

# E-CHANNELLING PLC

(Company Registration No. PQ 205)  
No. 108, W A D Ramanayake Mawatha,  
Colombo 02

## CIRCULAR TO SHAREHOLDERS

Dear Shareholder/s

### Annual Report -2025

We wish to inform you that the Twenty Sixth (26th) Annual General Meeting (“AGM”) of eChannelling PLC (the “Company”) will be held as a virtual meeting on **Friday, 19 June 2026 at 12:30 PM (IST – India Standard Time)**. The details regarding participation and the procedure to be adopted during the AGM are set out below.

### DATE, TIME AND CONDUCT OF AGM

- (a) The AGM will be held as a virtual meeting on Friday, 19 June 2026 at 12:30PM (IST – India Standard Time).
- (b) Members of the Board, Key Officials and Company Secretary will be physically present at the **Meeting room, Mobitel (Pvt) Ltd, Lesley Ranagala Mawatha, Baseline Road, Colombo 8**, and all shareholders will participate at the meeting via the designated online meeting platform.

### NOTICE OF AGM AND FORM OF PROXY

The Notice of AGM and accompanying Form of Proxy are attached herewith and in accordance with the Listing Rules, the Annual Report of the Company is made available on the following websites:

Corporate website : <https://www.ehannelling.com>  
Colombo Stock Exchange : <https://www.cse.lk>

The Annual Report of the Company can also be accessed by scanning the following QR code.



If you wish to receive a printed copy of the Annual Report, kindly inform the Company by completing and forwarding the Request Letter which is attached. A printed copy of the Annual Report will be forwarded by the Company within eight (08) market days from the date of receipt of a written request.

For any queries or assistance in this connection, you may contact the following persons on any working day between 9.00 am to 4.00 pm

Name	Telephone No.	e-mail
Jawad Sharif	070 2590696	<a href="mailto:jawad@echannelling.com">jawad@echannelling.com</a>
Yashodha Balasooriya	070 4070061	<a href="mailto:yasodha@echannelling.com">yasodha@echannelling.com</a>

### APPOINTMENT OF PROXIES

- (a) A shareholder entitled, as set out above, to participate and vote at the meeting but is unable to do so, is entitled to appoint a proxy to virtually participate and vote at the AGM instead of him/her in the manner provided for by completing the Form of Proxy enclosed herewith.

- (b) Shareholders who are unable to participate also have the option of submitting a duly completed Form of Proxy (which, in particular, clearly indicates such shareholder's vote in respect of each of the matters set out in the Form of Proxy), appointing the Chairman of the meeting or any one of the Directors of the Company to participate and vote on their behalf such that each shareholder's vote may be identified and recorded as if such shareholder were present at the meeting.
- (c) In order to be valid, the Form of Proxy must be duly completed and forwarded to the Company Secretary via post to eChannelling PLC, No. 108, W A D Ramanayake Mawatha, Colombo 02 or sent via e-mail to agm@echannelling.com to be received not later than 48 hours before the time appointed for holding the meeting.

### **INSTRUCTIONS FOR REGISTRATION AND PARTICIPATION AT THE VIRTUAL AGM**

The Board of Directors of the Company having taken into consideration the guidelines issued by the Colombo Stock Exchange (CSE) for the conduct of Virtual Shareholder meetings and in conformity with the provisions set out in the Articles of Association of the Company have decided to hold the AGM as a virtual meeting through audio/visual means using an online platform. Therefore, shareholders will only be able to participate in the AGM virtually, via the designated online meeting platform.

#### **Alternative arrangements for participation at the AGM**

Shareholders may participate at the AGM by:


- (a) participating in the AGM via the designated online meeting platform;
- (b) submitting questions in advance of the AGM; and/or
- (c) duly appointing a proxy to participate and vote on their behalf at the AGM.

#### **Confirmation of Participation and Registration**

- (a) Shareholders of the Company who wish to participate in the virtual AGM are required to register by forwarding the 'Registration Form' which is attached to the Circular to the Shareholders. Shareholders mandatorily required to provide their email address (or the e-mail address of the proxyholder) in the space provided in the Registration Form in order to forward the weblink to participate in the meeting.
- (b) The duly completed **Registration Form** should be sent by post to the registered office of the Company, Company Secretary, eChannelling PLC, No. 108, W A D Ramanayake Mawatha, Colombo 02 or sent via e-mail to agm@echannelling.com not less than two (02) days before the date of the AGM. The registration form is also available on [https://www.echannelling.com/investor-relations Registrations](https://www.echannelling.com/investor-relations/Registrations) that do not meet this requirement will be rejected during the verification stage.

