

**Madulsima PLANTATIONS PLC (PQ 184)**  
**# 833, SIRIMAVO BANDARANAYAKE MAWATHA, COLOMBO 14, SRI LANKA**

**CIRCULAR TO THE SHAREHOLDERS**

Dear Shareholder/s,

**VIRTUAL ANNUAL GENERAL MEETING OF MADULSIMA PLANTATIONS PLC FOR THE YEAR ENDED 2022.**

**A. GENERAL**

1. The Thirtieth (30th) Annual General Meeting of Madulsima Plantations PLC will be held as a **virtual meeting at the Auditorium Melstacorp PLC # 110, Norris Canal Road, Colombo 10, Sri Lanka** on Thursday, 29th June 2023 at 11.00 a.m.
2. Only the Chairman/Managing Director, the Board of Directors, certain Key Management Personnel, the Company Secretary, and the External Auditors **on the Virtual Platform** and all shareholders will participate in the meeting through audio- and audio-visual means.
3. The Annual Report of the Company for the year ended 2022 will be available for perusal on the Company website on <http://melsta.com/our-core-sectors/plantation-services> and the Colombo Stock Exchange website on [www.cse.lk](http://www.cse.lk).
4. If you wish to receive a printed copy of the Annual Report for the year ended 2022, please complete and forward us the Form of Request attached hereto (**Annexure 1**) by post to the registered address of the Company, **Madulsima Plantations PLC, # 833, Sirimavo Bandaranayake Mawatha, Colombo 14, Sri Lanka** or email [bplmplcompanysecretary@gmail.com](mailto:bplmplcompanysecretary@gmail.com) or **facsimile + 94 11 2540333**.

**B. SHAREHOLDERS PARTICIPATION**

1. The Shareholders are encouraged to appoint a Director of the Company as their proxy to represent them at the meeting.
2. The shareholders may also appoint any other persons other than a Director of the Company as their proxy and the proxy so appointed shall participate at the meeting through audio- or audio-visual means **only**.
3. The shareholders who wish to participate at the meeting will be able to join the meeting through audio or audio visual means. To facilitate this process, the shareholders are required to furnish the details of the shareholder and proxyholder, if any, by perfecting **Annexure II** to the circular to shareholders and forward same to [bplmplcompanysecretary@gmail.com](mailto:bplmplcompanysecretary@gmail.com) or by **facsimile on +94 11 2540333**, to reach the Secretary **not less than two (02) days before the date of the meeting** so that the **meeting login information** could be forwarded to the email addresses as provided.
4. To facilitate the appointment of proxies specified in B.1 and B.2 above, the Form of Proxy is attached with the Notice of Meeting. The duly filled Forms of Proxy should be sent to reach the Company Secretary via e.mail to [bplmplcompanysecretary@gmail.com](mailto:bplmplcompanysecretary@gmail.com) or **facsimile on +94 11 2540333** or by post to the registered address of the Company, Madulsima Plantations PLC, # 833, Sirimavo Bandaranayake Mawatha, Colombo 14, Sri Lanka, **not less than forty eight (48) hours before the time fixed for the meeting**.

**C SHAREHOLDERS QUERIES**

The shareholders are hereby advised that if they wish to raise any queries, such queries should be sent to reach the Company Secretary, via e.mail to [bplmplcompanysecretary@gmail.com](mailto:bplmplcompanysecretary@gmail.com) or facsimile on +94 11 2540333 or by post to the registered address of the Company, **Madulsima Plantations PLC, # 833, Sirimavo Bandaranayake Mawatha, Colombo 14, Sri Lanka not less than two (02) days before the date of the meeting**. This is in order to enable the Company Secretary to compile the queries and forward same for the attention of the Board of Directors so that they could be addressed at the meeting.

For any further queries on this matter, please contact Ms Renuka Weerasinghe at the Company Secretarial Division of Madulsima Plantations PLC.

Telephone : 94 11 2522871 ext. 793

E.mail : [bplmplcompanysecretary@gmail.com](mailto:bplmplcompanysecretary@gmail.com)

The Board wishes to thank the shareholders of the Company for their unwavering cooperation.

