

**CIRCULAR TO THE SHAREHOLDERS OF
SENKADAGALA FINANCE PLC (“Company”)**

PB238PQ

Dear Shareholder,

CIRCULATION OF ANNUAL REPORT TO SHAREHOLDERS

Rule No. 7.5 of the Listing Rules of the Colombo Stock Exchange (“CSE”), permits listed companies to forward their Annual Reports to the shareholders in a mode other than in printed form. Accordingly, the Annual Report for the financial year ended 31st March 2022, is available on the:

CSE website: https://cdn.cse.lk/cmt/upload_report_file/441_1659006877256.pdf

If you wish to receive a printed copy of the annual report for the year ended 31st March 2022, you may complete and forward the attached Form of Request (annexure iii) to the Company on or before 15th August 2022.

The Company will furnish a printed copy of the annual report to within eight (8) market days from the date of receipt of the written request.

If you have any queries on this matter, please contact Ms. Pushpa Perera (Board Secretary) on 0112301301 or email info@senfin.com.

We also enclose herewith the Notice of Meeting together with the instructions for participation (annexure i), Form of Proxy (annexure ii) and the registration form (annexure iv) for the annual general meeting scheduled to be held on 31st August at 10.00 a.m. online via virtual platform.

Yours faithfully,

By order of the Board
CORPORATE SERVICES (PRIVATE) LIMITED
Secretaries

Senkadagala Finance PLC
Colombo, on this 2nd day of August 2022

NOTICE OF MEETING

Notice is hereby given that the Fifty-Third (53rd) Annual General Meeting of Senkadagala Finance PLC (the “Company”) will be held online via a virtual platform on **31st August 2022 at 10.00 a.m.** and the business to be brought before the meeting will be as follows:

1. To receive and consider the Annual Report of the Board of Directors together with the Financial Statements of the Company for the year ended 31st March 2022 and the Report of the Auditors thereon.
2. To declare a final dividend of Sri Lankan Rupees One Hundred Twenty Million Seven Hundred Ninety One Thousand Seven Hundred Sixty Seven Cents Sixty (LKR 120,791,767.60) Sri Lankan Rupees One and Cents Forty (LKR 1.40) per share to the shareholders of the Company as recommended by the Board of Directors.
3. To re-appoint Messrs KPMG, Chartered Accountants, as Auditors of the Company and to authorise the Directors to determine their remuneration.
4. To authorize the Board of Directors to determine donations for the year 2022/2023.

By order of the Board
Corporate Services (Private) Limited
Secretaries
Senkadagala Finance PLC
Colombo, on this 28th July 2022.

Note:-

Any shareholder entitled to attend and vote at this meeting is entitled to appoint a proxy to attend and vote/speak in his/ her stead and a form of proxy is sent herewith for this purpose.

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Meeting Guidelines:-

A) The meeting is to be held in line with the guidelines given by the Colombo Stock Exchange and the health authorities and as per the applicable laws.

B) In the interest of protecting public health and facilitating social distancing in line with the guidelines issued by the Ministry of Health, Nutrition and Indigenous Medicine, the Annual General Meeting will be held in the manner set out below:

(i) The shareholders who wish to participate at the meeting will be able to join the meeting through audio or audio and visual means via Zoom. These measures have been adopted to observe social distancing regulations / requirements to mitigate the danger of spread of the virus.

(ii) In order for us to forward the access information necessary for participation at the meeting, which shall include the meeting identification number, access password, and access telephone number, please forward the duly completed registration form including your e-mail address and contact telephone number to the registered address of the Company not less than 48 hours before the time appointed for the holding of the meeting so that the login information could be forwarded to the e-mail addresses so provided.

(iii) If the Company is unable to post this Notice due to any situation beyond its control, then, this Notice will be published in one issue of a daily newspaper in the Sinhala, Tamil and English languages and if the circumstances permit, in one issue of the Gazette. The Annual Report, Notice of Meeting, Form of Proxy and Registration Form will also be published on the website of the Colombo Stock Exchange (<https://www.cse.lk/pages/company-profile/company-profile.component.html?symbol=SFCL.N0000>) and the website of the Company (<https://www.senfin.com/>)

(iv) Proxy forms are forwarded to the shareholders together with the Notice of Meeting and Registration form. Proxy forms have been uploaded to the Company's website (<https://www.senfin.com/>) and should be duly completed as per the instructions given therein and sent to the registered address of the Company or e-mailed to info@senfin.com or corporateservices@corporateservices.lk not less than 48 hours before the time appointed for the holding of the meeting and the proxy so appointed shall participate at the meeting through audio or audio visual means only.

(v) The shareholders who are unable to participate at the Annual General Meeting via Zoom could send their queries, if any, to email address info@senfin.com or corporateservices@corporateservices.lk at any time before the meeting time and the responses to the same will be included in the minutes of the meeting.

