

SUPPLEMENTARY NOTICE

RAMBODA FALLS PLC (PV/PB 8234 PO) **ANNUAL GENERAL MEETING - 2022**

In view of the COVID -19 pandemic and the prevailing situation in the country and following the issuance of guidelines by the CSE, the Board has now decided to proceed with the AGM using an online meeting platform.

Therefore, considering the exigency situation the Board of Directors will conduct the AGM on the 18th August 2022, in the following manner:

A. GENERAL DETAILS

- (1) The Annual General Meeting of the Company will be held on Thursday the Eighteenth (18th) of August 2022, at 10.00 a.m. as a virtual meeting in order to transact the business in the Notice of Meeting dated 25th July 2022.
- (2) The AGM will be held in compliance with principles set out in the Guidelines issued by the CSE for the hosting of Virtual Annual General Meetings.
- (3) Only the key officials who are essential for the administration of the formalities of the meeting will be physically present in the meeting room and all others including shareholders will participate via an online meeting platform. These measures are being adopted to observe “social distancing” requirements to mitigate the dangers of spreading the virus.
- (4) Arrangements will be made for shareholders who wish to participate in the meeting in the AGM via an online meeting platform, with log in information being forwarded to shareholders in advance of the meeting.

In order to enable such facilities, shareholders who wish to participate in the meeting are requested to forward us their details, by duly completing the Annexe 1, (Registration of Shareholder Details) by way of emailing to the email address financeramboda@gmail.com / gmrambodafalls@gmail.com to reach the Company 72 hours prior to the time fixed for the meeting.

- (5) Shareholders will be given the opportunity to raise any questions or comments on the matters listed on the agenda of the meeting.
- (6) Voting on the items in the agenda will be registered by using an online meeting platform or a designated ancillary online application, which will be explained prior to the commencement of the meeting.
- (7) All individuals participating at the meeting remotely through an online meeting platform are required to identify themselves at the time of voting. Further, Individuals must also identify themselves when speaking at the Annual General Meeting during the time allotted for comments by shareholders as directed by the Chairman. At that point, the individual will be required to give his/her name and address for purposes of identification as a shareholder or proxy.

- (8) The Shareholders are also reminded that they have a right to appoint a member of the Board to act as their proxy if they so choose.
- (9) Shareholders who are unable to participate at the virtual meeting via the designated online meeting platform are invited to forward their suggestions, questions & concerns on the Agenda, to the following email address financeramboda@gmail.com gmrambodafalls@gmail.com to reach the Company 48 hours prior to the time fixed for the meeting. The Board will ensure that they are discussed and addressed at the AGM if relevant.
- (10) All documents relating to the AGM must be forwarded to the Company by post or by email to the following email address financeramboda@gmail.com gmrambodafalls@gmail.com 72 hours prior to the time fixed for the meeting.
- (11) The Company intends to proceed to hold the Annual General Meeting as planned on the 18th August 2022 irrespective of whether it is declared a public holiday, since the aforesaid measures will enable full participation.

By Order of the Board of Ramboda Falls PLC
S S P CORPORATE SERVICES (PRIVATE) LIMITED



SECRETARIES

04th August 2022

Note:

For any queries regarding this Supplementary Notice, please contact Mr. Kasun Wickramage or Mr. Viraj Rasanga on +94 0704353950 +0777540099 during normal office hours (8.30 a.m to 5.00 p.m.).