

PRINTCARE PLC – PQ 75

Notice of Meeting

Notice is hereby given that an **Extraordinary General Meeting** of the Shareholders of Printcare PLC will be held at the conclusion of the Annual General Meeting scheduled to be held at 10 am on 23 September 2022 at the registered office of the Company, Printcare PLC No. 77, Nungamugoda Road, Kelaniya via Zoom (Audio/Video) for the purpose of considering and if thought fit, passing the following Special Resolution;

Resolution 01 -Amendments to Articles of Association of the Company in terms of rule section 06 of the Listing Rules of the Colombo Stock Exchange (CSE)

IT IS HEREBY RESOLVED that the following amendments to the current Articles of Association of the Company recommended by the Board be and hereby are approved for implementation with immediate effect in compliance with the Listing Rules of the Colombo Stock Exchange.

- i. First sentence of Article 150 on page 34 to be re-phrased as follows, with the substitution of the word “may” with “shall”**

Every shareholder whether resident in Sri Lanka or not shall *may* furnish the company with an address in Sri Lanka as the place to which any communication intended for him may be sent by the Company and which address shall be deemed to be his registered address for the purpose of these Articles.

- ii. Article 162 on Page 36 to be re-phrased as follows, with the inclusion of “and the Central Depository System”**

So long as the shares of the Company are quoted on the Colombo Stock Exchange, in the event of there being any discrepancy or other inconsistency between the rules and/or regulations of such exchange (the listing rules) and the provisions herein contained, the rules and/or regulations of the Exchange *and the Central Depository System* shall prevail and be applicable to the Company.

By Order of the Board,
Printcare PLC



MANAGERS AND SECRETARIES (PRIVATE) LIMITED,
Secretaries
Colombo
31st August 2022

Notes:

1. A member entitled to attend and vote at the above meeting is required to complete and submit a pre-registration form in order to ensure participation at the EGM of the Company.
2. Only members of Printcare PLC are entitled to take part at the EGM of Printcare PLC.
3. A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote in his/her behalf. A proxy need not be a member of the Company.
4. A Pre-registration form and a form of Proxy are enclosed for this purpose to be completed by Printcare PLC Shareholders only.
5. The Pre-registration Form and Form of proxy must be completed and deposited at the Registered Office of the Company Secretaries, Managers & Secretaries (Private) Limited, No. 8, Tickell Road, Colombo 08, or e-mailed to ishani@msl.lk not less than forty eight hours prior to the time appointed for holding the meeting.