If a Proxy is appointed, the information set out in the **Registration Form** pertaining to the Proxy holder should be identical to the information indicated in the duly completed Form of Proxy submitted by the Shareholder.

- (c) The Company will verify all registration requests and identification details received as aforesaid, against the details of Shareholders set out in the Shareholders' Register and accept the registrations for the Virtual AGM if it is satisfied with the request and supporting documents (if any). Shareholders whose registration requests are accepted will receive an email confirmation from the Company acknowledging the acceptance of their request.

- (d) The Shareholders whose registration requests have been accepted will receive a further email from the Company 24 hours prior to the commencement of the AGM. This email will provide a web link for online registration referred to as **"Virtual AGM Registration"**. If the Shareholder has appointed a valid Proxy this email will be forwarded to the relevant Proxy holder.
- (e) The Shareholders/Proxy holders are requested to use the web link, which will be forwarded by the Company as referred to in (d) above and click on the **"Virtual AGM Registration"** in order to complete online registration for the Virtual AGM.
- (f) On clicking the link **"Virtual AGM Registration"**, Shareholders/Proxy holders will be redirected to an interface where they will be requested to enter their **first name, last name, email address, re-enter email address and NIC No./Passport No./Co. Reg. No.** (In entering these details, the participants are required to ensure that correct details as included in the **REGISTRATION FORM** referred to in (b) above are entered in the said online registration process, since any mismatch will be considered as an unsuccessful log in.)
- (g) After successful completion of entering of the details as referred to in (f) above, the participants are requested to click on **"REGISTER"** which will be prompted on their screens enabling them to receive the meeting link.
- (h) Shareholders who successfully complete their online registration as set out in above, will receive the log in link for participation in the meeting referred to as **'Click here to Join the Virtual Meeting'** and credentials.
- (i) In order to join the Virtual AGM, participants are required to click on **"Click here to Join the Virtual Meeting"** In some instances the system call for the credentials and if that is required, please enter the credentials to gain access to the Virtual AGM.
- (j) On completion of this process, you will be directed to the Virtual AGM Zoom Platform, where you can participate in the Virtual AGM. It is recommended that the Shareholders/Proxy holders complete the process outlined in (e to i) above and join the AGM at least ten (10) minutes before the start of the AGM. The Online Meeting Platform will be active thirty (30) minutes before the time appointed for the commencement of the meeting.
- (k) Shareholders/Proxy holders may use the **Q & A** tab or the **Hand Raise** () icon appearing on the screen respectively, to submit their questions or concerns in typed format or verbally. The system will allow a pop-up message to **unmute the microphones and to allow video options.**
- (l) Shareholders who wish to raise any queries and or clarifications relating to the matters of the AGM should send same to reach the Company by post or via email [agm@echannelling.com](mailto:agm@echannelling.com) not less than five (05) days before the AGM. Responses to such queries and clarifications may be made before or during the course of the meeting.
- (m) After completion of the process outlined in (i) above in respect of all eligible Shareholders and Proxy holders, the Company will forward a separate email to the Shareholders/Proxy holders or representatives (as applicable) who are entitled to vote, providing a separate link to vote on all resolutions included in the Notice of Annual General Meeting dated 14th May 2026.
- (n) Shareholders/Proxy holders who intend participating in the meeting are requested to open the said link and be prepared to cast their vote when each resolution is taken up for voting by the Chairman. Participants are advised to **"refresh"** the voting page and cast the vote as per their discretion in the given space and click **"SUBMIT"** enabling the Company to receive the responses.

- (o) When declaring the voting on a resolution, Chairman will take in to account the voting of the Shareholders/Proxy holders participating virtually.
- (p) **Two (02) minutes** will be allocated for Shareholders/Proxy holders to cast their vote in respect of each resolution.
- (q) In a situation where a Poll is demanded and Shareholders are required to vote on the Poll, a mechanism similar to that referred to for voting will be applicable. This will be moderated by the Chairman of the meeting.
- (r) Please note that the login information is authorised only for use by shareholders. Authorized representatives or their duly appointed proxy. The Company shall not be responsible for or liable for misuse and /or unauthorised use of the login information.

By order of the Board  
e-Channelling PLC



**Geredene Soares**  
Company Secretary

13th May 2026