

## **ACCESS ENGINEERING PLC**

# **NOTICE OF MEETING**

NOTICE IS HEREBY GIVEN that the Eleventh Annual General Meeting of Access Engineering PLC will be held at the Ceylon Chamber of Commerce on 23rd September 2022 at 3.00pm and the business to be brought before the Meeting will be:

1. To receive and consider the Annual Report of the Board of Directors on the affairs of the Company and the Financial Statements for the year ended 31st March 2022 and the Report of the Auditors thereon.
2. To re-elect as a Director Prof K A M K Ranasinghe who retires by rotation in terms of Article 88 (i) of the Articles of Association of the Company.
3. To authorize the Directors to determine donations for the ensuing year.
4. To re-appoint Messrs. KPMG, Chartered Accountants as Auditors of the Company and to authorize the Directors to determine their remuneration.

**By Order of the Board**

**Access Engineering PLC**

Sgd.

**P W CORPORATE SECRETARIAL (PVT) LTD**

Director/Secretaries

30 August 2022

Colombo

### **Notes**

1. A member entitled to attend and vote at the meeting is entitled to appoint a Proxy to attend and vote instead of him/her.
2. A Proxy need not be a member of the Company.
3. A Form of Proxy is enclosed for this purpose.
4. The completed Form of Proxy should be deposited at the Registered Office of the Company, No. 278, Union Place, Colombo 2, not less than thirty six (36) hours before the time fixed for the commencement of the Meeting.