

# NOTICE OF MEETING

Notice is hereby given that the Forty Fourth Annual General Meeting of Printcare PLC will be held on 25<sup>th</sup> September 2025 at 10.00 a.m. at the registered office of the Company, Printcare PLC No. 77, Nungamugoda Road, Kelaniya / via Zoom (Audio / Video - Virtual AGM) to transact the following businesses.

1. To receive and consider the Report of the Directors and the Statement of Accounts for the year ended 31 March 2025 and Report of the Auditors thereon.
2. Re-elect following Directors by Rotation in terms of Article 83 (iii) of the Articles of Association of the Company.
  - Mr. E Chatoor
  - Mr. C V Kulatilaka
3. Re-elect the following Directors in terms of section 211 of the Companies Act no 7 of 2007.
  - a. Mr. D. Warnakulasooriya as a Director Accordingly the following resolution to be passed for this purpose, if thought fit.

**IT IS HEREBY RESOLVED** to re-elect Mr. D. Warnakulasooriya, as a Director in terms of Section 211 of the Companies Act No. 7 of 2007 and it is specifically declared that the age limit of 70 years in terms of Section 210 of the Companies Act shall not apply to the said Mr. D. Warnakulasooriya.

- b. Mr. K. R. Ravindran, as a Director. Accordingly the following resolution to be passed for this purpose, if thought fit.

**IT IS HEREBY RESOLVED** to re-elect Mr. K. R. Ravindran, as a Director in terms of Section 211 of the Companies Act No. 7 of 2007 and it is specifically declared that the age limit of 70 years in terms of Section 210 of the Companies Act shall not apply to the said Mr. K. R. Ravindran.

- c. Mr. A. N. Esufally, as a Director. Accordingly the following resolution to be passed for this purpose, if thought fit.

**IT IS HEREBY RESOLVED** to re-elect Mr. A. N. Esufally, as a Director in terms of Section 211 of the Companies Act No. 7 of 2007 and it is specifically declared that the age limit of 70 years in terms of Section 210 of the Companies Act shall not apply to the said Mr. A. N. Esufally.

4. Re-appoint the retiring Auditors Messrs. Ernst & Young, Chartered Accountants for the ensuing year and authorize the Directors to determine their remuneration.
5. Authorize the Directors to determine contributions to charities for the financial year 2025/2026.
6. Transact any other business of which due notice has been given.

**By Order of the Board**

**MANAGERS & SECRETARIES (PRIVATE) LIMITED**



Secretaries

Colombo

28<sup>th</sup> August 2025

# NOTICE OF MEETING

## 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 AGM of the Company.
2. Only members of Printcare PLC are entitled to take part at the AGM 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. 10, Gothami Road, Colombo 08, or e-mailed to [samanga@msl.lk](mailto:samanga@msl.lk) not less than forty eight hours prior to the time appointed for holding the meeting.