



**DFCC BANK PLC**  
**[Company Registration No. PQ 233]**

## **SIXTY THIRD ANNUAL GENERAL MEETING**

**to be held on Thursday, 28 March 2019 at 10.00 am**

**at the Kings Court,**

**Cinnamon Lakeside, Colombo**

**No. 115, Sir Chittampalam A Gardiner Mawatha, Colombo 2**

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## **DFCC Bank PLC**

73/5, Galle Road, Colombo 00300, Sri Lanka

Tel: +94 11 2442442; Fax: +94 11 2440376

Website: [www.dfcc.lk](http://www.dfcc.lk); Email: [info@dfccbank.com](mailto:info@dfccbank.com)

### **CIRCULAR TO SHAREHOLDERS**

The Notice of Meeting and Annual Report of Directors which includes Financial Statements for the year ended 31 December 2018, other related information and the Auditors' Report, are sent herewith.

Shareholders and proxy holders attending the **Sixty Third Annual General Meeting** to be held at the **Kings Court, Cinnamon Lakeside, Colombo**, No. 115, Sir Chittampalam A Gardiner Mawatha, Colombo 2 at **10.00 am** on **Thursday, 28 March 2019** are kindly requested to bring with them their National Identity Card (NIC) or any other form of valid identification. They are also requested to hand over the completed attendance slip sent herewith to the registration desk at the entrance to the meeting hall.

A shareholder appointing a proxy (other than a Director of the Bank) to attend the meeting should indicate the proxy holder's NIC number on the form of proxy (sent herewith) and request the proxy holder to bring his/her NIC with him/her. Instructions as to completion are given on the form of proxy.

Please note that only the registered shareholders and proxy holders will be permitted to attend the meeting.

The Directors regret any inconvenience which may be caused to shareholders by the above arrangements which, however, are in the best interests of the Bank and its shareholders.

By Order of the Board



Anomie Withana  
Company Secretary

18 February 2019

## **DFCC Bank PLC**

73/5, Galle Road, Colombo 00300, Sri Lanka

Tel: +94 11 2442442; Fax: +94 11 2440376

Website: www.dfcc.lk; Email: info@dfccbank.com

### **NOTICE OF MEETING**

Notice is hereby given that the **Sixty Third Annual General Meeting** of the DFCC Bank PLC will be held at the **Kings Court, Cinnamon Lakeside, Colombo, No.115, Sir Chittampalam A Gardiner Mawatha, Colombo 2** at **10.00 am on Thursday, 28 March 2019** for the following purposes:

- 1 To receive and consider the Annual Report of Directors including the financial statements for the year ended 31 December 2018 together with the Auditors' Report thereon
- 2 To appoint Messrs KPMG as Auditors and to authorize the Board of Directors to determine the remuneration of the Auditors
- 3 To re-elect Mr T Dharmarajah who will retire at the Annual General Meeting in terms of Article 44 of the Articles of Association of DFCC Bank PLC as a Director of the Bank
- 4 To re-elect Ms S R Thambiayah who will retire at the Annual General Meeting in terms of Article 44 of the Articles of Association of DFCC Bank PLC as a Director of the Bank
- 5 To re-elect Mr J Durairatnam who will retire at the Annual General Meeting in terms of Article 46 (ii) of the Articles of Association of DFCC Bank PLC as a Director of the Bank
- 6 To re-elect Mr N K G K Nemmawatta who will retire at the Annual General Meeting in terms of Article 46 (ii) of the Articles of Association of DFCC Bank PLC as a Director of the Bank
- 7 To authorize the Board of Directors to determine the Directors' remuneration for the year 2019.
- 8 To authorize the Board of Directors to determine the donations for the year 2019.

