

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN THAT the Fifty Eighth Annual General Meeting of CIC Holdings PLC will be held by way of audio visual means on Wednesday the 30th day of June 2021 at 9.00 a.m. centered from the Company's Registered Office at 199, Kew Road, Colombo 2 for the following purposes;

AGENDA

1. To receive and adopt the Statements of Accounts of the Company and of the Group for the year ended 31st March 2021 together with the Reports of the Directors and Auditors thereon.
2. To declare a dividend
3. To re-elect Mr. J. R. Gunaratne who retires in terms of Article 25(2) of the Articles of Association of the Company.
4. To re-elect Mr. D. T. S. H. Mudalige who retires in terms of Article 25(2) of the Articles of Association of the Company
5. To re-elect Mr. R. S. Captain who retires in terms of Article 25(6) of the Articles of Association of the Company
6. To re-elect Mr. M. P. Jayawardena who retires in terms of Article 25(6) of the Articles of Association of the Company
7. To vote a sum as donations.
8. To re-appoint M/s. KPMG, Chartered Accountants as Auditors of the Company and to authorise the Directors to determine their remuneration.

By order of the Board of,
CIC Holdings PLC

Shermal Fernando
Company Secretary
21 May 2021

NOTICE OF MEETING

Notes:

- A Member entitled to attend through the online platform and vote at the meeting is entitled to appoint a proxy to virtually participate and vote in his/her place in the manner provided for by completing the form of proxy
- A proxy need not be a Member of the Company.
- The Board of Directors, having taken note of the health and safety guidelines issued by Health Authorities in view of the Covid- 19 pandemic and the Colombo Stock Exchange issuing guidelines to listed entities to hold Shareholder Meetings virtually, has decided to hold the Annual General Meeting (AGM) through Audio or Audio/Visual means in conformity with the regulatory provisions of the Company.
- Shareholders who wish to participate in the Annual General Meeting through the online platform are kindly requested to complete and forward the Annexure 1- Registration of Shareholder Information to the email address agm@cic.lk with the email subject titled "CIC AGM 2021" or post it to the registered address of the Company to be received not less than 3 days before the date of the meeting.

Shareholders are requested to provide their email address in the space provided in Annexure 1 to enable us to forward the web link so that they may participate in the meeting through the online platform.

- The Chairman and certain members of the Board and key officials essential for the administration of formalities and conduct the meeting will be physically present at the Registered Office.
- Voting on the items listed in the Agenda will be registered via the online platform or a designated ancillary online application. All such procedures will be explained to the shareholders prior to the commencement of the meeting.
- Shareholders who wish to appoint a member of the Board of Directors as his/ her proxy to represent them at the AGM may do so by completing the Form of Proxy. In such event the email address of the proxyholder will not be required.
- Shareholders may send their questions/ comments on the items listed in the Agenda of the Notice convening the AGM by email to agm@cic.lk or by post to the Company Secretary, 199, Kew Road, Colombo 2 to be received not less than 3 days before the date of the meeting.
- The instrument appointing a proxy should be deposited at the Registered Office of the Company at 199, Kew Road, Colombo 02 or scanned and emailed to agm@cic.lk not less than 48 hours before the date of the meeting.
- Only registered shareholders and registered proxyholders will be permitted to log in and participate in the AGM on- line.
- The date fixed for the AGM will not be affected even if a public holiday is declared on such a date since arrangements will be in place to proceed via online platform.

CIRCULAR TO SHAREHOLDERS

CIC Holdings PLC- (PQ 88)

“CIC House” No. 199, Kew Road, Colombo 2

Dear Shareholder,

58th ANNUAL GENERAL MEETING OF CIC HOLDINGS PLC

We wish to inform you that the Board of Directors, having taken note of the health and safety guidelines issued by Health Authorities in view of the COVID-19 pandemic and the Colombo Stock Exchange issuing guidelines to listed entities to hold virtual Shareholder Meetings, has decided to hold the Annual General Meeting (AGM) through Audio or Audio/Visual means in conformity to the regulatory provisions of the Company.

The Annual Report -2020/21 has been made available to the Shareholders, on the Company's Website (www.cic.lk) as per Colombo Stock Exchange Listing Rules and at the Colombo Stock Exchange Website (www.cse.lk). Additionally, the below mentioned documents are also available on the Corporate website of CIC Holdings PLC and the Colombo Stock Exchange website.

1. Notice of Meeting
2. Circular to Shareholders
3. Registration Form for the AGM
4. Form of Proxy
5. Request Form for the printed copy of the Annual Report

If you wish to have a printed version of the Annual Report, please mail the duly completed “Form of Request” to the address given below or emailed to agm@cic.lk

Company Secretary,

“CIC House”, No. 199, Kew Road, Colombo 2.

The printed Annual Report will be forwarded within 8 market days of the written request.

Shareholders will be given the opportunity to raise any questions or comments on the matters listed in the Agenda of the meeting or forward the questions in advance to agm@cic.lk not less than three days before the AGM. The relevant instructions regarding the participation at the online Annual General Meeting is indicated under the “Notes” of the Notice Convening the Annual General Meeting.

