

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the 08th Annual General Meeting of Amana Takaful Life PLC will be held on 25th June 2024 at 10.30 a.m. at the Board Room of Amana Takaful Life PLC, No. 660-1/1, Galle Road, Colombo 03 via Audio/Video for the following purposes:

1. Receive and consider the Annual Report of the Board of Directors on the affairs of the Company for the year ended 31st December 2023 and the Report of the Auditors thereon.
2. Re-election of Mr. Pushpakumar Gunasekara appointed to the Board subsequent to the last Annual General Meeting in terms of Article 24 (2) of the Articles of Association of the Company.
3. Re-elect the following Directors by Rotation in terms of Article 24 (7) of Articles of Association of the Company.
 - a. Mr. M. H. S. Kassim.
 - b. Ms. Shehara De Silva.
 - c. Mr. S. M. Paranawithana.
4. Re-elect the following Directors in terms of section 211 of the Companies Act no 7 of 2007.
 - a. Mr. Osman Kassim, who is over 70 years of age as a Director. Accordingly, the following resolution to be passed for this purpose, if thought fit.

IT IS HEREBY RESOLVED to re-elect Mr. Osman Kassim, who is over 70 years of age 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 in terms of section 210 of the Companies Act shall not apply to the said Mr. Osman Kassim.

- b. Mr. Krishnamoorthi Ratnam Ravindran, who is over 70 years of age as a Director. Accordingly, the following resolution to be passed for this purpose, if thought fit.

IT IS HEREBY RESOLVED to re-elect Mr. Krishnamoorthi Ratnam Ravindran, who is over 70 years of age 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 in terms of section 210 of the Companies Act shall not apply to the said Mr. Krishnamoorthi Ratnam Ravindran.

5. Re-appoint the retiring Auditors, M/s. Ernst & Young, Chartered Accountants for the ensuing year and authorize the Directors to determine their remuneration.

By Order of the Board,
AMANA TAKAFUL LIFE PLC

MANAGERS & SECRETARIES (PRIVATE) LTD.

Secretaries

15th May 2024
Colombo

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.

FORM OF PROXY

I/We the undersigned bearing

NIC No, of
being a member/members of Amana Takaful Life PLC, hereby appoint

Full name of proxy :

NIC of Proxy :

Address of Proxy :

Contact Numbers Land, Mobile

E-mail Address :

Failing him

1. Mr. A.S.Kassim	of Colombo or failing him	6. Mr. K. R. Ravindran	of Colombo or failing him
2. Mr. G. S. Rajapakse	of Colombo or failing him	7. Mrs. Shehara De Silva	of Colombo or failing her
3. Mr. O. Kassim	of Colombo or failing him	8. Mr. S. M. Paranawithana	of Colombo or failing him
4. Mr. M. H. S. Kassim	of Colombo or failing him	9. Mr. H. A. De Silva	of Colombo
5. Mr. S. Muhseen	of Colombo or failing him		

as my/our proxy to represent me/us and * to vote for me/us on my/our behalf at the Annual General Meeting to be held on 25th June 2024 at 10.30 a.m. Via Audio/video (Virtual AGM) and at any adjournment thereof and at every poll which may be taken in consequence thereof.

Please mark your preference with "X".

	For	Against	Abstained
1. Re-election of Director appointed subsequent to the last Annual General Meeting (i) Mr. Pushpakumar Gunasekara as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Re-election of Directors in terms of Section 24 (7) of Articles of Association of the Company. (i) Mr. M. H. S. Kassim as a Director of the Company. (ii) Ms. Shehara De Silva as a Director of the Company. (iii) Mr. S. M. Paranawithana as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Re- election of Directors in terms of Section 211 of the Companies Act No. 7 of 2007. (i) Mr. Osman Kassim as a Director of the Company. (ii) Mr. K. R. Ravindran as a Director of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Re-appointment of the retiring Auditors M/s. Ernst & Young, Chartered Accountants for the ensuing year and authorize Directors to determine their remuneration.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

As witness my/our hands this day of 2024

.....
Signature

INSTRUCTIONS AS TO COMPLETION

1. In order to appoint a proxy, this form shall in the case of an individual be signed by the shareholder or by his/her Attorney and in the case of a company/corporation, the form of proxy must be under its Common Seal, which should be affixed and attested in the manner prescribed by its Articles of Association.
2. The full name, NIC No. and address of the Proxy holder and of the Shareholder appointing the Proxy holder should be entered legibly in the form of proxy.
3. The duly completed form of proxy must be deposited at the Registered Office of the Company at No. 660, 1/1, Galle Road Colombo 3, or e-mailed to "agm.atlife@takaful.lk" not later than 48 hours prior to the time appointed for holding of the meeting.
4. In the case of a proxy signed by an Attorney, the relevant Power-of-Attorney or a certified copy thereof should also accompany the completed form of proxy and must be deposited at the Registered Office of the Company or email as above noted.

SUPPLEMENTARY NOTICE TO SHAREHOLDERS

AMANA TAKAFUL LIFE PLC 8TH ANNUAL GENERAL MEETING

Dear Shareholder/s,

The Board of Directors of Amana Takaful Life PLC (Company), wishes to inform its Shareholders that the AGM of the Company for 2023 is scheduled to be held as a virtual meeting using Audio Visual technology on 25th of June 2024 at 10.30 a.m. as per the Notice of Meeting of the AGM.

