

CIRCULAR TO SHAREHOLDERS

The Lanka Hospitals Corporation PLC - Annual Report 2020

21st May 2021

Dear Shareholder,

REQUEST FOR A PRINTED ANNUAL REPORT

In terms of the Listing Rules of the Colombo Stock Exchange a Listed Company may make the Annual Report available and accessible in their company's website, provided that such Companies comply with the specified requirements as per the said rules.

In pursuance of the above rule, the Annual Report of The Lanka Hospitals Corporation PLC is now available on the company's website: <https://www.lankahospitals.com/en/annual-reports>

A Company is obliged to issue a printed copy of the Annual Report upon receipt of a written request from a shareholder for a printed copy of the same.

Where such a written request is received by the Company, a printed Annual Report will be sent within 8 Market Days of receipt of any request.

A form of request is attached below for your convenience. For any clarifications on the Annual Report please contact, Finance Manager on 011 543 9037 or on email harshad@lankahospitals.com

By order of the Board of

The Lanka Hospitals Corporation PLC

Accounting Systems Secretarial Services (Private) Limited



..... 2021

Company Secretary

The Lanka Hospitals Corporation PLC

Accounting Systems Secretarial Services (Private) Limited

Level 03, No:11, Castle Lane,

Colombo 4

The Lanka Hospitals Corporation PLC - Request for a Printed Copy of the Annual Report 2020

I/We hereby request you to forward to me/us a printed copy of the Annual Report of The Lanka Hospitals Corporation PLC for the year 2020 as per details given below, in addition to the said Report being available in the company's website.

Full Name:	
NIC/Passport/	
Company Registration No.	
Address	
Contact Number & E-mail	

.....
Date

.....
Signature

Note :

- 1) The Form of Request should be filled in legibly, signed and dated.
- 2) In the event of joint shareholders, the Form may be executed by the registered Principal Shareholder.
- 3) In the event the shareholder is a Company, the Form may be executed under the common seal of the Company or by a duly authorized representative.

SUPPLEMENTARY NOTICE TO SHAREHOLDERS

The Lanka Hospitals Corporation PLC - Annual Report 2020

THE LANKA HOSPITALS CORPORATION PLC 22ND ANNUAL GENERAL MEETING

Dear Shareholder/s,

Considering the prevailing situation in the country and the restrictions enforced by the Government of Sri Lanka, the Board of Directors of The Lanka Hospitals Corporation PLC (Company) has decided as per the issuance of guidelines by the CSE, to proceed with the AGM using audio visual technology on June 17, 2021 as per the Notice of Meeting of the AGM.

Please note the following procedure to be adopted in terms of the same;

1. Notice of Meeting, Form of Proxy, Form of Registration and Circular to Shareholder are enclosed herewith.
2. The AGM will be held in compliance with the principles set out in the Guidelines issued by the CSE for the hosting of virtual Annual General Meetings.
3. Only the key officials who are essential for the administration of the formalities of the meeting will be physically present at the venue. All Shareholders, will participate via the online meeting platform. This measure is being adopted to observe "social distancing" requirements to mitigate the danger of spreading the virus (COVID 19).
4. The shareholders referred to herein who wish to participate at the meeting through Audio/ Video and visual means should forward the duly perfected attached Registration Form (annex 01) to Accounting Systems Secretarial Services (Private) Limited, Level 3, No. 11, Castle Lane, Colombo 4 or email to disnperera@deloitte.com. Alternatively shareholders could register themselves using the link below at least 48 hours before the time fixed for the meeting.
<https://us02web.zoom.us/join/zoom/register/tZcsdOuppjlvHtMPu2q7JO53MKPMFpiEF4jC>
5. Adequate arrangements will be made for Shareholders who wish to participate in the AGM via the online meeting platform, with log in information being forwarded to shareholders in advance of the meeting, upon verification of the registration details. Only Shareholders or their duly appointed proxyholders are requested to log in to the virtual meeting platform 30 minutes prior to the time fixed for the meeting. The Company shall not be responsible or liable for misuse and / or unauthorized use of the login information.
6. Shareholders will be given opportunity to raise any questions or comments on the matters listed on the Agenda for the meeting or forward the questions in advance to the e-mail disnperera@deloitte.com.
7. Voting on the items on the Agenda will be registered by using an online platform or a designated ancillary online application. All of such procedures will be explained to Shareholders prior to the commencement of the meeting.

The Board wishes to thank their Shareholders of the company for their unwavering cooperation and support to ensure a smooth and uninterrupted process at this Annual General Meeting of the Company.

