

NOTICE OF MEETING

Notice is hereby given that the 44th Annual General Meeting of the Company will be held at the Institute of Chartered Accountants of Sri Lanka at No. 30 A, Malalasekhara Road, Colombo 7 on Friday, 27th September 2024 at 3.45p.m. for the following purposes :-

1. To receive and consider the Report of the Directors and the Statement of the Audited Financial Statements for the year ended 31st March 2024 with the Report of the Auditors thereon.
2. To re-elect Mr M.S.Dominic as a Director who retires by rotation in terms of Article 28 (1).
3. To re-appoint Dr. S.R. Rajiyah who is over 70 years of age, as a director in terms of Section 211 of the Companies Act No. 7 of 2007 and it is specifically declared that the age limit of 70 years referred to in Section 210 of the Companies Act No. 7 of 2007 shall not apply to the said Dr. S.R. Rajiyah
4. To re-appoint Mrs. I.R. Rajiyah who is over 70 years of age, as a director in terms of Section 211 of the Companies Act No. 7 of 2007 and it is specifically declared that the age limit of 70 years referred to in Section 210 of the Companies Act No. 7 of 2007 shall not apply to the said Mrs. I.R. Rajiyah.
5. To re-appoint Mr.T.K.Bandaranayake who is over 70 years of age, as a director in terms of Section 211 of the Companies Act No. 7 of 2007 and it is specifically declared that the age limit of 70 years referred to in Section 210 of the Companies Act No. 7 of 2007 shall not apply to the said Mr.T.K.Bandaranayake.
6. To re-appoint Mr.J.M.Swaminathan who is over 70 years of age, as a director in terms of Section 211 of the Companies Act No. 7 of 2007 and it is specifically declared that the age limit of 70 years referred to in Section 210 of the Companies Act No. 7 of 2007 shall not apply to the said Mr.J.M.Swaminathan.
7. To authorise the Directors to determine the contribution to charity.
8. To re-appoint M/s KPMG, Chartered Accountants as the Auditors and authorise the Directors to determine their remuneration.
9. Special Resolution

IT IS HEREBY RESOLVED THAT Article 14 to be deleted in entirety and be substituted with the following new Article 14 :

METHOD OF HOLDING MEETINGS

A meeting of shareholders (including a meeting where it is intended to propose a resolution as a special resolution) may be held (a) by a number of shareholders who constitute a quorum, being assembled together at the place, date and time appointed for the meeting.

Or (b) by means of audio, or audio visual communication method or platform specified by the Board by which all Shareholders participating and constituting a quorum, can simultaneously hear each other throughout the meeting.

By Order of the Board,

Sgd.

Renuka Enterprises (Pvt) Ltd

Company Secretaries

27th August 2024

Notes

- (i) A member entitled to attend and vote at the above Meeting is entitled to appoint a proxy to attend and vote instead of the member, such proxy need not be a member.
- (ii) A Form of Proxy is enclosed with this Annual Report.
- (iii) The completed Form of Proxy should be deposited at the Registered Office of the Company at "Renuka House", No. 69, Sri Jinaratana Road, Colombo 2, on or before 3.45 p.m. on 25th September 2024, being not less than 48 hours before the time appointed for the holding of the Meeting.

FORM OF PROXY

I / We of
 being a member/
 members of Renuka Holdings PLC, hereby appoint;
 (NIC No.)
 of
 Or failing her/him

- Dr. S.R. Rajiyah or failing him
- Mrs. I.R. Rajiyah or failing her
- Mr. S.V. Rajiyah or failing him
- Mr. V. Sanmugam or failing him
- Mrs. J.J.B.A. Rajiyah or failing her
- Mr. T.K. Bandaranayake or failing him
- Mr. J.M. Swaminathan or failing him
- Mr. M.S. Dominic or failing him

as my/ our proxy to represent me / us and to speak and to vote on my / our behalf at the Annual General Meeting of the Company to be held on the 27th day of September 2024 and at any adjournment thereof and at every poll which may be taken in consequence thereof.

		For	Against
1.	To receive and consider the Report of the Directors and the Statement of the Audited Financial Statements for the year ended 31st March 2024 with the Report of the Auditors thereon		
2.	To re-elect Mr M.S.Dominic as a Director		
3.	To re-appoint Dr. S.R. Rajiyah as a Director		
4.	To re-appoint Mrs. I.R. Rajiyah as a Director		
5.	To re-appoint Mr.T.K.Bandaranayake as a Director		
6.	To re-appoint Mr.J.M.Swaminathan as a Director		
7.	To authorise the Directors to determine the contribution to charity		
8.	To re-appoint M/s KPMG, Chartered Accountants as Auditors to the Company and authorise the Directors to determine their remuneration.		
9.	Approval of Special Resolution		

Dated this day of 2024

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 Signature of Shareholder

Note:

- (a) A proxy need not be a member of the Company.
- (b) Instructions regarding completion appear overleaf.

INSTRUCTIONS AS TO COMPLETION OF THE FORM OF PROXY

1. To be valid, the completed Form of Proxy should be deposited at the Registered Office of the Company, at "Renuka House", No. 69, Sri Jinaratana Road, Colombo 2, on or before 3.45pm 25th September 2024 being not less than 48 hours before the time appointed for the holding of the Meeting.
2. In perfecting the Form of Proxy, please ensure that all the details are legible.
3. Please indicate with an 'X' in the space provided how your proxy to vote on each resolution. If no indication is given the proxy, in his discretion, will vote, as he thinks fit.
4. In the case of a Company / Corporation, the proxy must be under its Common Seal which should be affixed and attested in the manner prescribed by its Articles of Association.
5. In the case of proxy signed by the Attorney, the Power of Attorney must be deposited at the Registered Office at "Renuka House", No. 69, Sri Jinaratana Road, Colombo 2, for registration.

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REQUEST FOR PRINTED COPY OF THE ANNUAL REPORT 2024- RENUKA HOLDINGS PLC

Name of shareholder

.....
Address for report delivery

.....
Folio NO./CDS No.....

NIC No.....

Address/Fax - No. 69, Sri Jinaratana Road, Colombo 2 (94-11-2445549)
Website - www.renukagroup.com
Email - reports@renukagroup.com