

Notice of Annual General Meeting

DIALOG FINANCE PLC
(PB 765 PQ)

NOTICE IS HEREBY GIVEN THAT **THE FORTIETH ANNUAL GENERAL MEETING OF THE COMPANY WILL BE HELD AS A FULLY VIRTUAL MEETING ON FRIDAY, 18 JUNE 2021 AT 04:00PM** (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 2020 and the Auditors' Report thereon.

2. Ordinary Resolution 2

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

3. Ordinary Resolution 3

To authorise the Directors to determine and make donations.

By Order of the Board



Viranthi Attygalle
Company Secretary

30 April 2021
Colombo

Notes:

- i) Due to the health risks associated with the COVID-19 pandemic and related guidelines and regulations issued by the Ministry of Health, 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 16 June 2021 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 Chairperson of the Meeting 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.