

NOTICE OF MEETING

NOTICE is hereby given that the 28th Annual General Meeting of the Shareholders of Co-operative Insurance Company PLC will be centered from the Registered Office of the Company at 74/5, Grandpass Road, Colombo 14 as a virtual meeting, by audio or visual means on Saturday, 27th June, 2026 at 10.30 AM, for the following purposes:

1. To receive and adopt the Report of the Directors and the Audited Financial Statements of the Company for the year ended 31st December 2025 with the Report of the Auditor's thereon.
2. To re-appoint Mr A A J Amarasinghe in terms of Article 83 of the Company who retires in terms of Article 82 of the Articles of Association.
3. To re-appoint Mr Suraj Wickramasinghe in terms of Article 83 of the Company who retires in terms of Article 82 of the Articles of Association.
4. To re-appoint Mr M Widanagamage in terms of Article 83 of the Company who retires in terms of Article 82 of the Articles of Association.
5. To re-appoint Mr A B Senadira in terms of Article 83 of the Company who retires in terms of Article 82 of the Articles of Association.
6. To re-elect Mr M G P L Lal Kumara in terms of Article 89 of the Articles of Association, as a Director of the Company.
7. To re-elect Mr Haritha Karunanayake in terms of Article 89 of the Articles of Association, as a Director of the Company.
8. To re-appoint of Messrs. Jayasinghe and Company, Chartered Accountants, as the auditors of the company for the Financial Year 2026 and to authorize the Directors to determine their remuneration.
9. To Amend the Article No. 75 of the Articles of Association of the Company in the manner set out below, pursuant to the request and recommendation made by the Insurance Regulatory Commission of Sri Lanka. Accordingly, the following resolution to be past as a special resolution for this purpose in terms of Section 15 of the Companies Act No. 07 of 2007, if thought to fit.

IT IS HERE BY RESOLVED THAT the existing Article No. 75 of the Articles of Association of the Company be and is hereby deleted in its entirety and the following new Article No. 75 be substituted in place thereof;

"The Board of Directors of the Company shall not be less than three (03) nor more than fourteen (14) out of which Four (04) should be professional directors who should have academic or professional qualification in the fields of Insurance, Finance, Law, Marketing, Information Technology (IT) or Management who shall be appointed by the board and not subject to election at a general meeting. The said Four (4) directors shall hold office for a period of one year from the date of appointment but should be eligible to be re-appointed at the discretion of the board of directors. Subject to the provisions contained in the statutes, the Company may from time to time by Special Resolution, increase or reduce the number of Directors."

10. Any other business of which due notice has been given.

BY ORDER OF THE BOARD



Kalupahana and Thilakarathna Law Associates
Secretaries

05th June, 2026

