

# Notice of Meeting

NOTICE IS HEREBY GIVEN that the 27<sup>th</sup> Annual General Meeting of Amana Takaful PLC will be held on 30<sup>th</sup> June 2026 at 11.00 a.m. at 11A Mile Post Avenue Colombo 03, via Audio/Video (Virtual AGM) for the following purposes.

1. Receive and consider the Annual Report of the Board of Directors on the affairs of the Company for the year ended 31st December 2025 and the Report of the Auditors thereon.
2. Re-elect the following Directors by Rotation in terms of Article 82 of Articles of Association of the Company
  - a. Ms. E. D. Wickramasuriya
  - b. Mr. M. H. S. Kassim
3. Re-appoint the retiring Auditors, M/s. Ernst & Young, Chartered Accountants for the ensuing year and authorize the Directors to determine their remuneration.

By Order of the Board Amana Takaful PLC



MANAGERS & SECRETARIES (PRIVATE) LTD.  
Secretaries

29 May 2026  
Colombo

## NOTES:

1. A member entitled to attend and vote at the above meeting is required to complete and submit a pre-registration form in order to ensure participation at the AGM of the Company. Only members of Amana Takaful PLC are entitled to take part at the AGM of Amana Takaful PLC.
2. A Pre-registration form is enclosed for this purpose to be completed by Amana Takaful PLC Shareholders only.
3. A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote in his/her behalf. A proxy need not be a member of the Company.
4. A form of proxy is enclosed for this purpose.
5. The instruments for registration and appointing a proxy must be completed and deposited at the Registered Office of the Company, No. 660, 1/1, Galle Road Colombo 3, or e-mailed to "agm.atplc@takaful.lk" not less than forty eight hours prior to the time appointed for holding the meeting.