Yours faithfully,

**MADULSIMA PLANTATIONS PLC**

sgd  
**P A Jayatunga**  
**Company Secretary**  
31<sup>st</sup> May 2023

Date :.....

To      Company Secretary  
           Madulsima Plantations Plc  
           # 833, Sirimavo Bandaranaike Mawatha  
           Colombo 14.

I would like to receive the printed version of the Annual Report of Madulsima Plantations PLC

<b>Full Name of the Shareholder (as on the CDS account / Share Certificate)</b>	
<b>Folio Number</b>	
<b>Company Registration No.</b>	
<b>Address</b>	
<b>Contact No.</b>	

.....  
 Signature

.....  
 Date

Note:

- (1) Please complete the Form of Request by filing in legibly the required information in **BLOCK LETTERS** signing in the space provided and filing in the date of signature.

Please post the completed Form of Request to the Company Secretaries at the address given above or email to **[bpplmplcompanysecretary@gmail.com](mailto:bpplmplcompanysecretary@gmail.com)** or **facsimile on +94 11 2540333**

**MADULSIMA PLANTATIONS PLC  
30<sup>TH</sup> ANNUAL GENERAL MEETING  
REGISTRATION OF SHAREHOLDER DETAILS FOR ONLINE PARTICIPATION**

Date : .....

To : Company Secretary  
Madulsima Plantations PLC  
# 833, Sirimavo Bandaranaike Mawatha  
Colombo 14  
Sri Lanka.

**1. Full Name of the Shareholder/s**

Primary 1. ....  
\*Joint 2. ....  
\*Joint 3. ....

**2. Shareholder/s Address :** .....  
.....

**3. Shareholder/s NIC NO./Passport No./ Co. Reg. No:** .....

Primary 1. ....  
\*Joint 2. ....  
\*Joint 3. ....

**4.\*Shareholder/s Contact No :** Fixed Line:..... Mobile :.....  
E.mail :.....

**5. Name of the Proxy holder :-** .....

**6. Proxy holder’s NIC No / Passport No :** .....

**7.\*Proxy holder’s Contact No :** Fixed Line:..... Mobile :.....  
E.mail :.....

I/We hereby certify that the details given above are true and accurate and are furnished for the purpose of enabling my/our online participation at the Annual General Meeting. I/We acknowledge that the Company shall have the right to disable my/our participation in the event the above information furnished is found to be incorrect or inconsistent with shareholding records.

Shareholder’s Signature/(s)

.....  
Shareholder’s Signature /Date                      \*1<sup>st</sup> Joint Holder’s Signature /Date                      \*2<sup>nd</sup> Joint Holder’s Signature /Date

\*Strike our if not applicable

Note:

1. It is mandatory for the shareholder/s to provide the e.mail address and the contact number in the space provided above in order to forward the login information to facilitate the online participation at the meeting.
2. Duly filed Registration of Shareholder Details Form should be forwarded to **bplmplcompanysecretary@gmail.com** or by **facsimile on +94 11 2540333**, to reach the Secretary not less than two (02) days before the date of the meeting.
3. Further instructions on connecting to the meeting will be provided to registered shareholders separately.

# Notice of Meeting

**NOTICE IS HEREBY GIVEN** that the Thirtieth Annual General Meeting of **MADULSIMA PLANTATIONS PLC** will be held as a virtual meeting at the Auditorium Melstacorp PLC # 110, Norris Canal Road, Colombo 10 on **Thursday, 29<sup>th</sup> June 2023 at 11.00 a.m.** for the following purposes :

