

## CAPITAL ALLIANCE HOLDINGS LIMITED

### NOTICE OF MEETING

**Notice** is hereby given that the Annual General Meeting of the shareholders of **Capital Alliance Holdings Limited** (the Company) will be held as a virtual meeting on 29<sup>th</sup> September 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 31<sup>st</sup> March 2025 together with the Report of the Auditors thereon.
3. To re- elect as a Director, Mr. C S R S Anthony, who will be retiring from the Board by rotation in terms of Articles 78 & 79 of the Articles of Association of the Company.
4. To re- elect as a Director, Ms. N T M S Cooray, who will be retiring from the Board by rotation in terms of Articles 78 & 79 of the Articles of Association of the Company.
5. To re- elect as a Director, Mr. R.J. Arasaratnam, who will be retiring from the Board by rotation in terms of Articles 78 & 79 of the Articles of Association of the Company.
6. To re-elect, Mr. K P Mannakkara, who was appointed to the Board on 24<sup>th</sup> July 2025, as a Director in terms of Article 85 of the Articles of Association of the Company.
7. 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.
8. To authorize the Board of Directors to determine contributions to charities and other donations for the year 2025/26.

### Special Business

9. To consider and if deemed fit, to pass the following resolution as an Ordinary Resolution:

Approval of Investment in Convertible Redeemable Preference Shares of Finnovation (Private) Limited.

“RESOLVED THAT the shareholders hereby approve the investment by Capital Alliance Holdings Limited (“the Company”) in the sum of Rs. 2,535 million in Convertible Redeemable Preference Shares of Finnovation (Private) Limited, a wholly owned subsidiary of the Company .”

FURTHER RESOLVED THAT the purpose of the said investment shall be to support the expansion of the Company through investing in Financial Instruments, thereby enhancing the long-term growth and diversification strategy of the Group.

FURTHER RESOLVED THAT any two Directors and/or the Company Secretary of the Company be and is hereby, authorized to take all necessary steps, execute documents, and do all acts and things as may be required to give effect to this resolution.”

BY ORDER OF THE BOARD OF DIRECTORS OF  
CAPITAL ALLIANCE HOLDINGS LIMITED



**S S P CORPORATE SERVICES (PRIVATE) LIMITED**

SECRETARIES

Colombo, Sri Lanka.

27<sup>th</sup> August 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 31<sup>st</sup> March 2025  
[https://cal.lk/wp-content/uploads/2025/08/calh\\_annual\\_report\\_2025.pdf](https://cal.lk/wp-content/uploads/2025/08/calh_annual_report_2025.pdf)  
and the website of the CSE <https://www.cse.lk/pages/company-profile/company-profile.component.html?symbol=CALH.N0000>
- 2) Members may also access the Annual Report and Financial Statements on their mobile phones by scanning the following QR code

