

Notice of Meeting

NOTICE IS HEREBY GIVEN that the Thirty Second Annual General Meeting of Samson International PLC will be held by way of electronic means on 28th June, 2024 centered at the Board Room of Samson International PLC, No. 110, Kumaran Ratnam Road, Colombo 02 at 3.00 p.m. for the following purposes:

01. To receive and consider the Annual Report of the Board of Directors on the affairs of Company and the Financial Statements the year ended 31st March 2024 and the Report of the Auditors thereon.
02. To appoint Mr. D K Rajapakse who is 79 years of age, as a Director of the Company and to adopt the following resolution:-

“IT IS HEREBY RESOLVED THAT Mr. D K Rajapakse who is 79 years of age be and is hereby appointed as a Director of the Company and it is hereby declared as provided for in Section 211(1) of the Companies Act No.7 of 2007 that the age limit of 70 years referred to in Section 210 of the Companies Act shall not apply to Mr. D K Rajapakse”.
03. To appoint Mr. T K Bandaranayake who is 81 years of age, as a Director of the Company and to adopt the following resolution:-

“IT IS HEREBY RESOLVED THAT Mr. T K Bandaranayake who is 81 years of age be and is hereby appointed as a Director of the Company and it is hereby declared as provided for in Section 211(1) of the Companies Act, No.7 of 2007 that the age limit of 70 years referred to in Section 210 of the Companies Act shall not apply to Mr. T K Bandaranayake”.
04. To re-elect Mr N S Rajapaksa who retires by rotation in terms of Article 88(i) of the Articles of Association, as a Director of the Company
05. To re-appoint Messrs Edirisinghe & Co. Chartered Accountants as Auditors of the Company for the ensuing year and to authorize the Directors to determine their remuneration.
06. To authorize the Directors to determine donations for the year ending 31st March 2025 and up to the date of the next Annual General Meeting.

By Order of the Board

SAMSON INTERNATIONAL PLC



P W Corporate Secretarial (Pvt) Ltd
Secretaries

At Colombo
22nd May 2024

Notes:

01. A shareholder entitled to participate and vote at the above virtual meeting is entitled to appoint a proxy to participate and vote in his/her place by completing the Form of Proxy enclosed herewith.
02. A proxy need not be a shareholder of the Company.
03. Shareholders who are unable to participate in the above virtual meeting are also encouraged to submit a duly completed Form of Proxy appointing the Chairman or any other Member of the Board to participate and vote on their behalf.
04. For more information on how to participate by virtual means in the above virtual meeting, please refer Registration Process enclosed herewith