(vi) Voting in respect of the items in specified in the agenda to be passed will be registered by using the audio or audio and visual means (Zoom) or a designated ancillary online application. All of such procedures will be explained to the shareholders prior to the commencement of the meeting.

(vii) For any questions please contact Ms. Pushpa Perera (Board Secretary) on (0112301301) during office hours.

FORM OF PROXY

*I / We

.....
Of.....
 being a shareholder /
 shareholders of SENKADAGALA FINANCE PLC do hereby appoint
of.....

..... or failing him /her, Mr. W.M.R.S. Dias (Chairman
 of the Company), or failing him, one of the Directors of the Company, as *my/our proxy to vote as
 indicated hereunder for *me/us and on *my/our behalf at the Fifty - Third (53rd) Annual General Meeting
 of the Company to be held on Wednesday, 31 August 2022 at 10.00 a.m. and at every poll which may be
 taken in consequence of the aforesaid meeting and any adjournment thereof:

- | | | For | Against |
|----|--|--------------------------|--------------------------|
| 1. | To receive and consider the Annual Report of the Board of Directors together with the Financial Statements of the Company for the year ended 31 st March 2022 and the Report of the Auditors thereon. | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. | To declare a final dividend of LKR 1.40 (Rupees One and Cents Forty) per share to the shareholders of the Company as recommended by the Board of Directors. | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. | To re-appoint Messrs KPMG, Chartered Accountants, as Auditors of the Company and to authorize the Directors to determine their remuneration. | <input type="checkbox"/> | <input type="checkbox"/> |
| 4. | To authorise the Board of Directors to determine donations for the year 2022/2023. | <input type="checkbox"/> | <input type="checkbox"/> |

Signed this.....day of..... Two Thousand and Twenty-Two

.....
 Signature of shareholder

Note:

1. *Please delete the inappropriate words
2. Instructions as to completion are noted as below.

INSTRUCTIONS ON COMPLETION OF THE FORM OF PROXY:

1. To be valid, the completed form of proxy should be deposited at the Registered Office of the Company, 2nd Floor, 267, Galle Road, Colombo 03 or emailed to info@senfin.com no later than 48 hours before the time of the meeting.
2. In perfecting the form of proxy, please ensure that all details are legible.
3. Please indicate with an 'X' in the space provided, how your proxy is to vote on each resolution. If no indication is given, the proxy, at his discretion, may vote as he thinks fit.
4. In the case of a company/corporation, the letter of authorization must be signed by placing the common seal of the company/corporation and attested in the manner prescribed by its articles of association.
5. In the case of a proxy signed by the attorney, the Power of Attorney document must be deposited at the Registered Office, 2nd Floor, 267, Galle Road, Colombo 03 for registration or emailed to info@senfin.com.

Form of Request
ANNUAL REPORT 2021/22

SENKADAGALA
FINANCE PLC (PB238PQ)
2nd Floor, 267, Galle Road, Colombo 03,
Sri Lanka

To: The Secretary,
Senkadagala Finance PLC,
2nd Floor, 267,
Galle Road,
Colombo 03.

I would like to receive the printed version of the Annual Report of Senkadagala Finance PLC.

Full Name of Shareholder	
Number of Shares held as at Date	
Shareholder's NIC/Passport/Company Registration No.	
Address	
Contact Number	

.....
Signature

.....
Date

Notes:

1. Please complete the Form of Request by filling in legibly the required information, signing in the space provided, and filling in the date of signature.
2. Please forward the completed Form of Request to the address given above to reach the Company on or before 15th August 2022.
3. In the event, the shareholder is a company/corporate, the Form of Request should be signed under common seal or by a duly authorized officer of the company in accordance with its articles of association.

Shareholder Registration Form

1. Full Name of the Shareholder:

2. Membership No. / CDS Account No :

3. Address of Shareholder :

4. NIC No./ P.P. No. / Co. Reg. No. of Shareholder :

5. Contact details of Shareholders

Telephone: Residence:Office..... Mobile :

e-mail:..... (Please print clearly)

6. Names / NIC No. of Joint holder/s (If any):

- i. Name : NIC No. :
ii. Name : NIC No. :

.....
Shareholder's Signature /Date 1st Joint holder's Signature/Date 1st Joint holder's Signature/Date

INSTRUCTIONS AS TO COMPLETION

- i. Shareholders are advised to complete the form legibly in order to facilitate their participation through the online platform.
- ii. The “Web Link” for participation at the AGM through the online platform will be forwarded to the Shareholder’s above noted email address.
- iii. In the case of a Company/Corporation, the Registration must be under its common seal which should be affixed and attested in the manner prescribed by its Articles of Association.
- iv. In the case of the Registration form signed by an Attorney, the Power of Attorney must be deposited at the Registered Office of the Company for registration.
- v. The duly completed Registration Form must be deposited at the Registered Office of the Company at 2nd Floor, 267, Galle Road, Colombo 03, or e-mailed to “info@senfin.com”, 5 days prior to the date of the AGM.