

## NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the 33rd Annual General Meeting (“AGM”) of Janashakthi Insurance PLC will be held, as a virtual meeting on 30th March 2026 at 10.00 a.m. for the following purposes:

1. To receive the Annual Report and the Audited Financial Statements of the Company for the year ended 31st December 2025 together with the Report of the Auditors thereon.
2. To re-elect Mr. Ramesh Schaffter who retires by rotation in terms of Article 25 of the Articles of Association of the Company and offers himself for re-election as a Director.
3. To re-elect Mr. Sivakrishnarajah Renganathan who retires by rotation in terms of Article 25 of the Articles of Association of the Company and offers himself for re-election as a Director.
4. To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:  
“IT IS HEREBY RESOLVED THAT the continuation in office of Ms. Warini de Costa as an Independent Non-Executive Director of the Company, upon her attaining the age of seventy (70) years on 9th November 2026, be and is hereby approved in terms of Section 211 of the Companies Act No. 07 of 2007, Rule 9.8.3(ix) of the Listing Rules of the Colombo Stock Exchange, and the applicable requirements of the Insurance Regulatory Commission of Sri Lanka.”
5. To re-appoint Messrs. Ernst & Young, Chartered Accountants, as Auditors of the Company for the ensuing year and authorize the Board of Directors to determine their remuneration.
6. To authorize the Directors to determine and make donations.

By order of the Board,



**Janashakthi Corporate Services Limited**

*Secretaries*

6th March 2026

### Notes:

1. The Shareholders are requested to register with their first names and last names via the below link before 4.00 p.m, on 25th March 2026, to receive the link to join the AGM. The same names should be used to log in to participate in the AGM on 30th March 2026.  
<https://tiikm.com/JIPLC-AGM2026>
2. A member entitled to attend and vote at the above Meeting is entitled to appoint a Proxy to attend and vote on behalf of him/her.
3. A Proxy need not be a member of the Company.
4. A Form of Proxy is enclosed for this purpose.
5. The completed Form of Proxy must be forwarded by email to [secretaries@jcsi.lk](mailto:secretaries@jcsi.lk), WhatsApp on +94 773647178 or directly deposited at the Office of the Janashakthi Insurance PLC.  
No registration of proxies will be accommodated after this deadline.
6. Shareholders who are unable to participate at the Meeting through the online meeting platform are encouraged to appoint a director as his/her/its proxy by forwarding the duly completed Proxy Form clearly indicating their vote under each matter set out in the Proxy Form to the Company Secretaries as specified above in order that their vote may be identified and recorded as if he/she/it were present at the Meeting.

# FORM OF PROXY

I/We.....  
of .....  
being a member/s of the above named Company, hereby appoint Mr/Mrs/Miss .....  
..... (holder of N.I.C. No .....)  
.....failing him/her

1. Ms. Annika Senanayake failing her
2. Mr. Prakash Schaffter failing him
3. Mr. Sivakrishnarajah Renganathan failing him
4. Mr. Ramesh Schaffter failing him
5. Ms. Warini de Costa failing her
6. Dr. Nishan de Mel failing him
7. Dr. Gehan Gunatilleke failing him
8. Mr. Dilip de S Wijeyeratne failing him
9. Mr. Ravi Liyanage

as my/our Proxy to represent me/us and vote on my/our behalf for/or against the resolution and/or to speak at the 33rd Annual General Meeting of the Company to be held as a virtual meeting on 30th March 2026 at 10.00 a.m. and at any adjournment thereof for the following purposes;

Please indicate your preference by placing a 'X' in the box of your choice against each Resolution

