PELE CONSULTING
(PRIVATE) LIMITED

(PV 80798)

30th June 2022

Mr. Renuke Wijewardhane
Chief Regulatory Officer
Colombo Stock exchange
No. 04-01, West Block,
World Trade Centre, Echelon Square,
Colombo 001

Dear Sir,

PRIME LANDS RESIDENCIES PLC ("THE COMPANY")
PASSING OF ORDINARY RESOLUTIONS AT THE ANNUAL GENERAL MEETING

Pursuant to Rule 7.2. (*Resolutions*) of the Listing Rules of the Colombo Stock Exchange, we write to inform you that all Ordinary Resolutions set out in the Agenda of the Notice of Meeting of the Annual General Meeting of the Members of the above Company held this morning (30th June 2022) were duly approved unanimously by the Shareholders.

Yours faithfully,

For and on behalf of
PRIME LANDS RESIDENCIES PLC

Ms. Ishani Aluwihare
Pele Consulting (Pvt) Ltd.
As Company Secretaries

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Alfred House Gardens,
Colombo 03, Sri Lanka.

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