

NOTICE OF MEETING

The Notice is hereby given that the Twelfth Annual General Meeting of the Company will be held by way of electronic means on 20th September 2023 at 2.00 p.m. centered at the Registered Office located at No. 10, Gothami Road, Colombo 8.

AGENDA

1. To receive and consider the Annual Report of the Board of Directors and the Financial Statements of the Company for the year ended 31st March 2023 and the Report of the Auditors thereon.
2. To re-elect as a Director, Mr. R.P. Pathirana who retires by rotation in terms of Article 87 of the Articles of Association of the Company and being eligible, offers himself for re-election as a Director.
3. Mr. Priyantha Damian Joseph Fernando who is over 70 years of age does not offer himself for re-appointment, and has notified his intention of stepping down from the board in terms of section 210 of the Companies Act no 7 of 2007.
4. To re-appoint the retiring Auditors Messrs. Ernst & Young, Chartered Accountants as the Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting and to authorize the Directors to determine their remuneration
5. To consider any other business of which due notice has been given.

By Order of the Board
AMBEON CAPITAL PLC

(Sgd.)
MANAGERS & SECRETARIES (PRIVATE) LIMITED
Director/Secretaries
28th August 2023
Colombo.

NOTES:

1. Below mentioned documents can be now downloaded via the corporate website <https://ambeoncapital.com/resources/> or the Colombo Stock Exchange website on <https://www.cse.lk/pages/company-profile/company-profile.component.html?symbol=TAP.N0000>
 - a) Annual Report
 - b) Notice of Meeting
 - c) Circular to Shareholders
 - d) Form of Proxy
 - e) Guidelines and Registration Process to join the AGM virtually
 - f) Registration Form for the AGM
 - g) Request Form for the printed copy of the Annual Report
2. 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 which can be downloaded as above.
3. 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.
4. A proxy need not be a shareholder of the Company.
5. For more information on how to participate by virtual means in the above virtual meeting, please refer Registration Process which can be downloaded as above.