By Order of the Board

THE LANKA HOSPITALS CORPORATION PLC

Accounting Systems Secretarial Services (Private) Limited
Company Secretaries

Colombo, this 21st May 2021



*Scan this QR code to
log in for registration
to the Annual General
Meeting*

NOTICE OF ANNUAL GENERAL MEETING

The Lanka Hospitals Corporation PLC - Annual Report 2020

NOTICE IS HEREBY GIVEN that the 22nd Annual General Meeting of The Lanka Hospitals Corporation PLC (LHC) will be held as a **virtual meeting** on June 17, 2021 at 3.00 pm. assembled at the Dr. Prathap C Reddy Auditorium of The Lanka Hospitals Corporation PLC, No.578, Elvitigala Mawatha, Colombo 5 purpose of conducting the following businesses:

1. To receive and consider the Annual Report and the Audited Financial Statements of the Company for the year ended 31st December 2020 together with the Report of the Auditors' thereon.
2. Election of Mr. Jagath Wellawatte who was appointed to the Board during the year in terms of Article 92 of the Articles of Association.
3. To re-elect Mr. Ashish Bhatia who retires by rotation in terms of Article 85 of the Articles of Association and being eligible offers himself for re-election
4. To re-elect Ms. Richa Singh Debgupta who retires by rotation in terms of Article 85 of the Articles of Association and being eligible offers herself for re-election
5. To re-elect Dr. N N A P Bandula Chandranath Wijesiriwardena who retires by rotation in terms of Article 85 of Articles of Association and being eligible offers himself for re-election.
6. To re-appoint the Auditor General as the Auditors of the company for the ensuing financial year in compliance with Article 154 of the 19th amendment to the constitution.
7. To authorize the Directors to determine donations for the year 2021 and up to the date of the next Annual General Meeting.
8. Any other business of which due notice has been given.

By order of the Board of Directors of
THE LANKA HOSPITALS CORPORATION PLC



**Accounting Systems Secretarial
Services (Private) Limited**
Company Secretaries

Colombo, this 21st May 2021

NOTICE OF ANNUAL GENERAL MEETING

The Lanka Hospitals Corporation PLC - Annual Report 2020

NOTE:

- a. Only persons who are shareholders of the Company and whose names appear on the share Register as at the AGM date will be entitled to attend the above meeting.
- b. A member entitled to attend and vote at the above meeting is required to complete and submit a pre-registration form in order to ensure participation at the AGM of the Company. Only members of LHC are entitled to take part at the AGM of LHC.
- c. Registration form is enclosed for this purpose to be completed by LHC Shareholders only.
- d. A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote in his/her behalf. A proxy need not be a member of the Company.
- e. A form of proxy is enclosed for this purpose.
- f. The instruments for registration and appointing a proxy must be completed and deposited at the Accounting Systems Secretarial Services (Private) Limited, Level 03, No:11, Castle Lane, Colombo 4, 48 hours before the meeting.
- g. For more information on how to participate by virtual means in the above meeting, please refer the supplementary notice to shareholders.

FORM OF PROXY

The Lanka Hospitals Corporation PLC - Annual Report 2020

THE LANKA HOSPITALS CORPORATION PLC

(Company Registration No PQ180.)

No.578, Elvitigala Mawatha, Narahenpita, Colombo 5

Folio Number*:

I/We
bearer of NIC) of

being a shareholder/shareholders of The Lanka Hospitals Corporation PLC, hereby appoint:

- Full name of proxy :
- NIC of Proxy :
- Address of Proxy :
- Contact Numbers : Land - Mobile -
Email address -

failing him/her

Dr. Bandula Wijesiriwardena or failing him
Ms. Roshini Cabraal or failing her
Dr. Ravindra Ruberu or failing him
Ms. Lakshmi Sangakkara or failing her
Mr. Mayura Fernando or failing him
Mr. Kushan De Alwis PC or failing him
Mr. Nadun Fernando or failing him
Dr. Kanishka Karunaratne or failing him
Mr. Ashish Bhatia or failing him
Ms. Richa Debgupta or failing him
Mr Jagath Wellawatte

as my/our Proxy to represent me/us** to vote for me/us on my/our behalf at the 22nd Annual General Meeting of the Company to be held on 17th June 2021 at 3.00p.m and at any adjournment thereof and at every poll which may be taken in consequence thereon.