Please note the following procedure to be adopted in terms of the same;

1. The AGM will be held in compliance with the principles set out in the Guidelines issued by the CSE for the hosting of virtual Annual General Meetings.
2. The Annual Report 2023 of the company along with the Notice of Meeting, Form of Proxy and other related documents, will be made available on the company's official web site (<https://www.takaful.lk/life/home>) and on the Colombo Stock Exchange (CSE) Website (<https://www.cse.lk>) for the information of the Shareholders.
3. Only the key officials who are essential for the administration of the formalities of the meeting will be physically present at the venue. All Shareholders, will participate via the online meeting platform.
4. Adequate arrangements will be made for Shareholders who wish to participate in the AGM via the online meeting platform, with log in information being forwarded to shareholders in advance of the meeting.

In order to enable such facilities, Shareholders who wish to participate in the meeting are requested to forward us their details as per the attached Registration Form (Annexure I) or Proxy (Annexure II).

5. Shareholders will be given opportunity to raise any questions or comments on the matters listed on the Agenda for the meeting.
6. Voting on the items on the Agenda will be registered by using an online platform or a designated ancillary online application. All of such procedures will be explained to Shareholders prior to the commencement of the meeting.
7. All the documents relating to the AGM must be forwarded to agm.atlife@takaful.lk or forwarded to the registered office of the company, 48 hours prior to the date of the AGM.

For any queries regarding any of the documents sent, please contact the company on Tel: 0117501089 and 0117501086 during normal office hours.

The Board wishes to thank the Shareholders of the company for their unwavering cooperation and support to ensure a smooth and uninterrupted process at this Annual General Meeting of the Company.

By Order of the Board
AMANA TAKAFUL LIFE PLC

MANAGERS AND SECRETARIES (PRIVATE) LIMITED
Director/Secretaries

15th May 2024

PRE-REGISTRATION FORM

AMANA TAKAFUL LIFE PLC 8TH ANNUAL GENERAL MEETING REGISTRATION OF SHAREHOLDER DETAILS

To: Mr.
Amana Takaful Life PLC
No. 660 - 1/1, Galle Road
Colombo 03.

1. Full Name of the Shareholder :

2. Membership No. / CDS Account No :

3. Address of Shareholder :

4. NIC No./ P.P. No. / Co. Reg. No. of Shareholder :

5. Contact details of Shareholders :

Telephone :

Residence:

Office:

Mobile:

e-mail: (Please print clearly)

6. Names / NIC No. of Joint holder/s (If any):

i. Name :

NIC No. :

ii. Name :

NIC No. :

.....
Shareholder's Signature/Date

.....
1st Joint holder's Signature/Date

.....
2nd Joint holder's Signature/Date

Instructions as to Completion

- i. Shareholders are advised to complete the form legibly in order to facilitate their participation through the online platform.
- ii. The "Web Link" for participation at the AGM through the online platform will be forwarded to the Shareholder's above noted email address.
- iii. In the case of a Company/Corporation, the Pre-Registration must be under its common seal which should be affixed and attested in the manner prescribed by its Articles of Association.
- iv. In the case of the Pre-Registration form signed by an Attorney, the Power of Attorney must be deposited at the Registered Office of the Company for registration.
- v. The duly completed Registration Form must be deposited at the Registered Office of the Company at No. 660, 1/1, Galle Road Colombo 3, or e-mailed to "agm.atlife@takaful.lk", 48 hours prior to the date of the AGM.

CIRCULAR TO SHAREHOLDERS

15th May 2024

Dear Shareholder,

Request for a printed Annual Report

The Annual Report of Amana Takaful Life PLC for year 2023 will be made available on <https://www.cse.lk> and <https://www.takaful.lk/life/home>, unless a shareholder makes a written request for a printed copy thereof. Where such a written request is received by the company, a printed Annual Report will be sent within 8 market days of receipt of such request.

Please e-mail the following form of request to samanga@msl.lk.

For any clarifications on the Annual Report please contact, *M. F. H. Nizar* on 011 7501089 or on email, faadhil@takaful.lk

By order of the Board of



Amana Takaful Life PLC
MANAGERS & SECRETARIES (PVT) LTD
SECRETARIES

Company Secretary
Amana Takaful Life PLC
MANAGERS & SECRETARIES (PVT) LTD
No 8 Tickell Road
Colombo 8

Amana Takaful Life PLC - Request for a Printed Copy of the Annual Report 2023

I/We hereby request you to forward to me/us a printed copy of the Annual Report of Amana Takaful Life PLC for the year 2023 as per details given below.

Name :

NIC/Passport/Company Registration No. :

Address :

Contact Number & E-mail :

.....
Date

.....
Signature

Notes:

- 1) The Form of Request should be filled in legibly, and dated.
- 2) In the event of joint shareholders, the Form may be executed by the registered Principal Shareholder.
- 3) In the event the shareholder is a Company, the Form may be executed by a duly authorized representative.