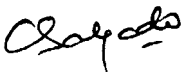


Notice of Meeting

NOTICE IS HEREBY GIVEN that the 23rd Annual General Meeting of Amana Takaful PLC will be held on 27th of June 2022 at 9.00a.m at the Board Room of Amana Takaful PLC, No. 660-1/1, Galle Road, Colombo 03, via Audio/Video (Virtual AGM) 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. Re-election of Directors by Rotation in terms of Article 82 of the Articles of Association of the Company
 - a. Mr. Syed Rizwan Hussain being eligible, offers himself for re-election as a Director.
3. Appointment of Directors subsequent to the Last Annual General Meeting in terms of Article 89 of the Articles of Association of the Company.
 - a. Mr. Thilan Manjith Wijesinghe being eligible, offers himself for re-election as a Director.
 - b. Mr. Padmesh Sajjeewa Weerasekera being eligible, offers himself for re-election as a Director.
 - c. Mr. Abdullah Osman Kassim being eligible, offers himself for re-election as a Director.
4. To re-appoint the retiring 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 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 ATL are entitled to take part at the AGM of ATL.
2. A Pre-registration form is enclosed for this purpose to be completed by ATL 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.atplc@takaful.lk" not less than forty eight hours prior to the time appointed for holding the meeting.