

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

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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.