



United Motors Lanka PLC

Notice of Meeting - Annual General Meeting

Notice is hereby given that the Thirty Fifth Annual General Meeting (AGM) of United Motors Lanka PLC (the Company) will be held on Friday, 28 June, 2024 at 9.00 a.m. at the Renuka City Hotel, No. 328, Galle Road, Colombo 03, for the purpose of conducting the routine business of the Company to be undertaken at an AGM, as set out in the detailed Notice of Meeting.

Please note that the following documents:

- **Notice of Meeting** (detailed)
- **Form of Proxy** - if a Member is unable to attend the AGM and wishes to appoint a Proxy to attend and vote on his/her behalf, the 'Form of Proxy' must be completed and sent to the Registered Office of the Company not less than 48 hours before the Meeting.
- **Form of Request for a Hard Copy of the Annual Report** - Members who wish to obtain a hard copy of the Annual Report should send a written request to the registered office of the Company with the completed 'Form of Request'.

Note that a printed copy of the Annual Report will be forwarded by the Company within eight (8) market days from the date of receipt of such request.

The Annual Report of the Company is available via:

1. The Corporate Website of the Company: <https://www.unitedmotors.lk/company/financial-highlights>
2. Website of the CSE: <https://cse.lk/pages/company-profile/company-profile.component.html?symbol=UML.N0000>
3. The following QR Code (accessible through mobile devices):

Company Website



CSE Website



In the event that you require assistance in accessing the above links, you may contact Ms. Chethana Madhushani on +0114696015/18 any time between 8.30a.m and 5.00p.m on any working day or email at umlagm_egm2024@unitedmotors.lk

By Order of the Board
United Motors Lanka PLC

Rinoza Hisham
Company Secretary
03 June 2024

NOTICE OF MEETING

Notice is hereby given that the Thirty-Fifth (35th) Annual General Meeting of United Motors Lanka PLC will be held on Friday, 28 June, 2024 at 9.00 a.m. at the Renuka City Hotel, No. 328, Galle Road, Colombo 03, for the following purposes;

AGENDA

01. To receive and consider the Annual Report of the Board of Directors, the Audited Financial Statement for the year ended 31 March 2024 and the Report of the Auditors thereon.
02. (i) To re-elect, Ms. Hiroshini Fernando who retires by rotation in terms of Article 83 of the Articles of Association of the Company.

(ii) To re-elect, Mr. V. Govindasamy in terms of Article 89 of the Articles of Association of the Company.
03. To declare a first & final dividend of LKR 1.50 per share for the year ended 31 March 2024 as recommended by the Directors.
04. To re-appoint Messrs. Deloitte Partners, Chartered Accountants, as the Auditors for the ensuing year and to authorize the Directors to fix their remuneration.
05. To authorize the Board of Directors to determine donations for 2024/25.
06. To consider any other business of which due notice has been given.

By Order of the Board



Ms. Rinoza Hisham
Company Secretary

Colombo
03 June 2024

Notes

- Any member of the Company who is entitled to attend and vote at this meeting may appoint a proxy to attend and vote instead of him/her.
- To be valid the completed form of proxy must be deposited at the Registered Office of the Company situated at No. 100, Hyde Park Corner, Colombo 2 not less than forty-eight (48) hours before the appointed hour of the meeting.
- A proxy need not be a member of the Company.
- A form of proxy is enclosed in this Report.

FORM OF PROXY

I/We.....
of.....being a Shareholder/
Shareholders of United Motors Lanka PLC
of..... Whom failing