I/We** the undersigned, hereby direct my/our* proxy to speak and vote for me/us and on my/our behalf on the resolution set out in the Notice convening the meeting, as follows:

	FOR	AGAINST
1. To receive and consider the Annual Report and the Audited Financial Statements of the Company for the year ended 31st December 2020 together with the Report of the Auditors' thereon.		
2. Election of Mr. Jagath Wellawatte who was appointed to the Board during the year in terms of Article 92 of the Articles of Association.		
3. To re-elect Mr. Ashish Bhatia who retires by rotation in terms of Article 85 of the Articles of Association and being eligible offers himself for re-election		
4. To re-elect Ms. Richa Debgupta who retires by rotation in terms of Article 85 of the Articles of Association and being eligible offers herself for re-election		
5. To re-elect Dr. N N A P Bandula Chandranath Wijesiriwardena who retires by rotation in terms of Article 85 of Articles of Association and being eligible offers himself for re-election		
6. To authorize the Directors to determine donations for the year 2021 and up to the date of the next Annual General Meeting.		

In witness my/our** hands this day of Two Thousand and Twenty One.

.....
Signature of Shareholder

Notes: * Please indicate your folio number given in the address sticker carrying this annual report pack,

** Instructions as to completion appear overleaf,

***Please indicate with an "x" in the space provided, how your Proxy is to vote on the Resolutions.

If no indication is given, the Proxy in his discretion will vote as he thinks fit.

FORM OF PROXY

The Lanka Hospitals Corporation PLC - Annual Report 2020

INSTRUCTIONS FOR COMPLETION

1. Kindly perfect the Form of Proxy by filling in legibly your full name, address and the National Identity Card number and by signing in the space provided and filling in the date of signature.
2. A proxy need not be a shareholder of the Company. However the proxy must be above 18 years of age.
3. The completed form of proxy must be deposited at the Accounting Systems Secretarial Services (Private) Limited, Level 03, No:11, Castle Lane, Colombo 4, not less than forty-eight hours before the time fixed for the meeting
4. If you wish to appoint a person other than the Chairman or a Director of the Company, please insert the relevant details at the space provided (above the names of the Board of Directors) on the Proxy Form.
5. If the Form of Proxy is signed by an Attorney, the relative Power of Attorney should accompany the Form of Proxy for registration, if such Power of Attorney has not already been registered with the Company.
6. If the appointor is a company/ Incorporated body, this form must be executed in accordance with the Articles of Association/ Statute.

ANNEXURE 1

The Lanka Hospitals Corporation PLC - Annual Report 2020

THE LANKA HOSPITALS CORPORATION PLC (LHC) 22ND ANNUAL GENERAL MEETING REGISTRATION OF SHAREHOLDER DETAILS

To: Accounting Systems Secretarial Services (Private) Limited
Level 03, No:11, Castle Lane,
Colombo 4

1. Full Name of the Shareholder :

2. Membership No. / CDS Account No :

3. Address of Shareholder :

4. NIC No./ P.P. No. / Co. Reg. No. of Shareholder :

5. Contact details of Shareholders

Telephone Residence : Telephone Office :

Fax : Mobile:

e-mail: (Please type clearly, mandatory)

6. Names / NIC No. of Joint holder/s (If any):

i. Name : NIC No. :

ii. Name : NIC No. :

7. In the event proxy holder is appointed by the Shareholder following details of his/her's will be required:

i. Name : NIC No. :

Telephone Residence : Telephone Office :

Fax : Mobile:

e-mail: (Please type clearly, mandatory)

.....
Shareholder's Signature /Date 1st Joint holder's Signature/Date 2ndJoint holder's Signature/Date

Notes: * Instructions as to completion appear overleaf.

Annexure 1 Contd.

The Lanka Hospitals Corporation PLC - Annual Report 2020

INSTRUCTIONS AS TO COMPLETION

- i. Shareholders are advised to complete the form legibly in order to facilitate their participation through the online platform.
- ii. The “Web Link” for participation at the AGM through the online platform will be forwarded to the Shareholder’s above noted email address.
- iii. In the case of a Company/Corporation, the Registration must be under it’s common seal which should be affixed and attested.
- iv. In the case of the Registration form signed by an Attorney, the Power of Attorney must be deposited at the Registered Office of the Company for registration.
- v. The instruments for registration must be completed and deposited at the Accounting Systems Secretarial Services (Private) Limited, Level 03, No:11, Castle Lane, Colombo 4, or e-mail to disnperera@deloitte.com 48 hours before the meeting. Alternatively Shareholders may register themselves using the web link given in the supplementary notice to shareholders.