ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Eighteenth Annual General Meeting of the shareholders of Prime Lands Residencies PLC will be held via an Online Meeting Platform on this 30th day of June 2023 at 2.30 p.m. to conduct the following businesses:

Agenda

1. Notice of meeting
2. To receive and consider the Report of the Directors and the Statements of Accounts for the year ended 31st March 2023 together with the Report of the Auditors thereon.
3. To resolve that the Interim Dividend of Rs.1/- declared and paid to Shareholders from the profits of the Financial Year 2022/23 is deemed to be the final dividend for the said Financial Year.
4. To re-elect Mr. Dammika Kalapuge, who retires from the Board by rotation in terms of the Code of Best Practice on Corporate Governance and, being eligible, seeks re-election.
5. To re-elect Mr. Mahinda Perera, who retires from the Board by rotation in terms of the Code of Best Practice on Corporate Governance and, being eligible, seeks re-election.
6. To re-appoint Messrs. BDO Partners, Chartered Accountants as the Auditors of the Company for the ensuing year and authorize the Directors to determine their remuneration.
7. To authorize the Board of Directors to determine contributions to charities and other donations for the year 2023/24.

Note: To attend the Meeting via the Online Meeting Platform you are requested to carefully read the enclosed **'GUIDELINES AND REGISTRATION PROCESS FOR THE ANNUAL GENERAL MEETING (AGM) VIA THE ONLINE MEETING PLATFORM'** (Annexure II) and submit the **'REGISTRATION OF SHAREHOLDER DETAILS - ONLINE PARTICIPATION AT THE AGM 2023' -** Annexure I **(REGISTRATION FORM)** attached hereto as instructed therein.

By order of the Board of Directors of
Prime Lands Residencies PLC

Pele Consulting (Private) Limited

(Signed)

Company Secretaries

Date: 7th June 2023

Note:

1. A shareholder entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote on his/her behalf.
2. A proxy so appointed need not be a member of the Company.
3. A form of proxy accompanies this notice.