

Notice of Meeting

PEOPLE'S INSURANCE PLC
No. 07 , Havelock Road, Colombo 05

NOTICE IS HEREBY GIVEN THAT the Sixteenth (16th) Annual General Meeting of People's Insurance PLC (the Company) will be held on 30 April 2025 at 10.00 AM, as a virtual meeting.

The said Annual General Meeting will be held for the following purposes:

1. To receive, consider and adopt the Annual Report of the Board of Directors with the Financial Statements of the Company for the year ended 31st December 2024 together with the Report of the Auditors thereon.
2. To re-elect Director, Mr. Mohammed Azzam Ali Ahamat, who retires by rotation in terms of Article 27 (8) of the Articles of Association of the Company.
3. To re-elect Director, Mrs. Nayanganie Wickramasinghe who retires by rotation in terms of Article 27 (8) of the Articles of Association of the Company.
4. To re-elect Director Mr. Kithsen Sanjeewa Bandaranayake who was appointed to the Board since the last Annual General Meeting, in terms of Article 27 (2) of the Articles of Association of the Company.
5. To re-elect Director, Mr. Kurugamage Jude Dulinda Gregory Perera Subject to approval of the Insurance Regulatory Commission of Sri Lanka (IRCSL) who was appointed to the Board subject to IRCSL approval since the last Annual General Meeting, in terms of Article 27 (2) of the Articles of Association of the Company.
6. To authorize the Board of Directors to determine contributions to charities and other donations for the ensuing financial year.

Auditors of the Company

According to Section 55 of the National Audit Act No. 19 of 2018, People's Insurance PLC falls under the definition of "Auditee Entity" and the Auditor General or any other person authorized by the Auditor General shall carry out the audit of the Company.

By order of the Board,



Nadhra Zanoon
Company Secretary

3 April 2025

Notes

Notice of the meeting, Guidelines and Registration process for the AGM via online meeting platform are attached herewith and are available on the corporate website of the Company.

Any member entitled to attend and vote at this meeting is entitled to appoint a proxy to attend and vote in his/her stead. A proxy need not be a member of the Company.

The completed Form of Proxy must be deposited at the office of the Company Secretary, People's Insurance PLC at No. 07, Havelock Road Colombo 05 not less than Forty Eight (48) hours before the time appointed for the holding of the meeting.

FORM OF PROXY

I/we
of..... being a member/s of People's Insurance PLC,
hereby appoint Mr. /Mrs./Miss
(holder of N.I.C No.....) failing him/her;

Mr. Sanjeewa Bandaranayake	failing him
Mr. Johnson Fernando	failing him
Dr. Kasun Wijetilleke	failing him
Mr. Azzam Ahamat	failing him
Mrs. Nayanganie Wickramasingha	failing her
Mr. Kurugamage Jude Dulinda Gregory Perera	

As my/our proxy to represent me/us and vote on my/our behalf at the Sixteenth (16th) Annual General Meeting of the Company to be held on 30 April 2025 at 10.00 a.m. virtually and at any adjournment thereof and at every poll which may be taken in consequence thereof to vote.

Please indicate your preference by placing a "x" against the Resolution No.

		For	Against
1.	To receive, consider and adopt the Annual Report of the Directors and the Financial Statements for the year ended 31st December 2024 and the Report of the Auditors thereon.		
2.	To re-elect Director Mr.Azzam Ali Ahamat , who retires by rotation in terms of Article 27 (8) of the Articles of Association of the Company.		
3.	To re-elect Director, Mrs. Nayanganie Wickramasinghe who retires by rotation in terms of Article 27 (8) of the Articles of Association of the Company.		
4.	To re-elect Director Mr. Kithsen Sanjeewa Bandaranayake who was appointed to the Board since the last Annual General Meeting, in terms of Article 27 (2) of the Articles of Association of the Company.		
5.	To re-elect Director Mr. Kurugamage Jude Dulinda Gregory Perera Subject to IRCSL Approval who was appointed to the Board (subject to IRCSL approval) since the last Annual General Meeting, in terms of Article 27 (2) of the Articles of Association of the Company.		
6.	To authorize the Board of Directors to determine contributions to charities and other donations for the ensuing financial year.		

Auditors of the Company

According to Section 55 of the National Audit Act No. 19 of 2018, People's Insurance PLC falls under the definition of "Auditee Entity "and the Auditor General or any other person authorized by the Auditor General shall carry out the audit of the Company.

Signed thisday of2025

.....
Signature

Shareholders N.I.C. / P.P/Co. Reg No.

Notes:

1. Proxy need not be a member of the Company
2. Instructions as to the completion of this form of proxy are given below.

FORM OF PROXY

Instructions as to completion

1. As provided for in Article 19(3) of the Articles of Association of the Company an instrument appointing a proxy should be in writing
2. The full name and address of the shareholder appointing the proxy should be legibly entered in the Form of Proxy and duly signed and dated.
3. The Proxy shall-
 - a. In case of an individual, be signed by the shareholder or by his attorney, and if signed by an attorney, a notarially certified copy of the Power of Attorney should be attached to the complete Proxy if it has not already been registered with the Company.
 - b. In case of a company or corporate body, either be under its common seal or signed by its attorney or by an officer on behalf of that company or corporate body in accordance with the Articles of Association or the Constitution of that company or corporate body.
 - c. In the case of joint holder, be signed by the joint holder whose name appears first in the Register of Members.
4. The completed Form of Proxy, Virtual Meeting Online Registration Form and the Power of Attorney or other authority, if any, under which it is signed or a Notarially certified Copy of that power of attorney or other authority if any must be deposited at the officer of the Company Secretary, People's Insurance PLC at No. 07, Havelock Road, Colombo 05, not less than (48) hours before the time appointed for the holding of the meeting.
5. Every alteration or addition to the Proxy must be duly authenticated by the full signature of the shareholder's, signing the Proxy.

