

United Motors Lanka PLC
No.100, Hyde Park Corner,
Colombo 02

Resolutions passed at the Thirty Second Annual General Meeting of the Company to be held at 9.30 a.m. on Tuesday, 27 July 2021, via audiovisual means:

Number of shareholders/proxy holders registered – 26

Number of shareholders present – 09

Number of proxy holders present – 13

Proxy for Directors & others – 62.88%

No. of shares for which the proxy has been registered – 63,446,313

	% of votes for the resolution	% of votes against the resolution
1. To receive and consider the Annual Report of the Board of Directors, the Audited Financial Statements of the Company for the year ended 31 March 2021 and Report of the Auditors thereon.	100%	NIL
2. To re-elect Prof. Malik Ranasinghe as a Director of the Company.	100%	NIL
3. To re-elect Ms. Coralie Pietersz as a Director of the Company.	100%	NIL
4. To re-elect Mr. Devaka Cooray as a Director of the Company.	100%	NIL
5. To re-elect Mr. Junya Takami as a Director of the Company.	100%	NIL
6. To re-appoint Mr. Ananda Atukorala as a Director of the Company.	100%	NIL
7. To declare a final dividend of LKR 1.00 per share for the year ended 31 March 2021 as recommended by the Directors.	100%	NIL
8. To re-appoint PricewaterhouseCoopers (PwC), Chartered Accountants, as the Auditors for the ensuing year and to authorize the Directors to fix their remuneration.	100%	NIL
9. To authorize the Board of Directors to determine and make donations for 2021/22.	100%	NIL