In the event you have any queries or require any assistance on the documentation relating to the AGM you may contact any one of the following staff members during office hours (8.30 am to 5.00 pm) on any working day

Name	Telephone Numbers
Ms. G P S Samarakoon	+94 (0) 112359359 Ext. 279
Ms. D Wickramanayake	+94 (0) 112359359 Ext. 304

If you are unable to participate at the Annual General Meeting through the online platform and want to appoint a proxy to virtually participate, please complete and return the Form of Proxy to reach the Company Secretary, “CIC House”, No. 199, Kew Road, Colombo 2 not later the 48 hours before the time appointed for the meeting.

By Order of the Board

CIC Holdings PLC

Shermal Fernando

Company Secretary

21 May 2021

Folio/CDS Account Number _____

CIC Holdings PLC
58th Annual General Meeting – 2021
Registration of Shareholder Information

1. Full Name of the Shareholder:
2. Address of the Shareholder:
3. Shareholder's NIC/Passport/Co. Reg. No.:
4. Shareholder's Contact No.
Residence..... Mobile
5. Name of the Proxyholder:
6. Proxyholder's NIC/Passport No.:
7. Shareholder's/Proxyholder's E-mail Address:
8. Participation at AGM via Online Platform Yes/No
9. Name of Joint holders if any
a.
b.
10. NIC/Passport Nos of Joint holder
a.
b.

.....
Principal Shareholder
Signature & Date

.....
1st Joint holder
Signature & Date

.....
2nd Joint Holder
Signature & Date

FORM OF PROXY

ANNUAL GENERAL MEETING

I/We

ofbeing

a member/members of CIC Holdings PLC hereby appoint;

Shiran Harsha Amarasekera	of Colombo or failing him
Shermal Fernando	of Colombo or failing him
Rusi Sohli Captain	of Colombo or failing him
Steven Mark Enderby	of Colombo or failing him
Jitendra Romesh Gunaratne	of Colombo or failing him
Mahinda Preethiraj Jayawardena	of Colombo or failing him
Don Tiburtius Sujeewa Handapangoda Mudalige	of Colombo or failing him
Prawira Rimoo Saldin	of Colombo or failing him

.....
as *my/our Proxy to *speak and/to vote for *me/us on *my/our behalf at the Fifty Eighth Annual General Meeting of CIC Holdings PLC to be held as an online meeting on Wednesday the 30th June 2021 at 9.00 a.m. and at any adjournment thereof.

.....
Date

.....
Signature

* Note: Please delete inappropriate words.

Instructions as to Completion

1. Kindly perfect the Form of Proxy after filling in legibly your full name and address and by signing in the space provided. Please fill in the date of signature.
2. A Shareholder entitled to attend and vote at the Meeting is entitled to appoint a Proxy to attend and vote instead of him/her. A shareholder who appoints a Director as his/her proxy to represent him/her need not fill the email address of the proxy holder.
3. In the case of Corporate Shareholder, the Form of Proxy must be completed under the Common Seal, which should be affixed and attested in the manner prescribed by the Articles of Association.
4. If the Form of Proxy is signed by an attorney, the relevant Power of Attorney should also accompany the completed Form of Proxy.
5. The completed Form of Proxy should either be;
 - (i) addressed to the "Company Secretary" and posted or hand delivered to the registered office of the Company; CIC House, No.199, Kew Road, Colombo 2;
 - or
 - (ii) scanned and emailed to the email address: "agm@cic.lk" with the email subject titled "Proxy - CIC Holdings PLC" not less than 48 hours before the time appointed for the holding of the AGM, together with the following information.

.....
CDS Account Number of the Shareholder(s)

.....
Shareholder's contact number/s

.....
Email address to which the online link should be forwarded to for the proxy holder's participation at the AGM

.....
Proxy holder's NIC number

FORM OF PROXY

ANNUAL GENERAL MEETING - Non-Voting (Class X) Shares

I/We

ofbeing

a member/members of CIC Holdings PLC hereby appoint;

Shiran Harsha Amarasekera	of Colombo or failing him
Shermal Fernando	of Colombo or failing him
Rusi Sohli Captain	of Colombo or failing him
Steven Mark Enderby	of Colombo or failing him
Jitendra Romesh Gunaratne	of Colombo or failing him
Mahinda Preethiraj Jayawardena	of Colombo or failing him
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Date

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Signature

* Note: Please delete inappropriate words.

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CDS Account Number of the
Shareholder(s)

.....
Shareholder's contact number/s

.....
Email address to which the online link
should be forwarded to for the proxy
holder's participation at the AGM

.....
Proxy holder's NIC number

FORM OF REQUEST

Date:

Company Secretary,
No. 199, Kew Road,
Colombo 2.

Dear Sirs,

Dear Sirs,

CIC HOLDINGS PLC
REQUEST FOR PRINTED COPY OF THE ANNUAL REPORT 2020/21

I will collect a copy from your Office

Please hand over copy to bearer

(Name of bearer.....)

Please mail copy to my address given below

Full name of Shareholder

NIC/Passport no. / Company Registration no.

Correspondence Address

.....

.....

Contact number

.....
Signature of Shareholder