

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the Twelfth Annual General Meeting of Access Engineering PLC will be held at The Ceylon Chamber of Commerce, No. 50, Nawam Mawatha, Colombo 02 on 22nd September 2023 at 2.00 p.m. 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 2023 and the Report of the Auditors thereon.
2. To re-elect as a Director Mr. Shamal Joseph Shavindra Perera who retires by rotation in terms of Article 88 (i) of the Articles of Association of the Company.
3. To re-appoint Messrs KPMG, Chartered Accountants as Auditors of the Company and to authorize the Directors to determine their remuneration.
4. To authorize the Directors to determine donations for the year ending 31st March 2024 and up to the date of the next Annual General Meeting.

**By Order of the Board
Access Engineering PLC**

**P W CORPORATE SECRETARIAL (PVT) LTD
Director/Secretaries**

29th August 2023
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.