REGISTRATION OF SHAREHOLDER DETAILS FOR ONLINE VIRTUAL AGM 2025

Full name of shareholder	
Shareholders NIC/Passport No.	
Address of Shareholder	
Contact No/s	Fixed Line
	Mobile
E mail address of shareholder	
If a proxy is appointed	
Full name of proxy holder	
Proxy holders NIC/ Passport No.	
Contact Telephone No/s	Fixed Line
	Mobile
E mail address of proxy holder	
Participation of the AGM via online platform	Yes
	No
National Identity card number/s of Joint holder/s	

Shareholder's signature

1st Joint holder's signature

2nd Joint holder's signature

Date:

Date :

Date :

Please attach a copy of NIC/Passport of Shareholder/proxy holder, Power of Attorney (as applicable) to this form.

Note:

- 1) Shareholders are requested to provide their email address in the space provided in order to forward the Virtual AGM Zoom link & necessary instruction, if they wish to attend the AGM through the online platform.
- 2) In the case of a Company/Corporation, the Shareholder details form must be under its Common Seal which should be affixed and attested in the manner prescribed by its Articles of Association.
- 3) In the case of a Power of Attorney, the Shareholder Details Form signed by the Power of Attorney must be deposited at the Registered Office of the Company for registration

PEOPLE’S INSURANCE PLC

ANNUAL REPORT 2024 – FORM OF REQUEST FOR PRINTED VERSION

To: The Company Secretary

People’s Insurance PLC
No. 07, Havelock Road,
Colombo 05

e-mail: cosecpi@plc.lk

I wish to inform you that I require a printed copy of the Company’s Annual Report 2024

Shareholder Details	
Full Name	
NIC/ PP/ Company Registration No.	
Address	
Contact Number	

Signature of Shareholder :

Date :

Notes

- This form of request should be received by the Company Secretary of the Company on or before 30 April 2025.
- Printed version will be forwarded to such shareholders within 8 Market days from the date of receipt of such request.
- This form could be forwarded via e-mail or post to the above given addresses.

PEOPLE'S INSURANCE PLC

PB3754 PQ

INSTRUCTIONS FOR REGISTRATION AND PARTICIPATION OF SHAREHOLDERS AT THE VIRTUAL ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH AUDIO/VISUAL MEANS ON 30TH APRIL 2025 AT 10.00 AM

Dear Shareholder,

The Board of Directors of the Company, having taken into consideration, the guidelines issued by Colombo Stock Exchange ("CSE") on holding virtual shareholder meetings through audio/visual means and in conformity with the regulatory provisions of the Articles of Association of the Company, have decided to hold the Annual General Meeting ("AGM") of the Company as a virtual meeting through audio/visual means using an online platform in the manner set forth below.

1. Shareholders who wish to participate at the AGM through the online platform are required to complete and forward the "Shareholder/ Proxy holder Online Registration Form" together with a copy of the National Identity Card or Passport of the Shareholder/Proxy holder (if a Proxy is appointed) by registered post to the registered office of the Company or by email to cosecpi@plc.lk not less than 48 hours before the convening of the AGM. Shareholders are required to mandatorily provide their email address (or the email address of the Proxyholder) in the space provided in the online registration form in order to forward the web link if they wish to participate at the AGM through the online platform. The registered Shareholders/ Proxyholders are requested to join the AGM only via the digital platform through the weblink sent by the Company.
2. Shareholders who wish to submit proxies can duly complete the proxies as per the instructions given with the Form of Proxy and send the same by registered post to the registered office of the Company or by email to cosecpi@plc.lk not less than 48 hours before the convening of the AGM.
3. Shareholders who wish to appoint a member of the Board of Directors as his/her Proxy to represent them at the AGM may do so by completing the Form of Proxy with their voting preferences marked against each resolution to be taken up at the AGM.
4. It is recommended that Shareholders/Proxy holders join the AGM at least fifteen (15) minutes before the start of the AGM. The digital platform will be active thirty (30) minutes before the start of the AGM.
5. Voting on items listed on the agenda will be registered by using an online platform. Shareholders/Proxy holders will be briefed on the procedure for voting prior to the commencement of the AGM.
6. All Shareholders/Proxy holders speaking at the AGM to vote, seek clarification or make a comment relevant to the AGM are required to identify themselves when speaking at the AGM.
7. Shareholders who are unable to participate at the Meeting via the designated online meeting platform are invited to forward their suggestions, questions and concerns relating to items on the agenda by registered post to the registered office of the Company, by email address cosecpi@plc.lk or on WhatsApp number 0712256085 three (3) days before, in writing or by way of a pre-recorded audio/video clip. This is to enable the Management to compile the queries and forward same to the attention of the Board of Directors to ensure that they are discussed and addressed at the AGM, if relevant.
8. The shareholders who wish to make any suggestions, proposals or raise questions during the AGM will be given opportunity to do so. For this purpose, the shareholders could use the 'chat' or 'raise hand' options on Zoom or directly communicate to the Board during the allocated time via Zoom.
9. The date fixed for the AGM will not be affected even if a public holiday or curfew is declared on such date as the AGM is to be held virtually. In the event, if any further action is required to be taken by the Company in relation to the AGM, notification of such change would be by way of an announcement to the Colombo Stock Exchange and by way of publication on the Company website <https://www.cse.lk/pages/company-profile/company-profile.component.html?symbol=PINS.N0000> and <https://peoplesinsurance.lk/investor-relations/>

By order of the Board



Nadhra Zanoon
Company Secretary

Colombo
3 April 2025