

Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN that the Forty Second Annual General Meeting of the Company will be held at the Institute of Chartered Accountants of Sri Lanka, Malalasekara Mawatha, Colombo 07 on Tuesday, 22nd July 2025 at 11.00 a.m.:

1. To receive and consider the Report of the Directors and the Statement of Accounts for the year ended 31st March 2025 with the Report of the Auditors thereon.
2. To re-elect Mr. H.A.S. Madanayake who is due to retire by rotation and is eligible for re-election.
3. To re-elect Mr. A.J.D. Selvanayagam who is due to retire by rotation and is eligible for re-election.
4. To re-elect Mr. L.R. Page who is 75 years of age as a Director.
“Resolved that Mr. Louis Page, a retiring Director, who has attained the age of seventy five years be and is hereby reappointed a Director of the Company and it is hereby declared that the age limit of seventy years referred to in Section 210 of the Companies Act No. 07 of 2007 shall not apply to the appointment of the said Director”
5. To re-elect Dr. T. Senthilverl who is 79 years of age as a Director.
“Resolved that Dr. T. Senthilverl, a retiring Director, who has attained the age of seventy nine years be and is hereby reappointed a Director of the Company and it is hereby declared that the age limit of seventy years referred to in Section 210 of the Companies Act No. 07 of 2007 shall not apply to the appointment of the said Director”
6. To authorise the Directors to determine the remuneration of the Auditors, Messrs. KPMG, who are deemed reappointed as auditors at the General Meeting of the Company in terms of Section 158 of the Companies Act No. 7 of 2007.

The Annual Report and Financial Statements of the Company for the year ended 31st March 2025 are available on the:

- Corporate Website: https://www.majesticcity.lk/doc/CTLand_AR_2024-2025.pdf
- The Colombo Stock Exchange: <https://www.cse.lk/home/company-info/CTLD.N0000/financial>

The said Annual Report and Financial Statements of CT Land Development PLC for 2024/25 can also be accessed by scanning the following QR code.



Should Members wish to obtain a hard copy of the Annual Report 2024/2025, they may send a request to the Company by filling the Form of Request attached to the Form of Proxy. A printed copy of the Annual Report will be forwarded by the Company within eight (8) market days, subject to the prevailing circumstances at the time, from the date of receipt of the request.

For clarification on how to download and/or access the Annual Report and Financial Statements, please contact: Ms. Saku Perera on 0740602220 during normal office hours (8.30 a.m. to 5.00 p.m.)



Charuni Gunawardana
Secretary

Colombo
27th June 2025

Notes:

- a. Members are encouraged to vote by Proxy through the appointment of the Chairman of the Board of Directors of the company to represent them and vote on their behalf. Shareholders are advised to complete the Form of Proxy and indicate their voting preferences on the specified resolutions to be taken up at the Meeting and submit the same to the company in accordance with the instructions given on the reverse of the Form of Proxy.
- b. A member is entitled to appoint a proxy to attend and vote at the meeting in his or her stead, and the proxy need not be a member of the Company.
- c. A Form of Proxy is enclosed for this purpose.
- d. In the event the Company is required to take any further action in relation to the Meeting in the best interests of the attendees in the context of any communication, guidelines, directives or orders issued by the Government of Sri Lanka, notice of such action shall be given by way of additional announcements made to the Colombo Stock Exchange.

Form of Proxy

For use at the Forty Second Annual General Meeting

I/We.....
.....
of being a Member/Members of CT Land Development PLC
hereby appoint..... of whom failing
.....ofor failing him/her the Chairman of
the Meeting as my/our proxy to represent me/us and to vote on my/our behalf at the Forty Second Annual General Meeting of the Company to be held on Tuesday, 22nd July 2025 and at any adjournment thereof and at every Poll which may be taken in consequence thereof in the manner indicated below.

Ordinary Resolutions (The resolutions are as indicated in the Notice of Meeting in the Annual Report)

Resolution No.	1	2	3	4	5	6
For						
Against						

.....
Signature of Shareholder (s)

.....
Date

Notes:

- a. Strike out whichever is not desired
- b. Instructions as to completion are set out on the reverse hereof.
- c. A Proxy holder need not be a member of the company
- d. Please indicate how you wish your vote to be cast by placing an "X" in the space provided. If no indication is given, or if there is, in the view of the proxy holder, any doubt (by reason of the manner in which the instructions contained in the Proxy have been completed) as to the way in which the Proxy Holder should vote, the Proxy Holder in his/her discretion may vote as he/she thinks fit.

Form of Proxy

Instructions as to Completion of the Form of Proxy:

1. To be valid, the completed Form of Proxy should be deposited at the Registered Office of the company at No. 10, Station Road, Colombo 04 not less than 48 hours before the time appointed for holding the meeting.
2. In perfecting the form, please ensure that all details are legible. If you wish to appoint a person other than the Chairman as your Proxy, please fill in your full name and address and the name and address of the Proxy holder and sign in the space provided and fill in the date of the signature.
3. The instrument appointing a Proxy shall, in the case of an individual, be signed by the appointer or by his Attorney and in the case of a limited liability company must be executed under its Common Seal or in such other manner prescribed by its Articles of Association or other constitutional documents.
4. If the Proxy Form is signed by an Attorney, the relevant Power of Attorney or a notarially certified copy thereof, should also accompany the completed Form of Proxy, if it has not already been registered with the Company.
5. In the case of joint holders, only one needs to sign. The votes of the senior holder who tenders a vote will alone be counted.
6. In the case of non-resident Shareholders, the stamping will be attended to upon return of the completed form of proxy to Sri Lanka.

**FORM OF REQUEST
FOR A PRINTED COPY OF THE ANNUAL REPORT OF C T LAND DEVELOPMENT PLC**

TO: Company Secretary
C T Land Development PLC
No. 10, Station Road
Colombo 04

I would like to receive the printed version of the 2024/25 Annual Report of C T Land Development PLC.

SHAREHOLDER DETAILS

Full Name of Shareholder	
Shareholder's NIC / Passport / Company Registration No.	
Contact Number	
Postal Address	
Email Address	

.....
Signature

.....
Date

- Please ensure that the completed form of request is mailed to the Secretaries at the above mentioned address on or before 15th July 2025.

