

M & A COMPANY SECRETARIES (PRIVATE) LIMITED

Company Reg No. PV 87018

An Associate of
**NITHI MURUGESU
& ASSOCIATES**

Corporate Secretaries

Attorneys at Law & Notaries Public | Patent & Trademark Attorneys

55 YEARS OF INSPIRATION

Date: 31st August 2021

Our Ref: NM/SW-M&A-242

Mr. Renuka Wijewardena,
Chief Regulatory Officer,
Colombo Stock Exchange,
Level 04, West Block,
World Trade Centre,
Colombo - 00100.

Dear Sir,

ANNOUNCEMENT

NAWALOKA HOSPITALS PLC – ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR 2020/2021

Due to the prevailing covid 19 pandemic situation in the country and the health and safety guidelines issued by the health authorities in order to prevent the spread of covid-19, the Board of Directors of Nawaloka Hospitals PLC have decided to convene and hold the 32nd Annual General Meeting (AGM) of the Company on **Thursday, the 30th September 2021 at 10.00 a.m** (Sri Lankan time) as a **VIRTUAL MEETING via ZOOM videoconferencing App** without the physical presence of the Shareholders. The virtual AGM will be conducted/operated from the "Auditorium", of the Nawaloka Hospitals PLC at No. 23, Deshamanya, H K Dharmadasa Mawatha, Colombo 2, in line with the guidelines issued by the Colombo Stock Exchange (CSE) in hosting virtual/hybrid AGMs.

The Company will ensure that it provides equal access and not cause prejudice to any shareholder in providing the login information to its shareholders who wish to participate at the virtual AGM via online platform (Zoom). The login information would reach the shareholders who register to participate at the virtual AGM by way of a weblink or User ID along with a Passcode. The Shareholders will be requested to read the "Guideline and Registration Process for the Annual General Meeting to be held on 30th September 2021" to register themselves to attend the AGM virtually.

In view of the restrictions that have been imposed to control the COVID-19 pandemic in the country and the postal operations being curtailed at present, (i) the Notice convening the virtual AGM, (ii) Form of Proxy, (iii) the Annual Report for the year ended 31st March 2021, (iv) Circular to Shareholders, (v) Guideline and Registration Process, (vi) Application Form to Register for the virtual AGM and (vii) the Form of Request for a printed copy of the Annual Report will **NOT** be posted and the Shareholders will be invited to view the said AGM documents on the Corporate Website <https://www.nawaloka.com/> and the Colombo Stock Exchange Website <https://www.cse.lk/>.

A notice to the public too would be published in the newspapers in all three languages pertaining to the holding of the AGM as a virtual meeting and that the above mentioned documents could be accessed as aforesaid.

BY ORDER OF THE BOARD OF DIRECTORS OF NAWALOKA HOSPITALS PLC



**(Secretaries to the Company)
C/o Nithi Murugesu & Associates,
Attorneys-at-Law.**

Nithi Murugesu
Attorney-at-Law

No 28 (Level 2) W A D Ramanayake Mawatha, Colombo 00200, Sri Lanka

T: + 94 11 2 302 900 | + 94 11 2 302 901 | + 94 11 2 302 907 | + 94 11 2 302 913 | + 94 11 2 302 918 | + 94 11 2 302 924 | + 94 11 2 302 926

M: +94 777 728 428 | **F:** +94 11 2 302 911 | **E:** malaw@nithimurugesu.com | **W:** www.nithimurugesu.com