

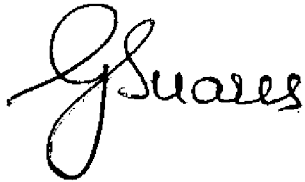
Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN that the Twenty First Annual General Meeting of the eChannelling PLC will be held at 12.30 pm on 23rd April 2021 at Lotus, Bandaranaike Memorial International Conference Hall (BMICH), Bauddhaloka Mawatha, Colombo 7 for the following purpose:-

AGENDA

1. To receive and consider the Statement of Accounts of the Company for the year ended 31st December 2020, together with the Reports of the Directors and the Auditors thereon.
2. To re-elect as a Director, Mr. Lawrence Paratz, who retires by rotation in terms of Article 86 and 87 of the Articles of Association of the Company.
3. To re-elect as a Director, Mr. Sampath Hettiarachchi, who retires by rotation in terms of Article 86 and 87 of the Articles of Association of the Company.
4. To re-appoint Messrs KPMG, Chartered Accountants as Auditors of the Company and to authorize the Directors to determine their remuneration
5. To authorize the Directors to determine and make donations to charities.

BY ORDER OF THE BOARD OF
eChannelling PLC



Geredene Soares
Company Secretary

26th March 2021

Note:

- (a) A member who is unable to attend and vote at the above mentioned meeting is entitled to appoint a Proxy to attend and vote in his or her place.
- (b) A proxy need not be a member of the Company.
- (c) A Form of Proxy accompanies this Notice.