

**CHEVRON LUBRICANTS LANKA PLC**  
**NOTICE OF ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the Twenty Ninth Annual General Meeting of Chevron Lubricants Lanka PLC will be held on 23<sup>rd</sup> June 2022 at 3.00 p.m. as a virtual meeting using a digital platform from Chevron Lubricants Lanka PLC, Level 16, 200 MAGA ONE, Nawala Road, Narahenpita, Colombo 5 for the following purposes.

- To receive and consider the Report of the Directors with the statement of accounts for the year ended 31.12.2021 and the Report of the Auditors thereon.
- To re-elect as Director, Mr. Asite Talwatte who retires by rotation in terms of Clause 84 of the Articles of Association of the Company.
- To reappoint Messrs. PricewaterhouseCoopers as Auditors and to authorise the Directors to determine their remuneration.
- To authorize the Directors to determine & make donations.
- To consider any other business of which due notice has been given.

By Order of the Board



Erande De Silva  
Secretary

Colombo  
30 May 2022

Note:

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to participate and vote instead of him.
2. A proxy holder need not be a member of the Company. The form of proxy is attached herewith for your completion.
3. The completed form of proxy should be returned not later than 3.00pm on Tuesday, 21<sup>st</sup> June 2022. Please refer to <https://chevron.lk/reports/> for more details on the manner in which the said form should be submitted.