		For	Against
1.	Receiving of the Annual Report and the Audited Financial Statements of the Company for the year ended 31st December 2025 together with the Report of the Auditors thereon.	<input type="checkbox"/>	<input type="checkbox"/>
2.	Re-election of Mr. Ramesh Schaffter who retires by rotation in terms of Article 25 of the Articles of Association of the Company.	<input type="checkbox"/>	<input type="checkbox"/>
3.	Re-election of Mr. Sivakrishnarajah Renganathan who retires by rotation in terms of Article 25 of the Articles of Association of the Company.	<input type="checkbox"/>	<input type="checkbox"/>
4.	Continuation in office of Ms. Warini de Costa as an Independent Non-Executive Director upon attaining the age of seventy (70) years. Ordinary Resolution:	<input type="checkbox"/>	<input type="checkbox"/>
5.	Re-appointment of Messrs. Ernst & Young, Chartered Accountants, as Auditors of the Company for the ensuing year and authorizing the Board of Directors to determine their remuneration.	<input type="checkbox"/>	<input type="checkbox"/>
6.	Authorizing the Directors to determine and make donations.	<input type="checkbox"/>	<input type="checkbox"/>

Signed this ..... day of ..... 2026

Signature

.....  
N.I.C. Number of the Shareholder

## INSTRUCTIONS FOR THE COMPLETION OF THE FORM OF PROXY

1. Please perfect the form of Proxy overleaf, after filling in legibly your full name and address, by signing in the space provided and filling the date of signature and your National Identity Card Number.
2. The completed form of Proxy must be forwarded to the Company Secretaries by email [secretaries@jcs.lk](mailto:secretaries@jcs.lk), WhatsApp on +94 773647178 or directly deposited at the office of Janashakthi Insurance PLC, 1st Floor, Bishop's Gate Building, 338, T.B. Jayah Mawatha, Colombo 10 not less than 48 hours before the time fixed for the Meeting. No registration of proxies will be accommodated after this deadline.
3. If an Attorney has signed the form of Proxy, the relative Power of Attorney should also accompany the completed form of Proxy for registration if such Power of Attorney has not already been registered with the Company.
4. If the Shareholder is a company or a corporate body, the Proxy should be executed in accordance with its Articles of Association or Constitution. The Company may but shall not be bound to require evidence of the authority of any such attorney or officer.
5. If there is any doubt as to how the vote is to be exercised, by reason of the manner in which the form of Proxy has been completed, no vote will be recorded by the form of Proxy.

# JANASHAKTHI INSURANCE PLC

1st Floor, Bishop's Gate Building, 338, T.B. Jayah Mawatha, Colombo 10, Sri Lanka.

## Circular to the Shareholders

Dear Shareholder,

### Request for Annual Report

The Annual Report of Janashakthi Insurance PLC ('the Company') will be available on the corporate website of the Company (<https://www.janashakthi.com/>). The Shareholders could access to the Annual Report via the following link;

<https://www.janashakthi.com/>

However, if a shareholder requires a printed copy of the Annual Report, he/she may make a written request to the Company for a copy. The Company will within 8 Market Days, send a printed copy of the Annual Report.

We give below the following details as required by the listing rules.

Contact person of the Company	: Mr. Ashan Nonis
Telephone No.	: 0715-336709
Email Address	: <a href="mailto:ashanen@janashakthi.com">ashanen@janashakthi.com</a>
Website Address	: <a href="https://www.janashakthi.com/">https://www.janashakthi.com/</a>

For any queries in this regard, please contact Mr. Ashan Nonis on any weekday between 8.30 a.m. and 5.00 p.m.

JANASHAKTHI INSURANCE PLC



JANASHAKTHI CORPORATE SERVICES LIMITED

*Secretaries*

# Request Letter

From: .....

Address: .....

.....

.....

Janashakthi Insurance PLC  
1st Floor, Bishop's Gate Building, 338,  
T.B. Jayah Mawatha, Colombo 10  
Sri Lanka.

Dear Sir/Madam,

**JANASHAKTHI INSURANCE PLC**  
**REQUEST FOR A PRINTED COPY OF THE ANNUAL REPORT – 2025**

I/We hereby request you to please forward to me /us a printed copy of the Annual Report of Janashakthi Insurance PLC.

Yours faithfully

.....

Signature

.....

Date

Name : .....

NIC No. ....

**Note:**

1. The form of request should be filled legibly, signed and dated.
2. In the event of joint shareholders, the form may be executed by the registered principal shareholder.
3. If the Form of Request is signed by an Attorney, the relevant Power of Attorney should also accompany the completed Form of Request.
4. In the case of a Corporate Member, the Form of Proxy must be executed in the manner prescribed by the Articles of Association.