# CAPITAL ALLIANCE PLC

## NOTICE OF MEETING

**Notice** is hereby given that the 4th Annual General Meeting of the shareholders of **Capital Alliance PLC** (the Company) will be held as a virtual meeting on 28th August 2025 at 10.30 a.m. to conduct the following business:

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## AGENDA

1. Notice of Meeting.

2. To receive and consider the Report of the Board of Directors and the Statements of Accounts for the year ended 31st March 2025 together with the Report of the Auditors thereon.

3. To re- elect as a Director, Mr. W A T Fernando, who will be retiring from the Board by rotation in terms of Articles 79 & 80 of the Articles of Association of the Company.

4. To re-elect as a Director, Ms. K A D Siriwardena, who will be retiring from the Board by rotation in terms of Articles 79 & 80 of the Articles of Association of the Company.

5. To re-elect Mr. J M Jayasuriya as a Director, who was appointed to the Board on 28th November 2024, in terms of Article 86 of the Articles of Association of the Company.

6. To re-appoint Messrs. KPMG Sri Lanka, Chartered Accountants, as the Auditors of the Company for the ensuing year and authorize the Directors to determine their remuneration.

7. To authorize the Board of Directors to determine contributions to charities and other donations for the year 2025/26.


BY ORDER OF THE BOARD OF DIRECTORS OF
**CAPITAL ALLIANCE PLC**


**S S P CORPORATE SERVICES (PRIVATE) LIMITED**
SECRETARIES
Colombo, Sri Lanka.
29th July 2025

*Notes*:

1. *A shareholder entitled to attend and vote at the above Meeting is entitled to appoint a proxy to attend and vote on his/her behalf.*
2. *A form of proxy accompanies this notice.*

The Annual Report of the Company is available on the;

1) Corporate Website of the Company - Annual Report for Year Ended 31st March 2025
https://cal.lk/wp-content/uploads/2025/03/Annual_Report_2025.pdf and the website of the CSE
https://www.cse.lk/pages/company-profile/company-profile.component.html?symbol=CALT.N0000

2) Members may also access the Annual Report and Financial Statements on their mobile phones by scanning the following QR code