

UNION BANK OF COLOMBO PLC
(PB 676 PQ)

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN THAT the 26th Annual General Meeting of UNION BANK OF COLOMBO PLC will be held as a virtual meeting streamed from the Boardroom of the Bank at No.64, Galle Road, Colombo 3 on 31 March 2021 at 2.30 p.m. for the following purposes:

1. To receive and consider the Annual Report of the Board of Directors on the affairs of the Company and the Statement of Audited Accounts for the year ended 31 December 2020 together with the Report of the Auditors thereon.
2. To re-elect as a director in terms of Article 89 of the Articles of Association of the Bank, Mr. Sabry Ghouse who retires at this Annual General Meeting in terms of Articles 88 (i) read together with Article 89 of the Articles of Association of the Bank.
3. To re-elect as a director in terms of Article 89 of the Articles of Association of the Bank, Mr. Puneet Bhatia who retires at this Annual General Meeting in terms of Articles 88 (i) read together with Article 89 of the Articles of Association of the Bank.
4. To re-elect as a director in terms of Article 89 of the Articles of Association of the Bank, Mr. Michael J O'Hanlon who retires at this Annual General Meeting in terms of Articles 88 (i) read together with Article 89 of the Articles of Association of the Bank.
5. To authorise the Directors to determine donations for the year ending 31 December 2021 and up to the date of the next Annual General Meeting.
6. To re-appoint Messrs. Ernst & Young, Chartered Accountants as Auditors for the ensuing year and to authorise the Board of Directors to determine their remuneration.

By order of the Board.



Inoka Jayawardhana
Company Secretary

25 February 2021

Notes:

1. A Shareholder unable to attend the Meeting is entitled to appoint a Proxy to attend and vote in his/her/its place.
2. A Proxy need not be a Shareholder of the Bank.
3. A Shareholder wishing to vote by proxy at the meeting may use the Form of Proxy enclosed.
4. In order to be valid, the completed Form of Proxy must be lodged at the registered office of the Bank at No. 64, Galle Road, Colombo 03 not less than thirty six (36) hours before the time appointed for the holding of the meeting.