

AMW CAPITAL LEASING AND FINANCE PLC

**NOTICE OF MEETING**

**NOTICE IS HEREBY GIVEN** that the Sixteenth Annual General Meeting of AMW Capital Leasing and Finance PLC will be held as a virtual meeting on 24<sup>th</sup> June 2022 at 09.30 am for the following purposes:

1. To read the Notice convening the Meeting.
2. To receive and consider the Annual Report and Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> December 2021 with the Report of the Auditors thereon.
3. To elect as a Director, Mr. A B Mundra, who retires in terms of Articles 94 of the Articles of Association.
4. To elect as a Director, Mr. P A Mackenzie, who retires in terms of Articles 94 of the Articles of Association.
5. To re-elect as a Director, Mr. J D N Kekulawala, who retires by rotation in terms of Articles 87 and 88 of the Articles of Association.
6. To re-appoint Auditors, Messrs. PricewaterhouseCoopers, Chartered Accountants and to authorize the Directors to determine their remuneration.
7. To consider any other business of which due notice has been given in terms of the relevant laws and regulations.

The Annual Report and Financial Statements of the Company are available via the below links, once the Financial Statements ending 31 December 2021 are released to the Colombo Stock Exchange:

(1) Corporate website of the Company – : <http://capitalleasing.lk/AnnualReports.aspx>; and

(2) The Colombo Stock Exchange website - <https://www.cse.lk/pages/company-profile/company-profile.component.html?symbol=AMCL.N0000>

For clarifications on how to download and/or access the Annual Report and Financial Statements, please contact Mr. Lasantha Perera on +94 11 2309341 during normal office hours (8.00 a.m. to 5.00 p.m.) or email [Lasantha.Perera@amwltd.com](mailto:Lasantha.Perera@amwltd.com)

Should Members wish to obtain a hard copy of the Annual Report, they may send a written request to the registered office of the Company or fax to +94 11 2325557 by filling the request form attached to the Form of Proxy. A printed copy of the Annual Report will be forwarded by the Company within eight (8) market days from the date of receipt of the request.

**By Order of the Board**  
**AMW CAPITAL LEASING AND FINANCE PLC**



**Ruvini E Weerasinghe**  
**Company Secretary**  
Colombo  
Dated 24<sup>th</sup> May 2022

Notes:

- (i) A Member unable to attend is entitled to appoint a Proxy to attend and vote in his/her place.
- (ii) A Proxy need not be a Member of the Company.
- (iii) A Member wishing to vote by Proxy at the meeting may use the Form of Proxy enclosed herein.
- (iv) Members are encouraged to vote by Proxy through the appointment of a member of the Board of Directors to vote on their behalf and to include their voting preferences on the resolutions to be taken up at the Meeting in the Form of Proxy.
- (v) In order to be valid, the completed Proxy Form must be lodged at No. 185, Union Place, Colombo 02 or forwarded to the email address: [ruvini.weerasinghe@amw ltd.com](mailto:ruvini.weerasinghe@amw ltd.com) or Fax No. 011 2325557 not less than 48 hours before the meeting.
- (vi) A vote can be taken on a show of hands or by poll. If a poll is demanded, each share is entitled to one vote. Votes can be cast in person, by proxy or corporate representatives. In the event an individual Member and his/her proxy holder are both present at the Meeting, only the Member's vote is counted. If proxy holder's appointer has indicated the manner of voting, only the appointer's indication of the manner of vote will be used.
- (vii) Instructions as to attending the virtual meeting are attached.

**AMW CAPITAL LEASING AND FINANCE PLC**

**FORM OF PROXY**

I/We ..... of .....  
 ..... being a member/members of AMW Capital Leasing and  
 Finance PLC hereby appoint ..... of .....  
 .....or failing him/her

Mr. T S A Fernandopulle	of Colombo or failing whom
Mr. C Munasinghe	of Colombo or failing whom
Mr. J D N Kekulawala	of Colombo or failing whom
Mr. P A Mackenzie	of Colombo

as my/our proxy to represent me/us and vote on my/our behalf at the 16<sup>th</sup> Annual General Meeting of the Company, to be held on the 24<sup>th</sup> day of June 2022 at 09.30 a.m. and at any postponement or adjournment thereof and at every poll which may be taken in consequence thereof.

I/We, the undersigned, hereby direct my/our proxy to vote for me/us and on my/our behalf on the specified resolution as indicated by the letter “x” in the appropriate cage:

	FOR	AGAINST
1. To receive and consider the Annual Report and Financial Statements of the Company for the Financial Year ended 31 <sup>st</sup> December 2021 with the Report of the Auditors thereon.		
2. To elect as a Director, Mr. A B Mundra, who retires in terms of Articles 94 of the Articles of Association		
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4. To re-elect as a Director, Mr. J D N Kekulawala, who retires by rotation in terms of Articles 87 and 88 of the Articles of Association.		
5. To re-appoint Auditors, Messrs. PricewaterhouseCoopers, Chartered Accountants and to authorize the Directors to determine their remuneration.		

Signed on this ..... day of ..... Two Thousand and Twenty-Two.

.....  
 Signature of Shareholder

NOTE: INSTRUCTIONS AS TO COMPLETION OF PROXY FORM ARE NOTED ON THE REVERSE.

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

1. Please perfect the Form of Proxy by filling in legibly your full name and address, signing in the space provided and filling in the date of signature.
2. The completed Form of Proxy should be deposited at No. 185, Union Place, Colombo 02, or forwarded to the email address: [ruvini.weerasinghe@amwltd.com](mailto:ruvini.weerasinghe@amwltd.com) or Fax No. 011 2325557, not later than 48 hours before the time appointed for the holding of the Meeting.
3. If the Form of Proxy is signed by an Attorney, the relevant 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.
4. If the appointer is a Company or Corporation, the Form of Proxy should be executed under its Common Seal or by a duly authorized officer of the Company or Corporation in accordance with its Articles of Association or Constitution.
5. If this Form of Proxy is returned without any indication of how the person appointed as Proxy shall vote, then the Proxy shall exercise his/her discretion as to how he/she votes or, whether or not he/she abstains from voting.