By Order of the Board



Anomie Withana  
Company Secretary

18 February 2019



# DFCC Bank PLC

73/5, Galle Road, Colombo 00300, Sri Lanka

## FORM OF PROXY

I/We .....

of .....

being a member/members of DFCC Bank PLC hereby appoint:

.....

of .....or failing him/her\*

Mr Cedric Royle Jansz	<i>of Colombo or failing him*</i>
Mr Krishantha Prasad Cooray	<i>of Colombo or failing him*</i>
Mr Thiagarajah Dharmarajah	<i>of Colombo or failing him*</i>
Mr Jegatheesan Durairatnam	<i>of Colombo or failing him*</i>
Ms Ladduwa Kavisge Anne Hiroshini Fernando	<i>of Colombo or failing her*</i>
Mr Pattage Mayurasiri Bandula Fernando	<i>of Colombo or failing him*</i>
Mr Nemmawatta Kankanamalage Gamini Kithsiri Nemmawatta	<i>of Colombo or failing him*</i>
Ms Vijayanthimala Jayatilleke Senaratne	<i>of Colombo or failing her*</i>
Mr Lokugan Hewage Ananda Lakshman Silva	<i>of Colombo or failing him*</i>
Ms Shibani Renuka Thambiayah	<i>of Colombo</i>

as my/our proxy to represent me/us and to speak on my/our behalf at the **Sixty Third Annual General Meeting** of the Bank to be held on **Thursday, 28 March 2019** and at any adjournment thereof and at every poll which may be taken in consequence thereof to vote:

To receive and consider the Annual Report of Directors including the financial statement for the year ended 31 December 2018 together with the Auditors' Report thereon	*In favour/Against
To appoint Messrs KPMG as Auditors for 2019 and authorize the Board of Directors to determine the remuneration of Auditors	*In favour/Against
To re-elect Mr T Dharmarajah who will retire at the Annual General Meeting in terms of Article 44 of the Articles of Association of DFCC Bank PLC as a Director of the Bank	*In favour/Against
To re-elect Ms S R Thambiayah who will retire at the Annual General Meeting in terms of Article 44 of the Articles of Association of DFCC Bank PLC as a Director of the Bank	*In favour/Against
To re-elect Mr J Durairatnam who will retire at the Annual General Meeting in terms of Article 46 (ii) of the Articles of Association of DFCC Bank PLC as a Director of the Bank	*In favour/Against
To re-elect Mr N K G K Nemmawatta who will retire at the Annual General Meeting in terms of Article 46 (ii) of the Articles of Association of DFCC Bank PLC as a Director of the Bank	*In favour/Against
To authorize the Board of Directors to determine the Directors' remuneration for the year 2019	*In favour/Against
To authorize the Board of Directors to determine the donations for the year 2019	*In favour/Against

*\*Please select what is required and delete the others.*

.....  
Signature

.....  
Date

Please provide the following details:

Shareholder's NIC No.

.....

Share Certificate No.

.....

Number of Shares held

.....

Proxy holder's NIC No.

.....

(If not a Director of the Bank)

### **Note:**

- 1 In order to appoint a proxy, this form duly completed, together with any power of attorney under which it is signed, must be deposited at the Head Office of the Bank, 73/5 Galle Road, Colombo 3, not later than 48 hours prior to the time appointed for the holding of the meeting.
- 2 The proxy appointed need not be a shareholder of the Bank.
- 3 In the case of a corporate shareholder, the proxy must be executed under its Common Seal or by its authorized attorney.

# DFCC Bank PLC

73/5, Galle Road, Colombo 00300, Sri Lanka

## ATTENDANCE SLIP

I/We hereby record my/our presence at the **Sixty Third Annual General Meeting** of the DFCC Bank PLC at the **Kings Court, Cinnamon Lakeside, Colombo**, No. 115, Sir Chittampalam A Gardiner Mawatha, Colombo 2 at **10.00 am** on Thursday, **28 March 2019**.

- 1 Full name of Shareholder .....  
(In capital letters please)
- 2 Shareholder's NIC No.....
- 3 Number of shares held.....
- 4 Name of Proxy Holder.....
- 5 Proxy Holder's NIC No.....  
(See Note 2 below)
- 6 Signature of Attendee.....

### Note:

- 1 Shareholders/proxy holders are requested to bring the attendance slip with them when attending the meeting and hand it over at the entrance to the meeting hall after signing it.
- 2 If the proxy is a Director of the Bank, the National Identity Card number of the proxy holder need not be indicated
- 3 Shareholders are also kindly requested to indicate any changes in their addresses by completing the following:

Certificate No.....

New Address.....