

NOTICE OF MEETING

Notice is hereby given that the Fiftieth (50th) Annual General Meeting ("AGM") of Sunshine Holdings PLC (the Company) will be held online via a virtual platform on Friday, 23rd June 2023 at 09.00am and the business to be brought before the meeting will be:

1. To receive and consider the Annual Report of the Board of Directors, together with the audited financial statements of the Company and Group, for the financial year ended 31 March 2023 and the report of the auditors thereon.
2. To declare a final cash dividend of Rs. 1.15 per share as recommended by the Board of Directors.
3. To propose the following resolution as an ordinary resolution for the re-appointment of Mr. G. Sathasivam as a Director who has attained the age of seventy six (76) years:
"Ordinary Resolution
IT IS HEREBY RESOLVED THAT the age limit referred to in Section 210 of the Companies' Act No. 07 of 2007 ("Companies' Act") shall not apply to Mr G Sathasivam, Director of the Company, who attained the age of seventy six (76) years and that he be reappointed as a Director of the Company."
4. To reappoint Mr T Akbarally Director of the Company, who retires in terms of Article 110 of the articles of association of the Company.
5. To reappoint Mr M R Mihular Director of the Company, who retires in terms of Article 110 of the articles of association of the Company.
6. To reappoint Mr A D B Talwatte, Director of the Company, who retires by rotation in terms of Article 104 of the articles of association of the Company.
7. To reappoint Mr S Shishoo, Director of the Company, who retires by rotation in terms of Article 104 of the Articles of Association of the Company.
8. To reappoint Messrs KPMG Chartered Accountants, who are deemed to be reappointed as auditors of the Company until the conclusion of the next AGM of the Company in terms of Section 158 (1) of the Companies' Act, to audit the Financial Statements of the Company for the year ending 31 March 2024 and to authorise the Directors to determine their remuneration therefor.
9. To authorise the Directors to determine the contributions to charities.



By order of the Board
Corporate Services (Private) Limited
Secretaries

30 May 2023
Colombo.

Note:

Any shareholder entitled to attend and vote at this meeting is entitled to appoint a proxy to attend and vote/speak in his/her stead and a form of proxy is sent herewith for this purpose. A proxy need not be a shareholder of the Company. A completed form of proxy must be deposited at the registered office of the Company, at No. 60, Dharmapala Mawatha, Colombo 03 or e-mailed to Kirana.Jayawardena@sunshineholdings.lk or coroprateservices@coroprateservices.lk not less than 48 hours before the time appointed for the holding of the meeting.

Meeting Guidelines

The meeting is to be held in line with the guidelines given by the Colombo Stock Exchange and the health authorities and as per the applicable laws in the manner set out below:

- (i) The shareholders who wish to participate at the meeting will be able to join the meeting through audio or audio and visual means via Zoom. In order for us to forward the access information necessary for participation at the meeting, which shall include the meeting identification number, access password, and access telephone number, please forward the duly completed registration form including your e-mail address and contact telephone number to the registered address of the Company not less than 48 hours before the time appointed for the holding of the meeting, so that the login information could be forwarded to the email addresses so provided.
- (ii) If the Company is unable to post this Notice due to any situation beyond its control, then this Notice will be published in one issue of a daily newspaper in the Sinhala, Tamil and English languages and if the circumstances permit, in one issue of the Gazette. The Notice of Meeting, Form of Proxy and Registration Form will also be published on the website of the Colombo Stock Exchange (<https://www.cse.lk/pages/company-profile/company-profile.component.html?symbol=SUN.N0000>) and the website of the Company (<https://www.sunshineholdings.lk/>).
- (iii) Proxy forms are forwarded to the shareholders together with the Notice of Meeting and Registration form. Proxy forms have been uploaded to the Company's website (<https://www.sunshineholdings.lk/>) and should be duly completed as per the instructions given therein and sent to the registered address of the Company or emailed to Kirana.Jayawardena@sunshineholdings.lk or corprateservices@corporateservices.lk not **less than 48 hours** before the time appointed for the holding of the meeting and the proxy so appointed shall participate at the meeting through audio or audio visual means only.
- (iv) The shareholders who are unable to participate at the AGM via Zoom could send their queries, if any, to email address Kirana.Jayawardena@sunshineholdings.lk or corprateservices@corporateservices.lk at any time before the meeting time and the responses to the same will be included in the minutes of the meeting.
- (v) Voting in respect of the items specified in the agenda to be passed will be registered by using the audio or audio and visual means (Zoom) or a designated ancillary online application. All of such procedures will be explained to the shareholders prior to the commencement of the meeting.
- (vi) For any questions please contact Mr Kirana Jayawardena of Sunshine Holdings PLC on +94 11 470 2400 during office hours.