entitled to exercise the same power on behalf of the Corporation which it represents as that Corporation could exercise if it were an Individual shareholder of that other Company.