- 1) Mututantrige Parakrama Devaka Cooray of Colombo or failing him
- 2) Chanaka Yatawara of Colombo or failing him
- 3) Ananda Wijetilaka Atukorala of Colombo or failing him
- 4) Ramesh Hiran Yaseen of Colombo or failing him
- 5) Ladduwa Kovisge Anne Hiroshini Fernando of Colombo or failing her
- 6) Stuart Anthony Chapman of Colombo or failing him
- 7) Miriam Coralie Pietersz of Colombo or failing her
- 8) Thushara Banda Abeykoon Jayasekara of Colombo or failing him
- 9) Visvanathamoorthy Govindasamy of Colombo or failing him

as my/our proxy to represent me/us and*to vote on my/our behalf at the Thirty-Fifth Annual General Meeting (AGM) of the Company to be held on Friday, 28 June, 2024 at 9.00 a.m, the Renuka City Hotel, No. 328, Galle Road, Colombo 03, and at any adjournment thereof and at every poll which may be taken in consequence of the above said meeting. I/We the undersigned hereby authorize my/our Proxy to vote on my/ our behalf in accordance with the preference indicated below :

		For	Against	Abstained
01.	To receive and consider the Annual Report of the Board of Directors, the Audited Financial Statements for the year ended 31 March 2024 and the Report of the Auditors thereon	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
02.	To re-elect, Ms. Hiroshini Fernando as a Director of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
03.	To re-elect, Mr. V Govindasamy as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
04.	To declare a first & final dividend of LKR 1.50 per share for the year ended 31 March 2024, as recommended by the Directors.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
05.	To re-appoint Messrs. Deloitte Partners, Chartered Accountants, as the Auditors for the ensuing year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
06.	To authorize the Board of Directors to determine donations for 2024/25.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signed on this..... day of Two Thousand and Twenty-Four.

.....
Signature/s

* If you wish your Proxy to speak at the meeting you should insert the words “to speak and” in the place indicated and initial such insertion.

Notes:

Please indicate with an “x” in the space provided how your Proxy is to vote. If there is in the view of the Proxy holder doubt (by reason of the way in which the instructions contained in the proxy have been completed) as to the way in which the Proxy holder should vote, the Proxy holder shall vote as he thinks fit.

INSTRUCTIONS FOR COMPLETION

1. Kindly perfect the form of proxy, after filling in legibly your full name and address, and sign in the space provided. Please fill in the date of your signature.
2. If you wish to appoint any person other than the Directors as your proxy, please insert the relevant details.
3. In terms of Article 66 of the Articles of Association of the Company.
 - (i) In the case of an individual shall be signed by the Appointer of his Attorney: and
 - (ii) In the case of a company or a corporate body shall be either under its common seal or signed by its Attorneys or by an Officer authorized to do so on behalf of such entity.
4. In terms of Article 61 of the Articles of the Company in the case of joint-holders of a share the senior who tenders the vote, whether in person or by proxy shall be accepted to the exclusion of the votes of the other joint-holders and for this purpose seniority shall be determined by the order in which the names stand in the Register of Members in respect of the joint holding.
5. Duly filled forms of proxy should be sent to reach the Company via email to umlagm_egm2024@unitedmotors.lk or facsimile to +94 112448113 or by post to the registered address of the Company No. 100, Hyde Park Corner, Colombo 02, not less than 48 hours before the appointed hour of the meeting.

Please provide the following details (mandatory):	
NIC/PP/Company Registration No. of the Shareholder/s:	
Folio No:	
E-mail address of the Shareholder/s or Proxy holder (other than a Director appointed as proxy)	
Mobile No:	
Residence No:	

Form of Request for a printed version of the Annual Report

To: Company Secretary
United Motors Lanka PLC
No. 100, Hyde Park Corner
Colombo 02.

I would like to receive the printed version of the Annual Report of United Motors Lanka PLC.

Full Name of the Shareholder (as on the CDS account/Share Certificate) :	
Shareholder's NIC/ Passport/ Company Registration No.:	
Folio Number as appears in the address label:	
Address:	
Contact Number:	
Jointly with:	

Signature

Date

Notes:

1. Please complete the Form of Request by filling in legibly the required information in **BLOCK LETTERS**, signing in the space provided and filling in the date of signature.
2. Please post the completed Form of Request to the Company at the addresses given above or email to umlagn_egm2024@unitedmotors.lk or facsimile on +94 11 2448113.