

# CEYLON HOSPITALS PLC

Company No. PQ 113

No. 03, Alfred Place, Colombo 03

## **ADDITIONAL NOTES TO THE SHAREHOLDERS**

Dear Shareholder,

### **EXTRA ORDINARY GENERAL MEETING**

As empowered by the Articles of Association of the Company, the Board of Directors of the Company has decided to convene the Extra Ordinary General Meeting (EGM) for the purpose of obtaining the approval of the shareholders for the proposed Rights Issue of voting ordinary shares and non voting ordinary shares as a virtual meeting.

Accordingly, the Board of Directors of the Company will conduct the EGM in the following manner:

1. The EGM of the Company shall be convened on 14<sup>th</sup> May 2024, at 3.30 p.m as a virtual meeting.
2. The Board of Directors, Company Secretaries and a few other key officials who are required for the administration of formalities at the EGM will be physically present in the Durdans Auditorium. Shareholders will be accommodated online.
3. Those shareholders and proxy holders who wish to participate via audio or audio and visual means should notify the Company of such intention by completing the attached REGISTRATION FORM and emailing to the following address: [rightissue2024@durdans.com](mailto:rightissue2024@durdans.com) or send by post to reach the Company 48 hours prior to the time fixed for the Meeting.
4. The Registration Form will also be made available on the Company's website (<https://www.durdans.com> ) and on the website of the Colombo Stock Exchange (<https://www.cse.lk/pages/company-profile/company-profile.component.html?symbol=CHLX0000>)
5. Shareholders who participate in the meeting via online, will be given the opportunity to raise their questions or comments on the resolution mentioned on the agenda for the EGM.
6. Voting on the item on the agenda will be registered by using an online platform or a designed ancillary online application. All of such procedures will be explained to shareholders prior to the commencement of the meeting.
7. The Notice of meeting, Form of Proxy and other related documents will also be made available on the Company's official website (<https://www.durdans.com> ) and on the

website of the Colombo Stock Exchange (<https://www.cse.lk/pages/company-profile/company-profile.component.html?symbol=CHL.X0000>)

8. The Board encourage the Shareholders to appoint a member of the Board to act as their proxy if they so wish to. The Shareholders who wish to submit their proxies, must complete and forward the same to the Company, via either of the modes specified below on or before 3.30 p.m on 12<sup>th</sup> May 2024.

Email - [rightissue2024@durdans.com](mailto:rightissue2024@durdans.com)

Contact Person - Mr. Pradeep Ranasinghe

Contact No - 0773469494

By post/ By hand - Finance Department (08th Floor), No. 3, Alfred Place, Colombo 03

For any queries regarding this supplementary notice, please contact us on 0773469494 during normal office hours. The Board wishes to thank the shareholders of the Company for their unwavering cooperation.

**BY ORDER OF THE BOARD**  
**NEXIA CORPORATE CONSULTANTS (PRIVATE) LIMITED**  
**SECRETARIES**  
**23.04.2024**