



GALADARI

COLOMBO

GALADARI HOTELS (LANKA) PLC – PQ 137

NOTICE TO SHAREHOLDERS EXTRAORDINARY GENERAL MEETING ON 18TH APRIL 2024

NOTICE is hereby given that an **EXTRAORDINARY GENERAL MEETING (“EGM”) OF GALADARI HOTELS (LANKA) PLC (“the Company”)** will be held as a virtual meeting emanating from the “Board Room” of Galadari Hotels (Lanka) PLC, No. 64, Lotus Road, Colombo 01, on Thursday 18th April 2024 at 3.30pm IST to consider and if deemed fit to pass a Special Resolution relating to a Major Transaction.

**BY ORDER OF THE BOARD,
GALADARI HOTELS (LANKA) PLC**

**CENTRAL CORPORATE AND CONSULTANCY SERVICES
(PRIVATE) LIMITED
Company Secretaries**

NOTES:

1. The Circular to Shareholders, Notice convening the EGM and the Form of Proxy together with the procedure to be followed at the Virtual EGM will be made available to the Shareholders on the Colombo Stock Exchange website (www.cse.lk) and on the Company's website (www.galadarihotel.lk) and you may access same directly through the URL link www.galadarihotel.lk/about
2. Shareholders are advised to view the full content of this Notice via one of the above websites.
3. This Notice along with the simultaneous publication on the aforesaid websites shall be considered due notice of the EGM to the Shareholders in line with the Company's Articles of Association. The Company will not be circulating hard copies of the Notices and relevant documents by registered post.
4. Only those who are essential for the administration of the formalities of the meeting, including the Board of Directors, Key Management Personnel and Company Secretaries and Registrars, may be physically present at the "Board Room" of Galadari Hotels (Lanka) PLC, No. 64, Lotus Road, Colombo 01.
5. A Shareholder is entitled to appoint a Proxy to attend, speak and vote on his/her behalf at the Meeting. A Proxy need not be a Shareholder of the Company. A form of Proxy for this purpose can be found on the above websites and URL.

The duly completed form of proxy should be posted or delivered to Central Corporate and Consultancy Services (Private) Limited, the Company Secretaries and Registrars of the Company at No. 48, Rosmead Place, Colombo 07 or forwarded by email to egm@galadari.lk and/or cccs@tiruchelvam.com in order to enable the Company to receive the same not less than forty eight (48) hours prior to the time appointed for the holding of the EGM. The Shareholders are requested to contact Ajantha Anton on 0112544544 Ext. 251 for any queries they may have in relation to the EGM.



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