

## NOTICE OF MEETING - VOTING

NOTICE IS HEREBY GIVEN THAT THE ANNUAL GENERAL MEETING OF THE COMPANY WILL BE HELD BY WAY OF ELECTRONIC MEANS ON JUNE 30, 2025 AT 2.00 P.M. CENTERED AT THE BOARDROOM, OF SMB FINANCE PLC AT NO. 282/1, CBS BUILDING, GALLE ROAD, COLOMBO 03.

1. To receive and consider the Annual Report of the Board of Directors on the affairs of the Company and the Statement of Accounts for the year ended December 31, 2024, and the Report of the Auditors thereon.
2. To re-elect Mr. L. Abeysinghe who retires by rotation in terms of Article 87 of the Articles of Association of the Company as a Director of the Company.
3. To re-appoint Justice D. P. S. Jayawardena who retires in terms of Article 94 of the Articles of Association of the Company as a Director of the Company.
4. To re-appoint Mr. Ravi Shahan Wijeratne who retires in terms of Article 94 of the Articles of Association of the Company as Directors of the Company.
5. To re-appoint Auditors M/s. KPMG, Chartered Accountants, and to authorize the Directors to determine their remuneration.
6. To authorize the Directors to determine and make donations for the year ending December 31, 2025, and up to the date of the next Annual General Meeting.

By Order of the Board  
SMB FINANCE PLC



**Ruwangani Jayasundera**

Company Secretary

May 30, 2025

Notes:

1. A shareholder entitled to participate and vote at the above virtual meeting is entitled to appoint a proxy to virtually participate and vote in his/her place by completing the Form of Proxy enclosed herewith.
2. A proxy need not be a shareholder of the Company.
3. Shareholders who are unable to participate in the above virtual meeting are also encouraged to submit a duly completed Form of Proxy appointing the Chairman or any other Member of the Board to participate and vote on their behalf.
4. For more information on how to participate by virtual means in the above virtual meeting, please refer Registration Process enclosed herewith.