

Notice of Meeting

NOTICE IS HEREBY GIVEN that the 06th Annual General Meeting of Amana Takaful Life PLC will be held on 27th June 2022 at 10 a.m. at the Board Room of Amana Takaful PLC, No. 660-1/1, Galle Road, Colombo 03 via Audio/Video on for the following purposes:

1. To receive and consider the Annual Report of the Board of Directors on the affairs of the Company for the year ended 31st December 2021 and the Report of the Auditors thereon.
2. Appointment of Directors subsequent to the last Annual General Meeting in terms of Article 24 (2) of the Article of Association of the Company.
 - a. Mr. Mohamed Hassan Sattar Kassim being eligible offers himself for re-election as a Director of the Company.
 - b. Mrs. Shehara De Silva being eligible offers herself for re-election as a Director of the Company.
 - c. Mr. Suresh Malith Paranawithana being eligible offers himself for re-election as a Director of the Company.
 - d. Mr. Rukman Weeraratne being eligible offers himself for re-election as a Director of the Company.
3. Re-election of Director, Mr. Gehan Shivantha Rajapakse by Rotation in terms of Article 24 (7) of the Articles of Association of the Company
4. Appointment of Mr. Krishnamoorthi Ratnam Ravindran in terms of section 211 of the Companies Act no 7 of 2007

Being appointed subsequent to the last AGM in terms of Article No. 24 (2) as a Director, Mr. Krishnamoorthi Ratnam Ravindran being appointed and following resolution to be passed for the above purpose, if thought fit.

IT IS HEREBY RESOLVED: That Mr. Krishnamoorthi Ratnam Ravindran who is 70 years of age be appointed as a Director in terms of section 211 of the Companies Act No 7 of 2007 and it is specifically declared that the age limit of 70 years referred to, in Section 210 of the Companies Act No. 7 of 2007 shall not apply to the said Mr. Krishnamoorthi Ratnam Ravindran.

5. Appointment of Auditors, M/s. Ernst & Young,

Chartered Accountants for the ensuing year and to authorize the Directors to determine their remuneration.

By Order of the Board,
AMANA TAKAFUL LIFE PLC
Managers & Secretaries (Pvt) Ltd.



Director/Secretaries
27th May 2022

Notes:

1. A member entitled to attend and vote at the above meeting is required to complete and submit a pre-registration form in order to ensure participation at the AGM of the Company. Only members of ATLL are entitled to take part at the AGM of ATLL.
2. A Pre-registration form is enclosed for this purpose to be completed by ATLL Shareholders only
3. A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote in his/her behalf. A proxy need not be a member of the Company.
4. A form of proxy is enclosed for this purpose.
5. The instruments for registration and appointing a proxy must be completed and deposited at the Registered Office of the Company, No. 660, 1/1, Galle Road Colombo 3, , or e-mailed to "agm.atlife@takaful.lk" not less than forty eight hours prior to the time appointed for holding the meeting.