

Notice of Annual General Meeting

DIALOG AXIATA PLC (PQ 38)

NOTICE IS HEREBY GIVEN THAT THE TWENTY FIFTH ANNUAL GENERAL MEETING OF THE COMPANY WILL BE HELD AS A FULLY VIRTUAL MEETING ON TUESDAY, 21 JUNE 2022 AT 4:00PM (IST – INDIA STANDARD TIME) FROM THE BROADCAST VENUE AT THE BOARDROOM, DIALOG AXIATA PLC, 14TH FLOOR, NO. 475, UNION PLACE, COLOMBO 2, SRI LANKA.

1. ORDINARY RESOLUTION 1

To receive and adopt the Report of the Directors and the Statement of Accounts for the Financial Year ended 31 December 2021 and the Auditors' Report thereon.

2. ORDINARY RESOLUTION 2

To declare a final dividend as recommended by the Board of Directors.

3. ORDINARY RESOLUTION 3

To re-elect as a Director, Dr. Shridhir Sariputta Hansa Wijayasuriya, who retires by rotation pursuant to Article 102 of the Articles of Association of the Company.

4. ORDINARY RESOLUTION 4

To re-elect as a Director, Dato Dr. Nik Ramlah Nik Mahmood, who retires by rotation pursuant to Article 102 of the Articles of Association of the Company.

5. ORDINARY RESOLUTION 5

To re-elect as a Director, Dr. Indrajit Coomaraswamy, who attained the age of 72 years on 3 April 2022 and retires pursuant to Section 210 of the Companies Act No. 7 of 2007 and to resolve that the age limit of 70 years referred to in Section 210 of the Companies Act No. 7 of 2007 shall not be applicable to Dr. Indrajit Coomaraswamy.

6. ORDINARY RESOLUTION 6

To re-appoint Messrs. PricewaterhouseCoopers, Chartered Accountants, as Auditors to the Company and to authorise the Directors to determine their remuneration.

7. ORDINARY RESOLUTION 7

To authorise the Directors to determine and make donations.

By Order of the Board



Ms. Viranthi Attygalle
Group Company Secretary

15 May 2022
Colombo

Notes:

- i) In the interest of protecting the health and safety of shareholders, directors and other attendees, the AGM will be held as a fully virtual meeting, and as such shareholders will only be able to participate in the AGM virtually, via the designated online meeting platform.
- ii) Only persons who are shareholders of the Company and whose names appear on the Share Register as at 13 June 2022 will be entitled to participate in the above virtual meeting.
- iii) A shareholder entitled to participate and vote at the above virtual meeting is entitled to appoint a proxy to participate and vote in his/her place by completing the Form of Proxy enclosed herewith.
- iv) A proxy need not be a shareholder of the Company. However, the proxy must be above 18 years of age.
- v) 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 of the meeting or any other Director of the Company to participate and vote on their behalf.
- vi) For more information on how to participate virtually in the above meeting, please refer Administrative Details enclosed herewith.