- 1) To receive and consider the Report of the Directors and the Financial Statements of the Company for the year ended 31st December 2022 together with the Auditors' Report thereon.
- 2) To appoint Mr D H S Jayawardena who is above the age of 70 years as a Director by passing the following resolution.  
"That the age limit stipulated in Section 210 of the Companies Act No. 07 of 2007 shall not apply to Mr D H S Jayawardena who has reached the age of 80 years prior to the Annual General Meeting and that he shall accordingly be re-appointed".
- 3) To appoint Mr C R Jansz who is above the age of 70 years as a Director by passing the following resolution.  
"That the age limit stipulated in Section 210 of the Companies Act No.07 of 2007 shall not apply to Mr C R Jansz who has reached the age of 70 years at the Annual General Meeting and that he shall accordingly be re-appointed".
- 4) To appoint Dr A Shakthevale who is above the age of 70 years as a Director by passing the following resolution.  
"That the age limit stipulated in Section 210 of the Companies Act No, 07 of 2007 shall not apply to Dr A Shakthevale who has reached the age of 80 years prior to the Annual General Meeting and that he shall accordingly be re-appointed".
- 5) To re-elect Mr M A N Sampath Perera at the Annual General Meeting in terms of Article 98 of the Articles of Association as a Director of the Company.
- 6) To re-elect Mr K Dayaparan at the Annual General Meeting in terms of Article 98 of the Articles of Association as a Director of the Company.
- 7) To re-elect Mr D S K Amarasekera who retires by rotation at the Annual General Meeting in terms of Article 92 of the Articles of Association as a Director of the Company.
- 8) To authorize the Directors to determine the remuneration of the Auditors, Messrs KPMG who are deemed to have been reappointed as Auditors in terms of Section 158 of the Companies Act No. 07 of 2007.

sgd  
By order of the Board  
**Pradeep A Jayatunga**  
Company Secretary

31<sup>st</sup> May 2023  
Colombo

## NOTES

- 1) In the interest of protecting public health the thirtieth (30th) Annual General Meeting of Madulsima Plantations PLC will be a virtual meeting held by participants joining in person or proxy and through audio or audio visual means in the manner specified below:
  - i) **Attendance of the Chairman and the Board of Directors**

The Chairman/Managing Director, Board of Directors certain Key Management Personnel, the Company Secretary, and the External Auditors will be available **on the Virtual Platform on Thursday, 29<sup>th</sup> June 2023 at 11.00 a.m.**

## ii) Shareholder Participation

- a. The Shareholders are encouraged to appoint a Director of the Company as their proxy to represent them at the meeting.
- a. The Shareholders may also appoint any other persons other than a Director of the Company as their proxy and the proxy so appointed shall participate at the meeting through audio or audio visual means only.
- c. The shareholders who wish to participate at the meeting will be able to join the meeting through audio or audio visual means. To facilitate this process, the shareholders are required to furnish the details of the shareholder and proxy holder, if any, by perfecting **Annexure II** to the circular to shareholders and forward same to Company Secretary via **bplmplcompanysecretary@gmail.com** or by **facsimile on +94 11 254033**, to reach the Secretary **not less than two (02) days before the date of the meeting** so that the meeting login information could be forwarded to the e.mail address as provided. The circular to the shareholders will be posted to all the shareholders along with the Notice of Meeting and the Form of Proxy.
- d. To facilitate the appointment of proxies, the Form of Proxy is attached hereto and the duly filled Form of Proxy should be sent to reach the Company Secretary via e.mail **bplmplcompanysecretary@gmail.com** or **facsimile on +94 11 254033** or by post to the Registered Office of the Company, Madulsima Plantations PLC, # 833, Sirimavo Bandaranaike Mawatha, Colombo 14, Sri Lanka, **not less than forty - eight (48) hours before the time fixed for the meeting.**

## iii) Shareholder's queries

The shareholders are hereby advised that if they wish to raise any queries, such queries should be sent to reach the Company Secretary, via e.mail to **bplmplcompanysecretary@gmail.com** or **facsimile on + 94 11 254033** or by post to the Registered Office of the Company, Madulsima Plantations PLC, # 833, Sirimavo Bandaranaike Mawatha, Colombo 14, Sri Lanka **not less than two (02) days before the date of the meeting**. This is in order to enable the Company Secretary to compile the queries and forward same to the attention of the Board of Directors so that same could be addressed at the meeting.

- 2) The Annual Report of the Company for the year 2022 will be available for perusal of the Company website **<http://melsta.com/our-core-sectors/plantations-services>** and the Colombo Stock Exchange website on **[www.cse.lk](http://www.cse.lk)**

If you wish to receive a printed copy of the Annual Report for the year ended 2022, please complete and forward us the Form of Request attached hereto (Annexure 1) by post to the registered address of the Company, Madulsima Plantations PLC, # 833, Sirimavo Bandaranaike Mawatha, Colombo 14, Sri Lanka or e.mail **bplmplcompanysecretary@gmail.com** or **facsimile + 94 11 2540333**.

