

## NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting of J F S Holdings Limited will be held (as a hybrid meeting) on 31st August 2023 at 3.00 p.m. centered at No.193/3/2A, Borella Road, Depanama Pannipitiya for the following purposes:

1. To receive and consider the Annual Report of the Board of Directors and Financial Statements of the Company for the year ended 31<sup>st</sup> March 2023 with the report of the Auditors thereon.
2. To re-appoint M/s. B. R. De Silva & Co., (Chartered Accountants) as Auditors of the Company for the ensuing year and to authorise the Directors to determine their remuneration.
3. To re-elect Raigamage Asanga Indrajith Madhushan who retires by rotation at the Annual General Meeting in terms of Articles 104 and 105 of the Articles of Association of the Organization, as a Director.

By Order of the Board  
JFS HOLDINGS LIMITED



C G Corporate Consultants (Private) Limited  
29th August 2023  
Colombo

### Notes

1. A Shareholder who is entitled to participate, speak and vote at the meeting is entitled to appoint a proxy to attend and vote on behalf of him/her by electronic means.
2. A proxy need not be a Shareholder of the Company.
3. A Form of Proxy is enclosed for this purpose.
4. Shareholders are advised to follow the Guidelines and Attendance Registration Process for the Annual General Meeting available on the Corporate Website of the Company ([www.jfsholdings.com](http://www.jfsholdings.com))
5. The completed Form of Proxy should be deposited at the registered office of the Company, No. 193/3, 2A, Borella Road, Depanama, Pannipitiya, or emailed to [cga@c-g-associates.com](mailto:cga@c-g-associates.com), not less than 48 hours before the time appointed for the Meeting.
6. Please bring your National Identity Card to the Meeting