

Supplementary Notice to Shareholders

AMANA TAKAFUL PLC 23RD ANNUAL GENERAL MEETING

Dear Shareholder/s,

The Board of Directors of Amana Takaful PLC (Company), in the view of the health and safety guidelines issued by Health Authorities due to COVID – 19 pandemic, has decided that the AGM of this year also be held as a virtual meeting using audio visual technology on 27th June 2022 as per the Notice of Meeting of the AGM.

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

1. The Annual Report 2021 of the company will be made available on the company's official website (<https://www.takaful.lk>) and on the Colombo Stock Exchange (CSE) website (<https://www.cse.lk>). The Notice of Meeting, Form of Proxy and other related documents will also be made available on the same web sites.
2. 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.
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 or forward the questions in advance to the e-mail: agm.atplc@takaful.lk.

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 documents relating to the AGM must be forwarded to agm.atplc@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 0117501127 during normal office hours.

The Board wishes to thank their 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 PLC
Managers and Secretaries (Pvt) Ltd.



Director/Secretaries
27th May 2022