# Form of Proxy

I/We.....of.....  
 .....being a member /members of of Madulsima  
 Plantations PLC hereby appoint.....of..... whom failing.

Don Harold Stassen Jayawardena	or failing him
Cedric Royle Jansz	or failing him
Don Hasitha Stassen Jayawardena	or failing him
Mellawatantrige Anton Niroshan Sampath Perera	or failing him
Kumarasamy Dayaparan	or failing him
Arinesarajah Shakthevale	or failing him
Don Soshan Kamantha Amarasekera	or failing him

as my/our proxy to represent me/us and\*..... to vote on my/our behalf at the Thirtieth (30th) Annual General Meeting of the Company will be held as a **“Virtual Meeting”** at the Auditorium Melstacorp PLC at **11.00 on Thursday, 29th June 2023**, 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:

• Please delete the inappropriate words	For	Against
1) To receive and consider the Report of the Directors and the Financial Statements of the Company for the year ended 31st December 2022 together with the Auditors’ Report thereon	<input type="checkbox"/>	<input type="checkbox"/>
2) To appoint Mr D H S Jayawardena who is above the age of 70 years as a Director by passing the following resolution.  “That the age limit stipulated in Section 210 of the Companies Act No. 07 of 2007 shall not apply to Mr D H S Jayawardena who has reached the age of 80 years prior to the Annual General Meeting and that he shall accordingly be re-appointed”.	<input type="checkbox"/>	<input type="checkbox"/>
3) To appoint Mr C R Jansz who is above the age of 70 years as a Director by passing the following resolution.  “That the age limit stipulated in Section 210 of the Companies Act No.07 of 2007 shall not apply to Mr C R Jansz who has reached the age of 70 years at the Annual General Meeting and that he shall accordingly be re-appointed”.	<input type="checkbox"/>	<input type="checkbox"/>
4) To appoint Dr A Shakthevale who is above the age of 70 years as a Director by passing the following resolution.  “That the age limit stipulated in Section 210 of the Companies Act No, 07 of 2007 shall not apply to Dr A Shakthevale who has reached the age of 80 years prior to the Annual General Meeting and that he shall accordingly be re-appointed	<input type="checkbox"/>	<input type="checkbox"/>
5) To re-elect Mr M A N Sampath Perera at the Annual General Meeting in terms of Article 98 of the Articles of Association as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>
6) To re-elect Mr K Dayaparan at the Annual General Meeting in terms of Article 98 of the Articles of Association as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>
7) To re-elect Mr D S K Amarasekera who retires by rotation at the Annual General Meeting in terms of Article 92 of the Articles of Association as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>
8) To authorize the Directors to determine the remuneration of the Auditors, Messrs KPMG who are deemed to have been reappointed as Auditors in terms of Section 158 of the Companies Act No. 07 of 2007.	<input type="checkbox"/>	<input type="checkbox"/>

Signed on this .....day of .....Two Thousand and Twenty Three.

.....  
 Signature/s

**Instructions for Completion of Form of Proxy**

1. Kindly perfect the Form of Proxy by filling in the mandatory details required above, signing in the space provided and filling in the date of signature.
2. If the Form of Proxy is signed by an Attorney, the relative power of attorney should also accompany the proxy form for registration, if such power of attorney has not already been registered with the Company.
3. In the case of a Company/Corporation, the Form of Proxy shall be executed in the manner specified in the Articles of Association.
4. In the absence of any specific instructions as to voting, the proxy may use his/her discretion in exercising the vote on behalf of his appointor.
5. Duly filled Forms of Proxy should be sent to reach the Company Secretary via e-mail to **bplmplcompanysecretary@gmail.com**, or facsimile on **+94 11 2540333** or by post to the registered address of the Company, Madulsima Plantations PLC. # 833, Sirimavo Bandaranaike Mawatha, Colombo 14, Sri Lanka **not less than forty eight (48) hours before the time fixed for 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	: .....
Fixed Line	: .....